

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 13, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on April 13, 2010 beginning at 8:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B-Basement), County Annex Building, 1 N.E. 6th Street, Coupeville, WA. The purpose of the Special Session was so the Board could meet jointly with the Town of Coupeville in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

Coupeville Town Council – Nancy Conard, Mayor; Council Members: Diane Binder, Bob Clay, Ann Dannhauer, Molly Huges, Tom Tack

Town Staff – Larry Kwarsick, Town Planner; Judy Thomas, Clerk-Treasurer

Island County – Bob Pederson, Director of Planning & Community Development; Anthony Boscolo, Planner; Paula Bradshaw, Office Manager, Planning & Community Development; Pam Dill, Board of County Commissioners Executive Assistant

Others present and participating: Mark Preiss, Ebey's Reserve Manager; Mimi Sheridan, Historic Preservation Consultant

[Handouts provided and on file with the Clerk of the Board]

After review and approval of the meeting's agenda, Ms. Sheridan spoke about her objective to help the group shift their thinking from the Code to the Design Guidelines as both have somewhat different purposes. She and Mr. Kwarsick thereafter provided a brief overview of the Standards and Guidelines to date.

The workshop was opened to general comments concerning Part 1 (Introduction) and Part 2 (Design Review Process) followed with a page-by-page discussion relative to Part 3 (Design Standards and Guidelines).

With a considerable amount of work yet to be done, the Town and County agreed to an aggressive schedule of additional meetings:

- Tuesday, May 4 @ 9:00 a.m. to 2:00 p.m.
- Friday, May 14 @ 1:00 p.m. to 5:00 p.m.
- Thursday, June 3 @ 1:00 p.m. to 5:00 p.m.
- Monday, June 7 @ 1:00 p.m. to 5:00 p.m.
- Thursday, July 1 @ 1:00 p.m. to 5:00 p.m.

The Special Session adjourned at 4:37 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

ATTEST:

Angie Homola, Member

Elaine Marlow
Clerk of the Board

John Dean, Member