

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 14, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on May 14, 2010 beginning at 2:00 p.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 Coupeville Town Council 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; Pam Dill, Board of County Commissioners Executive Assistant

Others present and participating: Mark Preiss, Ebey’s Reserve Manager

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

Chair Price Johnson reviewed the meeting’s agenda. The group, thereafter, took another look at the incorporated changes to the draft ordinance agreed upon at the May 4, 2010 joint meeting. Subsequently, the Town and County continued their page-by-page review of the code picking up where they left off at section .110 (*Level B Certificate of Appropriateness Decisions – Administrative – Type II Decision Process*).

The Board and Town agreed to meet again on June, 3, 2010 at 1:00 p.m. to continue their review of the draft Ebey’s Landing Design Review and Community Design Standards beginning at section .130 (*Level A and B Certificates of Appropriateness-Application Requirements and Planning Department Decisions*). Mayor Conard suggested there be no backtracking at the next meeting by reviewing any revised language; instead, the group will finish its review of the code and address remaining agenda items (*maps, overarching issues (trees and hedgerow language, farm plans, and Level B decision-making authority)*). With the exception of numbering, Chair Price Johnson added that the County and Town should have in hand to look at identical documents from this point forward.

The joint meeting adjourned at 4:55 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