

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 1, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on July 1, 2010 beginning at 1:00 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, and Angie Homola, Member were present. Commissioner Dean was excused from the Special Session.

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, Planning & Community Development; Debbie Thompson, Board of County Commissioners Executive Assistant

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

On file with the Clerk of the Board:

- *Special Session Notice*
- *Handouts*

Chair Price Johnson led the Town and County in a review of the agenda.

- With respect to *Demolition by Neglect*, Mr. Kwarsick has been working with the Town's attorney to obtain information on legal support for appropriate demolition by neglect standards and also what is statutorily allowed for penalties. Follow-on work is also necessary with Historic Preservation and cities with such standards already in place in order to learn more factual detail about how the standards are enforced and under what circumstances. Until a more complete package is available it was agreed to place a hold on that agenda item.
- *Next Steps* would include scheduling added meetings.

With the guidance of Mr. Pederson, the Town and County began their work reviewing the maps. Following dialogue it was agreed that the Planning Director would bring the maps to a County Work Session so the Board can review the issues and concerns expressed relating to County areas. The conversation would focus on what staff believes is the best direction for the County.

Also addressed were *Level B Decision-Making Authority, Radio Towers, Fees, and Realtors Disclosure Statement*.

Mr. Preiss provided an update on the Heritage Farm Plan. The idea is to retain the program but not codify the plan, it would merely be offered as another tool. As a result, more participation is expected.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 1, 2010 – SPECIAL SESSION**

Additional meetings were scheduled:

- August 10 @ 9:00 a.m. to noon
- August 17 @ 1:00 p.m. to 4:30 p.m.
- August 26 @ noon to 4:00 p.m.
- August 31 @ noon to 4:00 p.m.

The previously scheduled July 20 joint meeting is cancelled.

The meeting adjourned at 3:33 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

[John Dean, Member: Excused]

ATTEST:

Elaine Marlow
Clerk of the Board