

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 23, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on February 23, 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 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; Brandon Sweezea, Planner; Elaine Marlow, Clerk of the Board; Debbie Thompson, Executive Assistant

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

Planning staff, as discussed and agreed at the last joint workshop on January 13, 2010, met with the Coupeville Town Planner and Trust Board team to compile the established changes to the draft Ebey’s Reserve regulations. At today’s workshop the group reviewed the new draft and reached a consensus on what was presented while at the same time suggesting additional revisions where needed. The group also discussed the issue of Authorities and the ordinance reflects the compromises reached on this subject.

It was agreed to hold another workshop on March 10, 2010 at 9:00 a.m. at which time the County and Town would address:

- Demolition
- Appeals process
- Mapping
- Possibly the Heritage Farm Plan if ready for review
- Next steps

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