

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 3, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on June 3, 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 – Brandon Sweezea, Planner; 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*
- *Hand-out*

Mayor Conard reviewed the meeting's agenda, indicating that the previously scheduled June 7 meeting would not be necessary if the items noted were met. The group then began their page-by-page review once again of the Final Draft Ordinance at section .130 (*Level A and B Certificates of Appropriateness-Application Requirements and Planning Department Decisions*).

Having completed review of the Final Draft Ordinance the Town and County then moved on to *Overarching Issues*, agreeing to hold off on addressing the subject of maps until the County's Planning & Community Development Director, Mr. Pederson, is present. Specifically addressed at this time were *Trees and Hedgerow Language and Farm Plans*.

It was agreed to next meet July 1 at 1:00 p.m. and again July 20 at 12:30 p.m., both meetings taking place in the Commissioners' Hearing Room. The June 7 meeting was cancelled.

The joint meeting adjourned at 5:01 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

ATTEST:

Angie Homola, Member

John Dean, Member (Excused)

Elaine Marlow
Clerk of the Board