

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 4, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on May 4, 2010 beginning at 9:00 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 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; Debbie Thompson, 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]

Following Chair Price Johnson’s review of the meeting’s agenda, the group began again with their page-by-page review of the draft ordinance relative to ICC Chapter 17.04 and Coupeville Town Council (CTC) Chapter 16.13 (*Ebey’s Landing Design Review and Community Design Standards*). The new draft ordinance incorporated the changes established at the last meeting on April 13.

The Board and Council agreed to meet again on Friday, May 14, 2010 at 2:00 p.m. to continue their review of the draft ordinance, picking up then where they left off today at section .110 (*Level B Certificate of Appropriateness Decisions – Administrative – Type II Decision Process*). The group agreed to study and be prepared to also talk about the maps.

The Special Session adjourned at 1:51 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