

**Joint Workshop of the Coupeville Town Council and
Island County Board of Commissioners
Commissioner's Hearing Room
February 23, 2010
1:00 pm**

TOWN COUNCIL PRESENT: Mayor Nancy Conard; Councilmembers Dianne Binder, Bob Clay, Ann Dannhauer, Molly Hughes and Tom Tack

TOWN STAFF PRESENT: Town Planner Larry Kwarsick, Clerk-Treasurer Judy Thomas

OTHERS: Island County Commissioners John Dean, Helen Price Johnson, Angie Homola. Island County (Staff) Planning Director Bob Pederson, Planner Brandon Sweeza, Clerk of the Board Elaine Marlow, Secretary to the Board Debbie Thompson. Ebey's Reserve Trust Board Member Hank Florence.

Helen Price-Johnson called the meeting to order at 1:05 pm.

Review Combined Changes and specific provisions to the Ebey's Reserve Unified Code

Larry Kwarsick and Bob Pederson presented and discussed the changes to the Island County Code (ICC) and the Coupeville Town Code (CTC) since the last workshop which included:

17.04.050 Definitions. Archeologist, qualified; Board; Certificate of Appropriateness (COA); Agricultural Activities; Demolition by Neglect; Emergency Repair; Exempt Activities; MOA Memorandum of Agreement (CTC); Noncontributing Building or Structure; add Overlay Zone from CTC; Park; Reserve Manager; Secretary of the Interior's Standards for Rehabilitation; Significance; Significant Trees - Councilmember Dannhauer strongly encouraged changing the height for measurement of significant trees from 4 ft. to 4 ½ ft.

ICC 17.04.060 Ebey's Landing Historic Preservation Commission (HPC): Creation and Size; HPC Appointments; Composition of HPC Members; Terms; Powers and Duties and add #8 Participate in continuing education and training opportunities; Rules and Officers; HPC Staff.

ICC 17.04.070 Interlocal Agreement Required

ICC 17.04.080 Ebey's Landing Development Design Exemptions and Review Procedures Table was discussed with the following five categories: Categorical Exemptions; Contingent Exemptions; Level A – COA Ministerial; Level B – COA Reserve Committee; Level C – COA Historic Preservation Commission; HPC Recommendations – Comment Only.

Next Joint Workshop

The next joint workshop is scheduled for March 10, 2010, 9:00 am to 2:00 pm will be to discuss the following: Unified Code - finish the review of this document; the Heritage Farm Plan (if it is ready by March 3rd); Authorities & Appeals Chart; Demolition; Mapping; the next steps for the process; and set the next joint workshop date.

ADJOURNMENT: 4:30 p.m.

Respectfully Submitted:

MAYOR:

Judy A. Thomas, Clerk Treasurer

Nancy Conard, Mayor