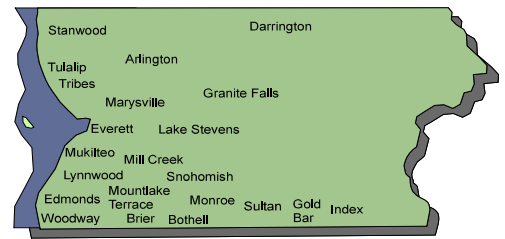


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



PLANNING ADVISORY COMMITTEE

Thursday, April 13, 2023

Zoom link: <https://us02web.zoom.us/j/89068657112>

1:00 – 3:00 p.m.

Meeting Minutes

Participating Jurisdictions/Members:

Bothell	Jason Greenspan
Darrington	Dan Rankin
Edmonds	Susan McLaughlin
Everett	Yorik Stevens-Wajda
Granite Falls	Eric Jensen
Index	Eric Jensen
Lake Stevens	Russ Wright
Marysville	Haylie Miller/ Angela Gemmer
Mill Creek	Mike Todd
Monroe	Lance Bailey
Mukilteo	Andy Galuska
Snohomish	Brooke Eidem
Stanwood	Tansy Schroeder
Sultan	Cyd Donk
Woodway	Bill Trimm
Snohomish County	Michael McCrary

Other Attendees/Presenters:

Naval Station Everett	Glynis Casey
Puget Sound Regional Council	Maggie Moore
Snohomish County PDS	David Killingstad
Snohomish County PDS	Matthew Siddons
Snohomish County PDS	Steve Toy
Snohomish County PDS	Amber Piona
Snohomish County PDS	Jacob Lambert
Snohomish County PDS	Taylor Twiford
WA Dept. of Commerce	Ted Vanegas

1. Call to Order

Co-Chair Haylie Miller called the meeting to order at 1:01 pm

2. Roll Call

Roll was taken as shown above.

3. Approval of Minutes ([2-9-23](#))

Yorik Stevens-Wajda moved to approve the minutes and Bill Trimm seconded the motion and it passed unanimously.

Yorik Stevens-Wajda noted that the bill numbers in Legislative Updates need to be corrected.

4. Public Comments

No public comment was given.

5. Action Items

a. H0-5 Report (Amber Piona)

Amber Piona, Senior Planner, gave a brief overview of the Policy HO-5 report and then went over technical changes since the briefing. Technical corrections included updated maps to show City of Everett land boundaries and updated tables 6-1 and 6-7, Charts 6-1 and Chart 6-6 as well as Appendix F to show surplus acres.

Steve Toy, Principal Demographer, continued the presentation on what changes were made and spoke about the main changes. The major changes were in the Forecasting Future Housing Needs and Appendix D & G, which were updated with the final numbers from Commerce that were released on March 1, 2023. PAC working group was able to review these numbers on March 9, 2023. There was a sizable difference in final numbers compared to with the numbers released last fall.

The methodology shows housings needs associated with both projected population growth and housing underproduction by including the assumption that housing units will be provided for the unhoused population, the assumption that there will be a decline in average household size from 2.67 to 2.48, that there will be an increase in the vacancy rate and seasonal units will be removed from housing base. Based on the HAPT Model the Net New Housing Needs is 167,443.

Steve also summarized the Methodology options for the HAPT: Method A (focuses on new growth), Method B (Focuses on the planning horizon year), and Method C (hybrid approach).

A **Motion** was made by Russ Wright and seconded by Brooke Eidem recommending the Steering Committee accept the housing characteristics and needs report with the method c housing needs allocation and recommend approval of the 2044 initial housing targets to Council.

VOTE (Motion):

14 favor (*Jason Greenspan, Dan Rankin, Yorik Stevens-Wajda, Eric Jensen, Russ Wright, Haylie Miller, Mike Todd, Lance Bailey, Andy Galuska, Brooke Eidem, Tansy Schroeder, Cyd Donk, Bill Trimm, David Killingstad*)

1 opposed (*Susan McLaughlin*)

0 abstention
Motion **PASSED**

6. Discussion/Update Items

a. **SCT Manager Update**

Mike McCrary, Director of Planning and Development, gave an update on the SCT Manager position. A preliminary offer has been made and just waiting on acceptance. If all goes well, the new manager will be able to be introduced at the next PAC meeting.

b. **Maggie Moore, PSRC**

PSRC is hosting a Passport to 2044 session on May 18th for elected officials.

PSCRC is also working on setting up one on one meetings with all jurisdictions.

The Community Engagement lead from PSRC is looking to build a working group to work on community engagement throughout the region.

c. **Haylie Miller, Marysville**

Marysville is hosting a short course on local planning on April 18th in a hybrid setup at 6 pm.

d. **Yorik Stevens-Wajda, Everett**

If possible, in the next PAC meeting the group can debrief the final status of the legislative bills. Question about the process for the Environmental Impact Statement and adopting the County's by reference.

7. Future Agenda Items

- a. Alliance for Housing Affordability (Quarterly)
- b. Sound Transit Update (TBD)

8. Next Meeting Date

The next regular PAC meeting is scheduled for May 11, 2023, Via Zoom Webinar.

9. Adjourn

The meeting was adjourned at 2:06 p.m. by Co-Chair Haylie Miller.