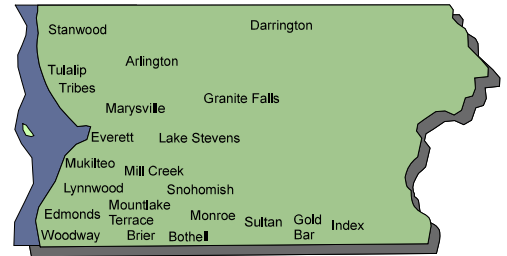


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



COMMUNITY ADVISORY BOARD MEETING

Thursday, January 21, 2021

Via Zoom

6:00 pm to 8:00 pm

MINUTES

Participating Jurisdictions/Members:

| | |
|---------------------|------------------------|
| Alice Armstrong | Snohomish |
| Carrie Brausieck | Bothell |
| Isaac Harrison | Mountlake Terrace |
| Phil Lovell | Edmonds, Co-chair |
| Hillary Moralez | Unincorporated Bothell |
| Katherine Nesse | Edmonds |
| Tony Niolu | Maltby Area |
| Jeanine SanClemente | Maltby Area, Co-chair |

Other Attendees/Presenters:

| | |
|-----------------|----------------------|
| Mitchell Brouse | Snohomish County PDS |
| Cynthia Pruitt | SCT Coordinator |

1. Call to Order

The meeting was called to order at 6:01 p.m. by Co-chair Jeanine SanClemente.

2. Roll Call

Roll call was taken, with attendees as listed above.

3. Action Items

a. Approval of minutes (11-19-20)

Phil Lovell moved, and Tony Niolu seconded a motion to approve the minutes. The motion was approved unanimously.

b. Confirm CAB representative to the February 24, 2021, Steering Committee meeting

Carrie Brausieck volunteered to be the CAB representative at this meeting.

c. Election of Co-chairs

Phil Lovell nominated Hilary Moralez for a co-chair position. Jeanine SanClemente nominated Phil Lovell for the other co-chair position. There were no other nominations. The members elected both unanimously.

4. Discussion Items

a. Countywide Planning Policies

Mitchell Brouse introduced the draft Countywide Planning Policies (CPPs) to the CAB members. Questions included:

- Do the population and job growth estimates consider the recent Boeing layoffs?
- What if a city, like Edmonds, decides on a smaller growth target than the adopted target?
- Where do the “suburbs” fit in the employment and population estimates?
- When are the Reasonable Measures used; if cities do not grow to their targets?
- Is the projected growth pattern timed to occur along with the Sound Transit extensions of light rail?
- Why are the ST stations planned [only] for areas that are already high density; people want to move to outlying areas but there’s no transit planned for those areas?
- Will there be code changes as a result of the CPPs?
- How can the public give input?

Mr. Brouse described the dates for the PAC, MAG, ICC and Steering Committee to consider and make recommendations on these CPPs. He noted that the county council would hold hearings and may adopt the CPPs by August. Three CAB members; Kate Nesse, Isaac Harrison and Alice Armstrong will draft the CAB report to Steering Committee. Tony Niolu volunteered to review it.

b. CAB role within SCT Restructuring

The members discussed what the survey results meant. They agreed that this year they would like to focus on density models.

c. Coordinator’s Report

Ms. Pruitt reminded members to review the training PowerPoint, and to send emails to both personal and county addresses. She pointed out the updated roster and the 2021 schedule of meetings in their packet.

5. Discussion of Future Agenda items

Not discussed at this time.

6. Next Meeting Dates

a. Steering Committee: Wednesday, January 27, 2021; Annual Assembly

b. Community Advisory Board: March 18, 2021

7. Adjournment

The meeting was adjourned at 8:06 pm by Co-chair, Jeanine SanClemente.