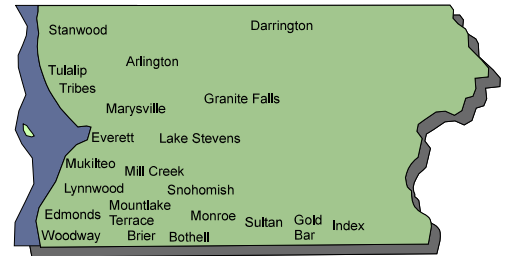


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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PLANNING ADVISORY COMMITTEE

Thursday, February 11, 2021

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Michael Kattermann, Co-chair
Edmonds	Shane Hope, Co-chair
Everett	Becky McCrary
Granite Falls	Ryan Larsen
Lake Stevens	Russ Wright
Lynnwood	Ashley Winchell
Marysville	Allan Giffen, Kate Tourtellot
Mill Creek	Tom Rogers
Mukilteo	Lauren Balisky
Snohomish	Glen Pickus
Stanwood	Patricia Love
Sultan	Andy Galuska
Woodway	Bill Trimm
Snohomish County	Barb Mock, Co-chair

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Other Attendees/Presenters:

Bothell	Nathen Lamb
League of Women Voters	Kate Lunceford
PSRC	Laura Benjamin
MBA	Mike Pattison
Naval Station Everett	Glynis Casey
Snohomish County PDS	Mike McCrary
Snohomish County PDS	David Killingstad
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	Steve Toy
Snohomish County Public Works	Jay Larsen
Toyer Strategic Advisors, Inc.	Anne Anderson
SCT Coordinator	Cynthia Pruitt

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1. Call to Order

Co-chair Mike Kattermann called the meeting to order at 12:30 p.m.

2. Roll Call

Roll was taken as shown above.

1 **3. Approval of Minutes (1-14-21)**

2 Shane Hope made the motion to approve the minutes as corrected. Russ Wright
3 seconded the motion and it passed unanimously.
4

5 **4. Public Comments**

6 No comments at this time.
7

8 **5. Action Items**

9 **a. Election of Officers**

10 Alan Giffen nominated Shane Hope, Edmonds and Mike Kattermann, Bothell, to
11 continue as co-chairs in 2021 along with the Snohomish County Planning and
12 Development Services Director. There were no other nominations.
13

14 Lauren Balisky move to approve the nominations of Shane Hope and Mike Kattermann.
15 Bill Trimm seconded the motion and it passed unanimously.
16

17 **b. Election of 'Other Cities Representative' to PSRC Regional Staff Committee**

18 Bill Trimm nominated Shane Hope for another term. There were no other nominations.
19

20 He made the motion to elect Shane to the position. Glen Pickus seconded and the
21 motion passed unanimously.
22

23 **c. Proposed Amendment to SCT Operating Guidelines – PAC Subcommittees**

24 The members discussed the proposed amendment to the SCT Operating Guidelines
25 which described membership for PAC subcommittees. Tom Rogers suggested an
26 addition (shown as underlined font below):
27

28 The PAC may form ad-hoc subcommittees as needed. PAC members or their
29 designated stand-ins are eligible to attend, with exceptions granted for other
30 public agencies or other invited parties having expertise relevant to the subject
31 matter under discussion.
32

33 Russ Wright moved to recommend the amendment to Steering Committee with Tom
34 Rogers' addition. Allan Giffen seconded the motion and it passed unanimously.
35

36 **6. Discussion/Update Items**

37 **a. Countywide Planning Policies**

38 Mitchell Brouse described the subcommittee's proposed additions, deletions and edits to
39 the Countywide Planning Policies (CPPs).
40

41 Alan Giffen moved to amend the phrases "seek to" and "strive to" from the CPPs. Shane
42 Hope seconded the motion and it passed unanimously.
43

44 Mr. Brouse described the schedule: PAC will have another briefing on March 11, with
45 final action at their April meeting. There will be a public comment period starting
46 February 11 for a month. Then the Steering Committee will be briefed in April with a
47 decision scheduled for their June meeting.
48

49 **a. Buildable Lands Report Update**

50 Steve Toy reported that he hopes to have results on the BLR at the March 11 PAC
51 meeting. He will contact members if any additional information is needed from them.
52

53 **b. 2044 Initial Growth Targets**

1 Steve Toy said that he hopes to convene a PAC subcommittee in late March, after the
2 BLR results are complete. He will invite the planning directors and include PSRC. He
3 hopes that these targets will go to the Steering Committee in September and be finalized
4 by the end of the year.
5

6 **c. PSRC Regional Staff Committee Update**

7 Laura Benjamin reported that PSRC has begun work on VISION 2050 implementation.
8 She described several projects underway including a plan review manual and checklists,
9 the Regional Housing Strategy, Regional Equity Strategy, and a School Siting Paper.
10

11 **e. PAC Member Go-Round**

12 PAC members reported on activities in their jurisdictions.
13

14 **7. Future Agenda Items**

15 Not discussed at this time.
16

17 **8. Next PAC Meeting Date**

18 The next regular PAC meeting is scheduled for March 11, 2021.
19

20 **9. Adjournment**

21 The meeting was adjourned at 2:32 p.m. by Co-chair Mike Kattermann.
22

23 The details and results of all discussions are on file (via recording) in PDS for six years after the end of this calendar
24 year.