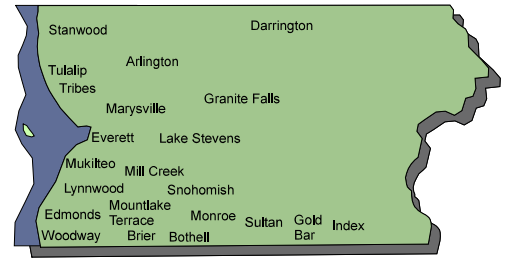


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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PLANNING ADVISORY COMMITTEE

Thursday, March 11, 2021
VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Michael Kattermann, Co-chair, Nathen Lamb, Kirsten Mandt
Edmonds	Shane Hope, Co-chair
Everett	Becky McCrary
Granite Falls	Ryan Larsen
Lake Stevens	Russ Wright
Lynnwood	Ashley Winchell
Marysville	Allan Giffen, Kate Tourtellot
Monroe	Ben Swanson
Mukilteo	Lauren Balisky
Woodway	Bill Trimm
Snohomish County	Barb Mock, Co-chair
Tulalip Tribes	Julia Gold

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Other Attendees/Presenters:

League of Women Voters	Kate Lunceford
PSRC	Laura Benjamin
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	Shannon Bird
Snohomish County PDS	David Killingstad
Snohomish County PDS	Scott Lindquist
Snohomish County PDS	Steve Toy
Snohomish County PDS	Janet Wright
Toyer Strategic Advisors, Inc.	Peter Condyles
WA Dept. of Commerce	Kristen Larsen
SCT Coordinator	Cynthia Pruitt

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1. **Call to Order**
Co-chair Barb Mock called the meeting to order at 12:32 p.m.
2. **Roll Call**
Roll was taken as shown above.
3. **Approval of Minutes (2-3-21)**

1 Mike Kattermann made the motion to approve the minutes. Shane Hope seconded the
2 motion and it passed unanimously.
3

4 **4. Public Comments**

5 No comments at this time.
6

7 **5. Action Items**
8

9 **6. Discussion/Update Items**

10 **a. Countywide Planning Policies**

11 Mitchell Brouse reviewed the subcommittee's proposed additions, deletions and edits to
12 the Countywide Planning Policies (CPPs). He pointed out that there are new policies that
13 reflect the MPPs adopted in Vision 2050. There are other revisions, also, including to the
14 Appendices.
15

16 The PAC members asked how they could make changes. There was one suggested
17 change to Growth Framework policy #2 to reflect MPP RC-4 (coordinating with tribes).
18 They also asked about policies on displacement and whether PSRC was making the
19 guidance documents available yet.
20

21 Laura Benjamin posted a link in the Chat to PSRC's guidance regarding residential
22 displacement mitigation: <https://www.psrc.org/sites/default/files/hip-displacement.pdf>
23

24 The members agreed to send their requested changes to Mr. Brouse by March 26th.
25

26 Mr. Brouse also described the public comment process and asked PAC members in
27 what format they would like the comments sent to them. Members agreed they would
28 like both the "triage" version as well as the full version, with the latter being sent before
29 March 26th.
30

31 **b. Buildable Lands Report Update**

32 Steve Toy reported that city staff should have received updated data. The BLR team is
33 completing the first draft of the 2035 residential capacity estimates. All the information
34 will be posted to the BLR webpage next week; notice of its availability will be sent out.
35 He asked PAC members to look at the data (via a link sent out this week) and let him
36 know of any changes. The employment capacity estimates will be developed next and
37 applied to the inventory. That data will be sent to PAC before the next meeting. The draft
38 2021 BLR document will be discussed at the April 8th meeting and action taken on May
39 13th.
40

41 **c. 2044 Initial Growth Targets**

42 Steve Toy stated that now that there is a BLR draft he will convene a subcommittee in
43 late March or early April.
44

45 **d. 2024 GMA Update and Compliance Review**

46 David Killingstad explained that the schedule for review has been adjusted one month.
47

48 **e. PSRC Regional Staff Committee Update**

49 Laura Benjamin reported on several things including the Equity Task Force and efforts to
50 update the Regional Transportation Plan.
51

52 **f. PAC Member Go-Round**

53 Ms. Pruitt explained that the SCT Executive Committee had suggested changes to the
54 proposed amendment to SCT Operating Guidelines regarding PAC subcommittees.

1 They suggested it better reflect that the subcommittees are staff level groups. Mr.
2 Kattermann suggested naming them "Working Groups" and the PAC members agreed.
3 PAC members, also, reported on activities in their jurisdictions.
4

5 **g. Staff Transitions**

6 Allan Giffen sang a song honoring Barb Mock's career at the County. Other PAC
7 members added their comments honoring Ms. Mock after the song.
8

9 **7. Future Agenda Items**

10 Not discussed at this time.
11

12 **8. Next PAC Meeting Date**

13 The next regular PAC meeting is scheduled for April 8, 2021.
14

15 **9. Adjournment**

16 The meeting was adjourned at 2:10 p.m. by Co-chair Barb Mock.
17

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