

# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



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### PLANNING ADVISORY COMMITTEE

Thursday, May 14, 2020

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

#### Participating Jurisdictions/Members:

Bothell	Mike Kattermann
Edmonds	Shane Hope, Co-chair
Everett	Allan Giffen, Co-chair
Everett	Karen Stewart
Lake Stevens	Russ Wright
Lynnwood	Ashley Winchell
Marysville	Chris Holland
Mill Creek	Tom Rogers
Monroe	Ben Swanson
Mountlake Terrace	Christy Osborn
Mukilteo	Lauren Balisky
Snohomish	Glen Pickus
Snohomish County PDS	Barb Mock, Co-chair
Stanwood	Patricia Love
Sultan	Andy Galuska

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#### Other Attendees/Presenters:

Eco Northwest	Morgan Shook
Naval Station Everett	Glynis Casey
PSRC	Laura Benjamin
Snohomish County PDS	Shanan Bird
Snohomish County PDS	Tiffany Kelly
Snohomish County PDS	Scott Lindquist
Snohomish County PDS	Ikuno Masterson
Snohomish County PDS	David Killingstad
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
Toyer Strategic Advisors, Inc.	David Toyer
Snohomish County Public Works	Jay Larsen
Snohomish County Public Works	Doug McCormick
Washington State Dept. of Commerce	Eric Guida
Washington State Dept. of Commerce	Kirsten Larsen
Washington State Dept. of Transportation	Jeff Storrar

League of Women Voters	Kate Lunceford
MBA	Mike Pattison
SCT Coordinator	Cynthia Pruitt

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1. **Call to Order**  
Co-chair Allan Giffen called the meeting to order at 12:30 p.m.
2. **Roll Call**  
Roll was taken as shown above.
3. **Approval of Minutes (4-9-20)**  
Mike Kattermann made the motion to approve the minutes. Shane Hope seconded the motion and it passed unanimously.
4. **Public Comments**  
Eric Guida introduced Kirsten Larsen, a new planner who will be our contact with the Dept. of Commerce.
5. **Action Items**
  - a. **2021 Buildable Lands Report (BLR) Methodology**  
Steve Toy gave an overview of the proposed changes to the SCT BLR Procedures Report and SCT Reasonable Measures. The members expressed appreciation for the report and discussed impacts from the COVID-19 virus on future buildable lands trends. Shane Hope made the motion to approve the PAC recommendation on two attached technical supplements to existing SCT documents (SCT BLR Procedures Report and SCT Reasonable Measures). Russ Wright seconded the motion and it passed unanimously.
6. **Discussion/Update Items**
  - a. & b. **PSRC Regional Staff Committee Update (including VISION 2050)**  
Laura Benjamin reported that VISION 2050 has been postponed until the Executive Board meeting in the fall in the hopes that the meeting can be in person. Other meetings will occur remotely; the Executive Board on May 28<sup>th</sup> and the Assembly on June 25<sup>th</sup>. Some PSRC committees will continue to meet but the policy boards are not. The members asked about the upcoming comprehensive plan guidance as well as whether PSRC was discussing the shifts in housing and traffic trends with COVID-19.
  - c. **PAC Member Go-Round**  
PAC members reported on how construction and inspections were going in their jurisdictions given the phased opening plan. They also discussed impacts on business in their jurisdiction as well as how their department budgets for 2020 and 2021 may be affected. Mike Pattison thanked Allan Giffen for his work and all of the planners during this time for keeping them in “business.”
7. **Future Agenda Items**  
Not discussed at this time.
8. **Next PAC Meeting Date**  
The next regular PAC meeting is scheduled for June 11, 2020.
9. **Adjournment**  
This meeting was adjourned at 1:56 p.m. by Co-chair Allan Giffen.

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