

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



PLANNING ADVISORY COMMITTEE

Thursday, July 9, 2020

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Mike Kattermann, Co-chair
Edmonds	Shane Hope, Co-chair
Everett	David Stalheim
Lake Stevens	Russ Wright
Mukilteo	Lauren Balisky
Snohomish	Glen Pickus
Snohomish County PDS	Barb Mock, Co-chair
Stanwood	Patricia Love
Sultan	Andy Galuska
Woodway	Bill Trimm

Other Attendees/Presenters:

League of Women Voters	Kate Lunceford
PSRC	Laura Benjamin
Forterra	Nicholas Bratton
Snohomish County Public Works	Randy Blair
Snohomish County PDS	Steve Toy
Washington State Dept. of Commerce	Kirsten Larsen
	Clay White
SCT Coordinator	Cynthia Pruitt

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 (6-11-20)

Bill Trimm made the motion to approve the minutes. Shane Hope seconded the motion and it passed unanimously.

4. Public Comments

No comments at this time.

5. Action Items

(No action items.)

1 **6. Discussion/Update Items**

2 **a. Growth Monitoring Report - Draft**

3 Steve Toy walked the PAC members through data showing changes in population
4 growth in the county. He said he would send the presentation slides to the members
5 along with tables for each individual city. The members had no objection to briefing the
6 Steering Committee at their July 22, 2020, meeting.

7
8 Steve's presentation can be viewed [here](#).

9
10 **b. Infrastructure Financing and Conservation Opportunities in Snohomish Co.**

11 Nicholas Bratton briefed the PAC members on Transfer of Development Rights (TDR)
12 tools and an incentive found in RCW 39.108. Members asked about the number of
13 "sending" sites in Snohomish County, how to use TDRs to complement their efforts to
14 provide affordable housing, and how to make TDRs more attractive to developers when
15 the receiving zone is already allowing for substantial density.

16
17 His presentation can be viewed [here](#).

18
19 **c. Buildable Lands Report Update**

20 Steve Toy reported that the SCT Steering Committee approved the BLR Methodology
21 report at their June 24th meeting. The County Council will be briefed in January, 2021.
22 He is working on how to gather data from each city for the BLR without being able to
23 meet face-to-face.

24
25 **d. PSRC Regional Staff Committee Update (including VISION 2050)**

26 Laura Benjamin reported on PSRC board activities and announced that the committees
27 will start meeting in July. Consideration of VISION 2050 is postponed until the fall. Also,
28 the Peer Networking sessions will be starting up remotely.

29
30 **e. PAC Member Go-Round**

31 PAC members reported on activities in their communities.

32
33 **7. Future Agenda Items**

34 Not discussed at this time.

35
36 **8. Next PAC Meeting Date**

37 The next regular PAC meeting is scheduled for October 8, 2020.

38
39 **9. Adjournment**

40 Mike Kattermann made the motion to adjourn. Russ Wright seconded and the meeting
41 was adjourned at 2:15 p.m. by Co-chair Barb Mock.

42
43 The details and results of all discussions are on file (via recording) in PDS for six years after the end of this calendar
44 year.