

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, January 8, 2020
Snohomish County Administration Building East
Conference Room 6A04, Sixth Floor
12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Paul Ellis	City of Arlington, MAG Co-chair
Allan Giffen	City of Everett, PAC Co-chair
Gene Brazel	City of Lake Stevens, MAG Co-chair
Nate Nehring	Snohomish County Council, SCT Co-Chair
Lacey Harper	Snohomish County Executive's office
Barb Mock	Snohomish County PDS, PAC Co-chair
Jeanine SanClemente	CAB representative
Doug McCormick	Snohomish County Public Works, ICC Co-chair

Other Attendees/Presenters:

Mitchell Brouse	Snohomish County PDS
Cynthia Pruitt	SCT Coordinator

1. **Call to Order:**
Nate Nehring called the meeting to order at 12:04 p.m.
2. **Roll Call:**
Roll call was taken and attendance noted as shown above.
3. **Approval of Minutes**
Barb Mock made a motion to approve the minutes of 11-6-19. Allan Giffen seconded and the motion passed unanimously.
4. **Treasurer's Reports**
The reports were accepted.
5. **Action Items**
 - a. **Agenda Bill: 2020 Work Program**
The committee asked for formatting changes and to design the Work Program eventually like a calendar, post it on the website and emphasize the important issues coming up.

Barb Mock made the motion to add this item to the January 22nd Steering Committee agenda. Doug McCormick seconded and the motion passed unanimously.
 - b. **Approve Agenda for January 22, 2020**
The members asked that the EASC briefing be postponed if Erik Ashlie-Vinke is unable to attend the meeting. They also made the SCT Restructuring an action item and asked

Ms. Pruitt to prepare an Agenda Bill so a decision could be made that night to start forming a council of governments.

Barb Mock made the motion to approve the agenda as discussed and arranged by Cynthia for timeframe. Allan Giffen seconded the motion and it passed unanimously.

6. Discussion/Briefing Update Items

a. Countywide Planning Policies & Growth Targets

Mitchell Brouse gave the committee an overview of the process for updating the CPPs. The committee members asked him to get feedback from the MAG as well as the PAC on the revised CPPs.

b. SCT “Re-Engineering”

Barb Tolbert briefed the committee on the Ad Hoc Committee’s discussion earlier that week. The Ad Hoc Committee recommended that a council of governments be formed though they wanted to move into the higher dues structure slowly. The Executive Committee agreed that the Steering Committee should take action on January 22, 2020, to move forward with forming a council of governments.

7. Coordinator’s Report

a. 4th Quarter Report

Ms. Pruitt brought this report to the members’ attention.

8. Future Executive Committee Agenda Items

The committee discussed the large number of items and the haziness of intent. They asked Ms. Pruitt to explore moving some of the general items “offline” with a goal of eventually posting all of the agenda items on the website in relation to the Work Program.

9. Next Meeting

February 5, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Nate Nehring adjourned the meeting at 1:00 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.