

# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



### PLANNING ADVISORY COMMITTEE

Thursday, January 9, 2020  
 6<sup>th</sup> Floor, Mt. Pilchuck Conference Room – 6A04  
 Snohomish County Administration Building East

12:30 – 2:30 PM

### MEETING MINUTES

#### Participating Jurisdictions/Members:

Bothell	Michael Kattermann
Everett	Allan Giffen, Co-chair
Lake Stevens	Russ Wright
Marysville	Chris Holland
Mill Creek	Tom Rogers
Monroe	Shana Restall
Snohomish	Glen Pickus
Snohomish County	Barb Mock, Co-chair
Tulalip Tribes	Julia Gold

#### Other Attendees/Presenters:

Community Transit	Kate Tourtellot
LWVSC	Kate Lunceford
PSRC	Laura Benjamin
Snohomish County PDS	Shanan Bird
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	Scott Lindquist
Snohomish County PDS	Steve Toy
Snohomish County PDS	Janet Wright
Snohomish County Public Works	Nathan Howard
Snohomish County Public Works	Jay Larson
Toyer Strategic Clients	David Toyer
WSDOT	Hannah Plummer
WSDOT	Emily Durante
SCT Coordinator	Cynthia Pruitt

#### 1. Call to Order

Co-chair Barb Mock called the meeting to order at 12:30 p.m.

#### 2. Roll Call

Roll was taken as shown above.

#### 3. Approval of Minutes (11-14-19)

1 Tom Rogers moved to approve the November minutes. Allan Giffen seconded the  
2 motion and it passed unanimously.  
3

4 **4. Public Comments**

5 There were no comments.  
6

7 **5. Action Items**

8 There were no action items.  
9

10 **6. Discussion/Update Items**

11 **a. Vision 2050 Update**

12 Allan Giffen, Barb Mock, and Laura Benjamin reported on PSRC's review of the VISION  
13 2050 Plan.  
14

15 **b. Countywide Planning Policies Update**

16 Mitchell Brouse proposed timing and meeting location for a subcommittee on CPPs. The  
17 members agreed that invitations can be issued broadly and government and  
18 government-related agencies can be invited to attend. They can give input but not vote.  
19 Each SCT jurisdiction will have one vote. The subcommittee will meet twice per month at  
20 the county.  
21

22 **c. Preparations for 2021 Buildable Lands Report (BLR)**

23 Steve Toy reported on the Stakeholder workshop and the report from Eco NW. The PAC  
24 will be briefed at their February 13<sup>th</sup> meeting on the subcommittee's work.  
25

26 **d. PSRC Regional Staff Committee Update**

27 Laura Benjamin reported that the Executive Board will target a vote on VISION 2050 in  
28 March. Any letters for their consideration need to be received by the Monday before their  
29 Thursday meeting. In 2020 the other items to be considered include the Housing  
30 Regional Policy, Equity Strategy, and jurisdictions' CPP updates and plans.  
31

32 **e. 2020 SCT Work Program**

33 Cynthia Pruitt described the final draft Work Program that will go to SCT Steering  
34 Committee on January 22, 2020, for approval.  
35

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

37 PAC members reported on developments in their cities/county.  
38

39 **7. Future Agenda Items**

40 Regular briefings for the Steering Committee on CPPs was suggested.  
41

42 **8. Next PAC Meeting Date**

43 The next regular PAC meeting is scheduled for February 13, 2020.  
44

45 **9. Adjournment**

46 This meeting was adjourned at 2:00 p.m. by Co-chair Barb Mock.  
47

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