

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



PLANNING ADVISORY COMMITTEE

Thursday, February 13, 2020

6th Floor, Glacier Peak Conference Room – 6A03
Snohomish County Administration Building East

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Edmonds	Shane Hope, Co-chair
Everett	Allan Giffen, Co-chair
Mill Creek	Tom Rogers
Monroe	Ben Swanson
Snohomish County PDS	Ikuno Masterson
Stanwood	Patricia Love
Sultan	Andy Galuska

Other Attendees/Presenters:

Community Transit	Kate Tourtellot
Naval Station Everett	Glynis Casey
PSRC	Laura Benjamin
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	David Killingstad
Snohomish County PDS	Steve Toy
Snohomish County Public Works	Doug McCormick
Washington State Dept. of Commerce	Eric Guida
SCT Coordinator	Cynthia Pruitt

1. Call to Order

Co-chair Shane Hope called the meeting to order at 12:31 p.m.

2. Roll Call

Roll was taken as shown above.

3. Approval of Minutes (1-9-20)

Allan Giffen moved to approve the January 9, 2020, minutes. Andy Galuska seconded the motion and it passed unanimously.

4. Public Comments

There were no comments.

5. Action Items

a. Elections of Co-Chairs

Shane Hope explained that the Snohomish County Planning and Development Services director is usually one co-chair of the PAC. That leaves two co-chair positions open to be filled. After she opened nominations up, Tom Rogers moved to retain the existing co-

1 chairs, Shane Hope and Allan Giffen. Andy Galuska seconded the motion and it passed
2 unanimously.
3

4 **6. Discussion/Update Items**

5 **a. Vision 2050 Update**

6 Allan Giffen explained that we are waiting for PSRC to have their vote in May.
7

8 **b. 2021 Buildable Lands Report (BLR)**

9 Steve Toy explained that the BLR team had sent data requests to the cities and will soon
10 begin one on one meetings with them. At the March 12, 2020, PAC meeting the
11 committee will look at the Subcommittee's recommendation, taking action at the April 9,
12 2020, meeting.
13

14 **c. GMA Comprehensive Plan Update**

15 David Killingstad described the schedule for submitting proposed UGA changes. They
16 also plan to do outreach including a possible online open house. His presentation is
17 [here](#).
18

19 **d. Appointments to PSRC Regional Staff Committee**

20 Cynthia Pruitt asked the PAC members what their intent was re the terms of appointed
21 members to the Regional Staff Committee. If someone is appointed to complete the term
22 of an original appointee, would they be up for reappointment at the end of that original
23 term or would a new 4-year term start with the date of their appointment?
24

25 The PAC members agreed that the person filling out the term would be up for
26 reappointment at the end of the original term, similar to the Steering Committee
27 Operating Guidelines, page 2. ¹
28

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

30 Laura Benjamin reported that the Executive Board will consider amendments to VISION
31 2050 at their March meeting.
32

33 There is a call for projects for STP/CMAQ funds. Staff is working on guidance for CPPs
34 and growth targets. They are also working on a guide for Comprehensive Plans as well
35 as planning to address the Regional Transportation Plan in 2022.
36

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

38 PAC members reported on developments in their cities/county.
39

40 **7. Future Agenda Items**

41 Not discussed at this time.
42

43 **8. Next PAC Meeting Date**

44 The next regular PAC meeting is scheduled for March 12, 2020.
45

46 **9. Adjournment**

47 This meeting was adjourned at 1:45 p.m. by Co-chair Shane Hope.
48

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

¹ "In the case of a mid-term vacancy [of a Citizen Representative to Steering Committee], a replacement will be sought to complete the existing 3-year term which will commence upon election by the Steering Committee...." SCT Operating Guidelines, page 2.