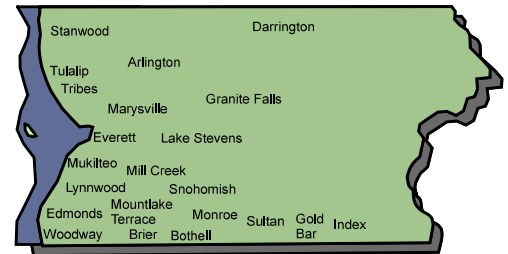


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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PLANNING ADVISORY COMMITTEE

Thursday, April 14, 2022

VIA ZOOM

12:30 – 2:30 PM

MEETING MINUTES

Participating Jurisdictions/Members:

Bothell	Michael Kattermann, Co-chair
Edmonds	Susan McLaughlin
Everett	Becky McCrary, Yorik Stevens-Wajda
Granite Falls	Ryan Larsen
Lake Stevens	Russ Wright, Co-chair, Christi Schmidt
Lynnwood	Ashley Winchell
Marysville	Haylie Miller, Angela Gemmer
Mill Creek	Tom Rogers, Sybil Tehheh
Monroe	Lance Bailey
Snohomish	Glen Pickus, Brooke Eidem
Stanwood	Tansy Schroeder
Sultan	Andy Galuska
Woodway	Bill Trimm
Snohomish County	Mike McCrary, Co-chair
Tulalip Tribes	Julia Gold

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Other Attendees/Presenters:

PSRC	Erika Harris, Maggie Moore
League of Women Voters	Kate Lunceford
Snohomish County PDS	David Killingstad
Snohomish County PDS	Amber Piona
Snohomish County PDS	Mathew Siddons
Snohomish County PDS	Steve Skorney
Snohomish County Public Works	Nathan Howard
WA Dept. of Commerce	Kirsten Larsen
Nick Bratton	Forterra
	Joe Russell
SCT Coordinator	Cynthia Pruitt

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1. Call to Order

Co-chair Mike McCrary called the meeting to order at 1:02 p.m.

2. Roll Call

Roll was taken as shown above.

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3. Approval of Minutes (2-10-22)

Yorik Stevens-Wajda moved to approve the minutes. Michael Kattermann seconded the motion and it passed unanimously.

4. Public Comments

David Killingstad announced that PSRC’s Growth Management Policy Committee certified the county’s CPPs.

5. Action Items

a. Election of PAC Co-chairs

Ryan Larsen nominated Russ Wright to be Co-chair for 2022. Yorik Stevens-Wadja seconded the motion and it passed unanimously.

Michael Kattermann nominated Haylie Miller to be a second Co-chair in 2022. Ryan Larsen seconded the motion and it passed unanimously.

6. Discussion/Update Items

a. Funding Infrastructure through Transfer of Development Rights (TDR)

Erika Harris described the TDR program as a market-based one allowing jurisdictions to transfer development rights away from places they do not want development to occur into places where more development is wanted. The ‘Landscape Conservation and Local Infrastructure Program’ (LCLIP) creates a financial incentive for cities to use the TDR tool. It allows the use of a form of tax increment financing to fund infrastructure improvements.

PAC members asked whether Snohomish County has a say in whether development rights are transferred out of the county. They also asked if this program benefited affordable housing efforts and, in addition, if there was a list of cities using the program. Her presentation is [here](#).

b. PSRC Regional Staff Committee Update

Maggie Moore described the activities of the PSRC boards and committees.

c. PAC Member Go-Round

PAC members shared memories with Tom Rogers on his work with PAC. They also expressed appreciation to Michael Kattermann for his co-chairing the committee.

Members then reported on projects in their community.

7. Future Agenda Items

Not discussed at this time.

8. Next PAC Meeting Date

The next regular PAC meeting is scheduled for May 12, 2022.

9. Adjournment

The meeting was adjourned at 2:31 p.m. by Co-chair Mike McCrary.

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