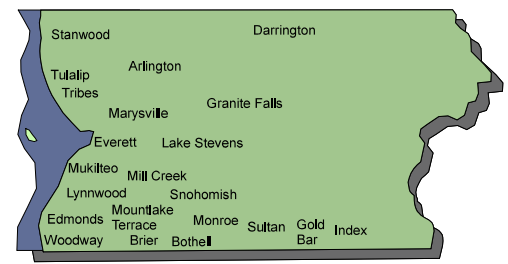


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, April 28, 2021

Via Zoom

6:00 p.m. to 8:00 p.m.

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Jan Shuette
Bothell	Liam Olsen
Edmonds	Luke Distelhorst
Everett	Elizabeth Vogeli
Gold Bar	Chuck Lie
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Julieta Altamirano-Crosby
Marysville	Kelly Richards
Mill Creek	Stephanie Vignal
Monroe	Heather Rousey
Mukilteo	Bob Champion
Mountlake Terrace	Bryan Wahl
Snohomish	Tom Merrill
Sultan	Russell Wiita
Snohomish County Council	Jared Mead
Snohomish County Council	Nate Nehring
Snohomish County Executive's Office	Josh Dugan
Town of Woodway	Mike Quinn
Citizen Representative	Peter Battuello
Citizen Representative	Linda Hoult
CAB Representative	Phil Lovell

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Other Attendees/Presenters:

Arlington	Mike Hopson
AHA	Chris Collier
CAB Applicant	Michelle Stewart
CAB Applicant	Trey Villanueva
Community Member	Tyler Christian
Monroe	Deborah Knight
PSRC	Ben Bakkenta
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
Toyer Strategic Advisors, Inc.	David Toyer
SCT Coordinator	Cynthia Pruitt

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1. Call to Order:

The meeting was called to order at 6:00 p.m. by Co-Chair Brett Gailey.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

- 1 **1.b. Citizen Comments**
2 No comments at this time.
3
- 4 **2. Approval of Meeting Minutes (2-24-21)**
5 Josh Dugan moved to approve the minutes of February 24, 2021, as written. Bryan Wahl
6 seconded, and the motion passed unanimously.
7
- 8 **3. Update Items**
9 **a. Summary of PSRC Board Actions and Activities**
10 Ben Bakkenta reported that a new Equity Task Force was being formed. The Executive Board
11 was looking at \$900M in AMR funds for transit agencies. Also, the General Assembly was coming
12 up the next day - April 29th.
13
- 14 **b. EASC**
15 No report.
16
- 17 **4. Action Items**
18 **a. Appointment of Community Advisory Board Members; Trey Villanueva and Michelle**
19 **Stewart**
20 Bryan Wahl moved to appoint both applicants to the Community Advisory Board. Elizabeth Vogeli
21 seconded the motion and it passed unanimously.
22
- 23 **b. Agenda Bill: Amendments to SCT Operating Guidelines**
24 Cynthia Pruitt described the two proposed amendments as well as summarized the relation of
25 SCT to the Open Public Meetings Act. Bryan Wahl moved to approve the amendment removing
26 the requirement that a ‘Citizen Representative to Steering Committee’ sit on the Executive
27 Committee. Kelly Richards seconded the motion and it passed unanimously.
28
- 29 Elizabeth Vogeli moved to approve the amendment defining PAC ‘Working Groups.’ Bryan Wahl
30 seconded, and the motion passed unanimously.
31
- 32 **5. Briefings, Discussion Items**
33 **a. Draft Buildable Lands Report**
34 Steve Toy explained that a Buildable Lands Report (BLR) is required of seven counties. The
35 report is done every eight years and evaluates urban densities and the adequacy of the
36 remaining land capacity to accommodate growth targets to 2035. He described some of the
37 findings for both UGAs and within cities’ boundaries as a result of the work that has been done by
38 county and city staff to this point. Questions asked by members included whether the report
39 looked at public *and* privately-owned land, whether input was gained from the development
40 community and whether planned infrastructure was considered. Members also asked whether
41 growth targets were adjusted at the county level (rather than each UGA/MUGA), whether the
42 need for “missing middle” housing was taken into account and how to get the message to funding
43 sources to direct investment where it is needed.
44
- 45 Phil Lovell asked for names of housing developers. Chris Collier, AHA, posted names in the Chat,
46 including: HASCO, EHA, Housing Hope, Snohomish Affordable Housing Group, YWCA (shelter),
47 DVS.
48
- 49 **b. AHA**
50 Chris Collier gave a report with three parts: 1) He described the study that AHA will be doing of
51 land density. It will also help understand the economy of annexation. 2) He described AHA’s
52 review of Accessory Dwelling Units (ADU) including an analysis of where cities stand in relation to
53 other cities. 3) He summarized data on housing related to income in the county. He reported that
54 there has not been such a mismatch of housing and income since 2015. Members’ questions
55 included how the data might change when buyers are selling a previous house, and how the
56 different perceptions of “affordability” are addressed.
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- 58 **c. Coordinator’s Report**
59 Ms. Pruitt brought the SCT committees report to the attention of the members.
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6. Future Agenda Items

No additions.

7. Go-Round

None at this time.

8. Next Meeting Date

May 26, 2021; 6:00 pm - 8:00 pm.

9. Adjournment

The meeting was adjourned at 8:07 p.m. by Co-Chair Brett Gailey.

All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years from December 31st of this year.