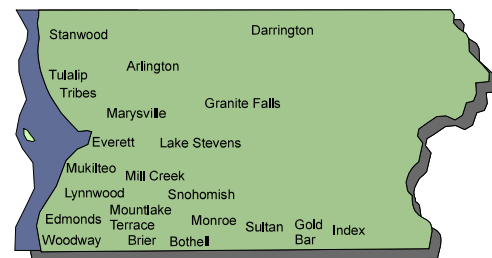


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



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STEERING COMMITTEE MEETING

Wednesday, July 28, 2021

Via Zoom

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

MEETING MINUTES

Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice-Chair
Bothell	Liam Olsen
Darrington	Dan Rankin
Edmonds	Luke Distelhorst
Everett	Elizabeth Vogeli
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Julieta Altamirano-Crosby
Marysville	Kelly Richards
Mukilteo	Bob Champion
Snohomish	John Kartak
Sultan	Russell Wiita
Snohomish County Council	Jared Mead
Snohomish County Council	Nate Nehring, Co-Chair
Snohomish County Executive	Dave Somers, Vice-Chair
Citizen Representative	Mike Appleby
Citizen Representative	Peter Battuello
Citizen Representative	Melissa Blankenship
Citizen Representative	Linda Hoult
CAB Representative	Phil Lovell

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Other Attendees/Presenters:

Arlington	Jan Shuette
Arlington	Mike Hopson
EASC	Garry Clark
Monroe	Ben Swanson
Monroe	Deborah Knight
Mukilteo	Jennifer Gregerson
Snohomish	Tom Merrill
Snohomish	Glenn Pickus
Snohomish County Council staff	Ryan Countryman
Snohomish County PDS	Mitchell Brouse
Snohomish County PDS	Shanan Bird
Snohomish County PDS	Mike McCrary
Snohomish County PDS	Frank Slusser
Snohomish County PDS	Steve Toy
Snohomish County PDS	Janet Wright
Community member	Barbara Bailey
Community member	Holly Miller Hernandez

Toyer Strategic Advisors, Inc.	Anne Anderson
SCT Coordinator	Cynthia Pruitt

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1. Call to Order:

The meeting was called to order at 6:00 p.m. by Vice-Chair Barbara Tolbert.

1.a. Introductions/Roll Call

Roll call was taken (as listed above).

1.b. Citizen Comments

No comments.

2. Approval of Meeting Minutes (6-23-21)

John Kartak moved to approve the minutes of June 23, 2021, as written. Luke Distelhorst seconded, and the motion passed unanimously.

3. Update Items

a. Summary of PSRC Board Actions and Activities

The members were referred to the handout in their packet.

b. EASC

Garry Clark reported on EASC's activities.

4. Action Items

a. Agenda Bill: Countywide Planning Policies

Members were concerned about some of the CPPs; DP-2, DP-3, and TR-24 as well as the annexation policies. They stated that they will continue to work on them through the adoption process. Members had questions about the policies on equity and inclusion and how to make them work. Mr. Brouse gave examples of projects that might displace people (e.g. Light Rail construction) and stated jurisdictions could further define equity and inclusion in their comprehensive plan policies. Elizabeth Vogeli suggested at book, The Affordable City-Strategies for Putting Housing within Reach (and Keeping it There), by Shane Phillips.

Members also noted that these draft CPPs may continue to change, that they can participate in County Council hearings and that the County Council has the ultimate authority.

Bob Champion moved to forward the Countywide Planning Policies to the Snohomish County Council as presented. Dan Rankin seconded the motion and it passed unanimously.

b. Agenda Bill: Buildable Lands Report (BLR)

Steve Toy presented the updated BLR, reflecting comments from the City of Lake Stevens submitted after last month's meeting. He brought a letter from "Bob at cleangov.net" to the members' attention. He also said that there has been an appeal filed because the BLR was not approved by June 30, 2021, so he hoped the Steering Committee could act tonight on it. His presentation can be viewed [here](#).

Mayors Kartak and Tolbert thanked Mr. Toy for the updated material and the report in general.

Kelly Richards moved to approve sending the [Updated Draft 2021 Buildable Lands Report] to the County Council for public meetings and hearings. Luke Distelhorst seconded the motion and it passed unanimously.

c. Agenda Bill: Amendments to SCT Operating Guidelines; Public Attendance at Committees

Barbara Tolbert commented that this approach to allowing the public to comment at SCT committees was a "happy medium." Matt Hartman asked if these new sections of the SCT Operating Guidelines would mean that SCT was inconsistent with the State's Open Public Meetings Act. Ms. Pruitt replied that SCT is not subject to that Act.

Bob Champion moved to recommend the changes to the Operating Guidelines as presented. Kelly Richardson seconded the motion and it passed unanimously.

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d. Agenda Bill: 2022 Final Dues

Ms. Pruitt described SCT’s estimated 2022 expenses, revenue and shortfall. Bob Champion confirmed that the Executive Committee would be looking at the shortfall in the next year and developing a strategy to address it.

Kelly Richardson moved to approve the dues for 2022. Bob Champion seconded the motion and it passed unanimously.

5. Briefings, Discussion Items

Coordinator’s Report

Ms. Pruitt brought the SCT committees report to the attention of the members.

6. Future Agenda Items

No additions.

7. Go-Round

Members discussed events in the area. Ms. Pruitt said the Executive Committee made plans to start meeting face-to-face at the October Steering Committee meeting.

8. Next Meeting Date

September 22, 2021; 6:00 pm - 8:00 pm.

9. Adjournment

The meeting was adjourned at 7:20 p.m. by Vice-Chair Barbara Tolbert.

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.