



REGULAR SESSION
AUGUST 23, 2022
MINUTES

For access to supporting documents reviewed by the Planning Commission, visit the Snohomish County Planning Commission webpage at <https://snohomishcountywa.gov/164>

A. CALL TO ORDER AND ROLL CALL

Commissioner Robert Larsen, Planning Commission Chair, called the meeting to order at 5:31 p.m.

Of the ten (10) currently appointed commissioners, eight (8) were in attendance (a quorum being six (6) members and a majority being six (6) members):

Commissioners Present

Rosanna Brown @5:50 pm
Tom Campbell
Christine Eck
Mark James
Robert Larsen
Keri Moore
Neil Pedersen
Raymond Sheldon

Commissioners Absent

Merle Ash
Leah Everett

David Killingstad, Planning and Development Services Manager served as the Planning Commission Secretary for this meeting.

B. CHAIRPERSON'S REPORT

No report was given.

C. PUBLIC COMMENT

No public comment was given.

D. APPROVAL OF MINUTES

The minutes of [July 26, 2022](#), was unanimously approved.

E. STATUS OF FUTURE AGENDA ITEMS AND PAST RECOMMENDATIONS

David Killingstad reviewed anticipated topics for upcoming Planning Commission meetings and the status of past recommendations.



- [Upcoming Planning Commission Meeting Topics](#)
- [County Council Actions on Planning Commission Recommendations](#)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. 2023-2028 Capital Improvement Plan: Briefing

Jim Blankenbeckler, DCNR, Surface Water Management Jim.Blankenbeckler@co.snohomish.wa.us
Eileen Canola, Planning and Development Services Eileen.Canola@snoco.org
Nickolis Landgraff, Airport Nickolis.Landgraff@co.snohomish.wa.us
Amy Lucas, Emergency Management Amy.Lucas@co.snohomish.wa.us
Debbi Mock, Finance Debbi.Mock@snoco.org
Carol Ohlfs, Conservation and Natural Resources - Parks Carol.Ohlfs@co.snohomish.wa.us
Matt Ojala, Public Works - Matthew.Ojala@co.snohomish.wa.us
Dave Schonhard, Solid Waste Dave.Schonhard@co.snohomish.wa.us

The 2023-2028 Capital Improvement Plan briefing was coordinated between Planning and Development Services (PDS) and the Finance Department. Each section of the Capital Improvement Plan was presented by a staff representative. The County Charter requires the Capital Improvement Plan to be adopted with the County budget each year. This informational briefing addressed various County departments and whether minimum levels of service were being met and whether any probable funding shortfalls or regulatory inadequacies exist with regard to capital facilities necessary to support development.

For further information, please review the following:

- [CIP Presentation dated 8/23/2022](#)
- [Preliminary 2023-2028 CIP Draft](#)
- [Staff Report dated 7/12/2022](#)

Following the presentation several questions were taken from commissioners. Questions included how to reduce demand of consumption and conservation measures, Surface Water Management and the health of fish in Snohomish County, waste water systems and the Snohomish River, Public Works and the ownership of the Intermodal Yard in Snohomish County, and electric and solar panel use for the County, County trucks and contaminate testing from catch basins on roadways, campgrounds and people without housing, liability in skateparks, trail safety, flood lands and management including hazard mitigation, and concern about the warming water of the Puget Sound.

The commissioners also asked if future presentations could contain financial figures in addition to the pie charts in the financial section and trend lines for levels of services. Additionally, Chair Larsen asked if a staff representative from Snohomish PUD could give a presentation regarding future power demand.

H. ADJOURN

The meeting adjourned at 7:04 p.m.



Snohomish County
Planning Commission
Planning and Development Services

PLANNING COMMISSION'S RANGE OF POSSIBLE ACTIONS:

At the conclusion of its public hearing, the County Planning Commission will consider transmitting a formal recommendation to County Council concerning adoption of the proposal. The Commission may make a recommendation to adopt or to not adopt the proposal. The Commission's recommendation may also propose amendments to the proposal. The Planning Commission is an advisory body and the final decision rests with the County Council.

PARTY OF RECORD / PUBLIC TESTIMONY:

You may become a party of record for any specific topic that comes before the Planning Commission by submitting a written request or testimony to Megan Moore, Planning Commission Clerk, PDS, M/S 604, 3000 Rockefeller Avenue, Everett, WA 98201 or email at Megan.Moore@snoco.org.

WHERE TO GET COPIES OF DOCUMENTS AND WEBSITE ACCESS:

Please check www.snohomishcountywa.gov for additional information or the Snohomish County Department of Planning and Developmental Services, Reception Desk, 2nd Floor, County Administration Building East, 3000 Rockefeller Avenue, Everett, WA 98201 or email at Megan.Moore@snoco.org.

AMERICANS WITH DISABILITIES ACT NOTICE:

Snohomish County facilities are accessible. The county strives to provide access and services to all members of the public. Sign language interpreters and communication materials in alternate form will be provided upon request of one calendar week. Contact Angela Anderson at 425-262-2206 Voice, or 425-388-3700 TDD.

Snohomish County Planning Commissioners:

Merle Ash, District 1	Tom Campbell, District 4
Mark James, District 1	Neil Pedersen, District 4
Vacant, District 2	Rosanna Brown, District 5
Raymond Sheldon, Jr., District 2	Leah Everett, District 5
Robert Larsen, District 3	Keri Moore, Executive Appointee
Christine Eck, District 3	

Commission Staff (from Planning and Development Services (PDS) Department):

Mike McCrary, Commission Secretary	Megan Moore, Commission Clerk
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