



Snohomish County Council
Planning and Community Development Committee
Meeting Minutes

Nate Nehring, Committee Chair
Megan Dunn, Committee Vice-Chair
Committee Members: Sam Low, Jared Mead, Strom Peterson

Ryan Countryman, Senior Legislative Analyst
Russell Wiita, Legislative Aide
Lisa Campfield, Assistant Clerk of the Council

Tuesday, September 5, 2023

11:00 AM

Stillaguamish Room - First Floor
Robert J. Drewel Building
& Remote Meeting

SPECIAL MEETING

PRESENT:

Committee Chair Nehring
Committee Vice-Chair Dunn
Committee Member Low
Committee Member Mead
Committee Member Peterson
Ryan Countryman, Council Staff
Robert Lockyer, Business Wise Insurance, PLLC
Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Committee Chair Nehring called the meeting to order at 11:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that five members were present.

PUBLIC COMMENT

Rose Bigham, resident of Maltby, expressed concerns about Roosters and noise.

DISCUSSION ITEMS

1. Effect of Estate and Give Taxes on Business Succession [2023-1025](#)
Robert Lockyer

Ryan Countryman, Sr. Legislative Analyst, introduced Robert Lockyer and explained his qualifications. Mr. Lockyer presented information to the Committee about Federal and State Gift Tax exemption amounts proposing a possible planning opportunity for Snohomish County to preserve a tax base.

ACTION ITEMS

1. Motion 23-356, convening Board of Equalization [2023-0967](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained the role of the Board of Equalization and the need for it to be convened.

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

2. Motion 23-363, authorizing the Snohomish County Executive to sign Amendment A1 to Reimbursable Agreement with Department of Transportation Federal Aviation Administration for Overtime Support [2023-0979](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained the billing and financial structure of the contract. He said the duration of the contract would be through February 2, 2026.

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

Agenda Items #3 and #4 were discussed together:

Ryan Countryman, Sr. Legislative Analyst, provided a detailed staff report and explained the purpose of each contract related to supporting eventual settlement and clean-up of different parts of the airport property. He explained the financial impact of each contract.

Committee advised the clerk to correct a reference number in Proposed Motion 23-366.

3. Motion 23-365, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 2 Other Airport Areas) [2023-0990](#)

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

4. Motion 23-366, authorizing the Snohomish County Executive to sign Contract Amendment with Hillis Clark Martin & Peterson, P.S. for Environmental Legal Services for the Snohomish County Airport (Amendment No. 5 Tect) [2023-0992](#)

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

5. Motion 23-368, authorizing the County Council to approve lease form update [2023-0976](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained that this motion would update a standard lease form for use at the Snohomish County Airport to include compliance with the National Pollutant Discharge Elimination System permit program.

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

6. Motion 23-375, confirming the reappointment of Ashvi Shah to the Snohomish County Children's Commission [2023-1016](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained the role of the Snohomish County Children's Commission and the qualifications of the appointee.

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

7. Motion 23-376, confirming the appointment of Beba Poskovic to the [2023-1017](#)
Snohomish County Council on Aging

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained the role of the Snohomish County Council on Aging and the qualifications of the appointee.

ACTION: Move to Consent Agenda, General Legislative Session September 13th for consideration.

DISCUSSION ITEMS continued

2. Chickens, Noise, and Restrictive Covenants [2023-0962](#)
Ryan Countryman, Council Staff

Ryan Countryman, Sr. Legislative Analyst, provided the Committee with information surrounding permitting, noise control ordinances, and private restrictive covenants. He also spoke to Homeowner's Associations' role in these sort of issues and other outside boards that would be consulted regarding the issue of chickens and other livestock. Discussion ensued.

Meeting adjourned at 11:43 a.m.