



**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 Hickey, Assistant Clerk of the Council

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**Tuesday, February 6, 2024**

**11:00 AM**

**Jackson Board Room - 8th Floor  
Robert J. Drewel Building  
& Remote Meeting**

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**PRESENT:**

Committee Chair Nehring  
Committee Vice-Chair Dunn (*remote*)  
Committee Member Low (*remote*)  
Committee Member Mead  
Committee Member Peterson (*not present*)  
Deb Bell, Council Staff  
Lisa Hickey, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Nehring called the meeting to order at 11:00 a.m.

**ROLL CALL**

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

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

Deb Bell, Sr. Legislative Analyst, provided a staff report for the following items.

1. Motion 24-019, authorizing the County Executive and the County Council Chair to certify compliance with the terms of an Interlocal Agreement for the Development of the Future of Flight Aviation Center to the Snohomish County Public Facilities District [2024-0029](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

Ms. Bell requested a verbal correction to a scrivener's error in the following item. The Committee concurred.

2. Motion 24-030, confirming reappointment to the Snohomish County Noxious Weed Control Board (Joshua C. Misenaar) [2024-0046](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

3. Motion 24-042, appointing Commissioner to represent the District 1 Position for the Citizens' Commission on Salaries of Elected Officials (Caravan) [2024-0082](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

4. Motion 24-043, appointing Commissioner to represent the District 2 Position for the Citizens' Commission on Salaries of Elected Officials (Strom) [2024-0084](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

5. Motion 24-044, appointing Commissioner to represent the District 3 Position for the Citizens' Commission on Salaries of Elected Officials (Surratt) [2024-0085](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

6. Motion 24-045, appointing Commissioner to represent the District 4 Position for the Citizens' Commission on Salaries of Elected Officials (Goyat) [2024-0086](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

7. Motion 24-046, appointing Commissioner to represent the District 5 Position for the Citizens' Commission on Salaries of Elected Officials (Martin) [2024-0087](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

8. Motion 24-047, appointing Commissioner to represent the Citizen-At-Large Position for the Citizens' Commission on Salaries of Elected Officials (Hoover) [2024-0088](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

9. Motion 24-048, appointing Commissioner to represent the Business Sector on the Citizens' Commission on Salaries of Elected Officials (Wankelman) [2024-0090](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

10. Motion 24-049, appointing Commissioner to represent Personnel Management on the Citizens' Commission on Salaries of Elected Officials (Hodgson) [2024-0091](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

11. Motion 24-050, appointing Commissioner to represent the Legal Profession Position on The Citizens' Commission on Salaries of Elected Officials (Rein) [2024-0071](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

12. Motion 24-051, appointing Commissioner to represent Organized Labor on the Citizens' Commission on Salaries of Elected Officials (Murry) [2024-0089](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

13. Motion 24-060, confirming reappointment of Matthew Arny to the Airport Commission [2024-0112](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

14. Motion 24-061, confirming reappointment of Dennis Brawford to the Airport Commission [2024-0115](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

15. Motion 24-062, confirming reappointment of Glen Bachman to the Airport Commission [2024-0116](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

16. Motion 24-063, confirming reappointment of Mark Darrow to the Airport Commission [2024-0117](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

17. Motion 24-064, confirming reappointment of Matthew Faletti to the Airport Commission [2024-0118](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

18. Motion 24-065, confirming reappointment of Joseph Nguyen to the Airport Commission [2024-0119](#)

**ACTION:** Move to Consent Agenda, General Legislative Session February 7th for consideration.

Meeting adjourned at 11:09 a.m.