

Snohomish County Council Planning and Community Development Committee Meeting Minutes

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

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

Tuesday, January 21, 2025

11:00 AM

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

PRESENT:

Committee Chair Nehring
Committee Vice-Chair Peterson (not present)
Committee Member Low (remote)
Committee Member Dunn
Committee Member Mead
Ryan Countryman, Council Staff
Ryan Hembree, Council Staff
Lisa Hickey, Assistant Clerk of the Council

CALL TO ORDER

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

Ryan Hembree, Legislative Analyst, provided a staff report for the following items:

1. Ordinance 25-004, relating to the Snohomish County Flood
Damage Reduction Grant Program; awarding the Snohomish
County Program Funds and authorizing the Executive to execute interlocal agreements with grant recipients regarding the expenditure of grant funds

ACTION: Move to Administrative Matters, General Legislative Session January 29 to set time and date for a public hearing.

2. Motion 25-052, 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

ACTION: Move to Consent Agenda, General Legislative Session January 29 for consideration.

DISCUSSION ITEM

1. Evergreen State Fair Sharon Walker, Parks & Recreation

2025-0272

Kara Underwood, Mike Olson, and Sharon Walker, Parks and Recreation, provided a PowerPoint presentation and responded to questions.

Meeting adjourned at 11:16 a.m.