



**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

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**Tuesday, September 19, 2023**

**11:00 AM**

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

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**SPECIAL MEETING**

**PRESENT:**

Committee Chair Nehring  
Committee Vice-Chair Dunn  
Committee Member Low (*remote*)  
Committee Member Mead (*remote*)  
Committee Member Peterson (*remote*)  
Ryan Countryman, Council Staff  
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**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

1. Motion 23-380, authorizing the Snohomish County Executive to execute a 2023 Work Plan/Financial Plan with USDA-APHIS Wildlife Services [2023-1004](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained that the total amount of the proposed contract is \$194,282.66. He said that Airport Fund 410 has sufficient funds for this and that the Snohomish County Public Works Solid Waste Division would reimburse 5% of the proposed contracted amount.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

2. Motion 23-381, authorizing the County Executive to sign a consultant services agreement for investigation of Aqueous Film Forming Foam (AFFF) releases at Paine Field Airport [2023-1006](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and explained the proposed contract amount is for \$247,478.31.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

3. Motion 23-383, confirming the appointment of Joan Penney to the Community Services Advisory Council [2023-1035](#)

Ryan Countryman, Sr. Legislative Analyst, provided a staff report and described the role of the Community Services Advisory Council and the qualifications of the appointee.

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

### ***Agenda Items #4 and #5 were discussed together:***

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

4. Motion 23-397, confirming the appointment of Shannon Atkins to the Snohomish County Council on Aging [2023-1061](#)

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

5. Motion 23-398, confirming the reappointment of Dennis Wheeler to the Snohomish County Council on Aging [2023-1062](#)

**ACTION:** Move to Consent Agenda, General Legislative Session September 27th for consideration.

#### DISCUSSION ITEM

1. News & Updates - Ryan Countryman, Council Staff [2023-1091](#)

Ryan Countryman, Sr. Legislative Analyst, provided a status update on issues currently in front of the Planning Commission. He spoke to the remand on Additional Dwelling Units in rural areas and the 2024 Comp Plan. Committee Vice-Chair Dunn complimented the Planning Commission on the recent open house it held.

Meeting adjourned at 11:10 a.m.