

# 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

Tuesday, January 2, 2024

11:00 AM

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

## PRESENT:

Committee Chair Nehring
Committee Vice-Chair Dunn
Committee Member Low (not present)
Committee Member Mead
Committee Member Peterson
Ryan Countryman, 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**

Ryan Countryman, Sr. Legislative Analyst, provided a staff report for the following items.

 Motion 23-545, confirming the reappointment of Lisa George to the Snohomish County Board of Health

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

2. Motion 23-546, confirming the reappointment of Desmond Skubi to the Snohomish County Board of Health

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

Motion 23-553, reappointing Christine Frizzell to the Sound Transit 2023-1464
 Board

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

**4.** Motion 23-554, reappointing Dave Somers, Snohomish County Executive, to the Sound Transit Board of Directors

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

5. Motion 23-570, concerning the County Council's position on a proposed Interlocal Agreement method annexation to the town of Woodway; BRB File No. 2023-04 - Point Wells Annexation

**ACTION:** Move to Consent Agenda, General Legislative Session January 10th for consideration.

Mr. Countryman requested a verbal correction to the term expiration dates for the following items. The Committee concurred.

**6.** Motion 23-571, appointing Quynh Devitte to the Snohomish County

Tourism Promotion Area (TPA) Advisory Board

**ACTION:** Move Corrected Motion to Consent Agenda, General Legislative Session January 10th for consideration.

7. Motion 23-572, appointing Raechel Morera to the Snohomish
County Tourism Promotion Area (TPA) Advisory Board

**ACTION:** Move Corrected Motion to Consent Agenda, General Legislative Session January 10th for consideration.

# **DISCUSSION ITEMS**

Mr. Countryman discussed the following items, including a proposed amendment to Motion 23-542.

1.	Motion 23-539, referring proposed code amendments relating to Attached Single Family Housing to the department of Planning and Development Services and the Snohomish County Planning Commission	2023-1435
2.	Motion 23-540, referring proposed code amendments to reduce the minimum lot sizes in LDMR and MR zoning to the department of Planning and Development Services and the Snohomish County Planning Commission	2023-1436
3.	Motion 23-541, referring propose code revisions to increase flexibility regarding location of parking to the department of Planning and Development Services and the Snohomish County Planning Commission	2023-1437
4.	Motion 23-542, referring proposed code amendments relating to lot size averaging to the department of Planning and Development Services and the Snohomish County Planning Commission	<u>2023-1438</u>

Attachments: Proposed Amendment Sheet 1

Meeting adjourned at 11:19 a.m.