



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, August 20, 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 (*remote*)
Committee Member Mead
Committee Member Peterson
Ryan Countryman, Council Staff
Hilary McGowan, Planning and Development Services
Lisa Hickey, Assistant 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 all five 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 item:

1. Ordinance 24-067, relating to Growth Management, amending SCC [2024-1541](#) 30.23A.100; concerning urban residential design standards review

Hilary McGowan, Planning and Development Services, provided a PowerPoint presentation and responded to questions.

ACTION: Move to Administrative Matters, General Legislative Session August 28th to set time and date for public hearing.

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

2. Ordinance 24-068, approving and authorizing the Snohomish County Executive to sign the interlocal agreements between Snohomish County and the Snohomish Conservation District and Tulalip Tribes for implementation of portions of the Shorelands Floodplains by design phase III grant [2024-1697](#)

ACTION: Move to Administrative Matters, General Legislative Session August 28th to set time and date for public hearing.

3. Motion 24-310, authorizing the Snohomish County Executive to sign Amendment No. 6 with ProDIGIQ, Inc. for software and support services at the Snohomish County Airport at Paine Field [2024-1675](#)

ACTION: Move to Consent Agenda, General Legislative Session August 28th for consideration.

4. Motion 24-313, authorizing the County Executive to execute the Professional Services Agreement with Cascadia Consulting Group, Inc. for the creation of the Snohomish County Communitywide Climate Resiliency Plan [2024-1582](#)

ACTION: Move to Consent Agenda, General Legislative Session August 28th for consideration.

5. Motion 24-316, approving and authorizing the County Executive to sign Intergovernmental Agreement with Snohomish Conservation District for the lower Stillaguamish River Basin Pollution Identification and Correction (PIC) Program - Phase IV [2024-1746](#)

ACTION: Move to Consent Agenda, General Legislative Session August 28th for consideration.

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

6. Motion 24-320, convening Board of Equalization [2024-1839](#)

ACTION: Move to Consent Agenda, General Legislative Session August 28th for consideration.

Meeting adjourned at 11:14 a.m.