

Snohomish County Council Planning and Community Development Committee Agenda

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, December 5, 2023

11:00 AM

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

Webinar Link: https://zoom.us/j/94846850772

Join by Phone: 1-253-215-8782 or 1-206-337-9723 Enter Meeting ID: 948 4685 0772

The public may participate in person at 3000 Rockefeller Ave, Robert J. Drewel Building, 8th Floor, Jackson Board Room, Everett, WA or remotely by using the Zoom link above.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION ITEMS

1. Motion 23-449, approving and authorizing the appointment of Civil 2023-1260 Service Commissioner Timothy Freil

Proposed Action: Move to General Legislative Session December 13th for consideration.

2. Motion 23-454, reappointing James Kelly to the Solid Waste 2023-1275

Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

Motion 23-455, reappointing Wendy Weiker to the Solid Waste <u>2023-1276</u>
 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

4. Motion 23-456, reappointing Apryl Hynes to the Solid Waste 2023-1277 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

Motion 23-457, reappointing Brent Kirk to the Solid Waste Advisory 2023-1278
 Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

6. Motion 23-458, appointing Charles White to the Solid Waste 2023-1279 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

7. Motion 23-459, reappointing Marcie MacQuarrie to the Solid Waste 2023-1280 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

8. Motion 23-460, reappointing Mikaela Shipley to the Solid Waste 2023-1281 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

9. Motion 23-461, appointing Tom King to the Solid Waste Advisory 2023-1282 Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

10. Motion 23-462, appointing Gael Fisk to the Solid Waste Advisory 2023-1284 Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

11. Motion 23-463, appointing Matt Nienhuis to the Solid Waste 2023-1285 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

12. Motion 23-464, appointing Nathan Morgan to the Solid Waste 2023-1286 Advisory Committee

Proposed Action: Move to General Legislative Session December 13th for consideration.

13. Motion 23-467, appointing Maria Guadalupe Casey to the 2023-1288 Snohomish County Arts Commission

Proposed Action: Move to General Legislative Session December 13th for consideration.

14. Motion 23-473, re-appointing Bill Johnson of Snohomish to the Evergreen State Fair Advisory Board

Proposed Action: Move to General Legislative Session December 13th for consideration.

15. Motion 23-474, re-appointing Marshia Armstrong of Stanwood to 2023-1312 the Evergreen State Fair Advisory Board

Proposed Action: Move to General Legislative Session December 13th for consideration.

16. Motion 23-516, appointing Maggie Bright to the Evergreen State 2023-1387

Fair Advisory Board

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

17. Motion 23-517, appointing Markus Stone to the Evergreen State **2023-1388** Fair Advisory Board

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

18. Motion 23-488, appointing an Airport Commission nomination <u>2023-1329</u> (Todd Haberlack)

Proposed Action: Move to General Legislative Session December 13th for consideration.

19. Motion 23-489, authorizing the County Executive to sign a 2023-1328 Professional Services Agreement for National Pollutant Discharge Elimination System (NPDES) Compliance at Snohomish County Airport at Paine Field

Proposed Action: Move to General Legislative Session December 13th for consideration.

20. Motion 23-495, authorizing the Executive or Airport Director to execute Lease Amendment No. 3 for Future of Flight Aviation Center with The Boeing Company at the Snohomish County Airport

Proposed Action: Move to General Legislative Session December 13th for consideration.

21. Motion 23-525, authorizing the Snohomish County Executive to 2023-1410 sign Amendment 1 with Aviation Security Consulting, Inc. for Security On-Call Support at the Snohomish County Airport

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

22. Motion 23-503, confirming the reappointment of Robin Schwartz to the Snohomish County Veterans Assistance Fund Executive Board

Proposed Action: Move to General Legislative Session December 13th for consideration.

23. Motion 23-504, confirming the appointment of Robert Reese to the Snohomish County Veterans Assistance Fund Executive Board

Proposed Action: Move to General Legislative Session December 13th for consideration.

24. 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

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

25. 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

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

26. Motion 23-541, referring propose code revisions to increase 2023-1437 flexibility regarding location of parking to the department of Planning and Development Services and the Snohomish County Planning Commission

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

27. Motion 23-542, referring proposed code amendments relating to lot 2023-1438 size averaging to the department of Planning and Development Services and the Snohomish County Planning Commission

*Pending assignment to Committee.

Proposed Action: Move to General Legislative Session December 13th for consideration.

DISCUSSION ITEMS

2024 Update Timeline
 David Killingstad, Planning and Development Services

2023-1428