

Dan Roach, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Rick Talbert, Vice Chair
District No. 5



Pam Roach
District No. 2

Connie Ladenburg
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

July 18, 2017

3:00 p.m.

930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711

www.piercecountywa.org/council

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag

To be followed by a Moment of Silence in tribute to our men and women in the Military

- IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at www.piercecountytv.org

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.
Guest WiFi access available. Request access from meeting clerk or receptionist.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2017-39](#), Franchise - Public Utility District No. 1 of Lewis County
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Public Utility District No. 1, of Lewis County, for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Connie Ladenburg and Jim McCune
Council contact person: Jeff Cox, (253) 798-7579
Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and Brian Stacy, (253) 798-7257
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: To be determined

2. [Proposal No. 2017-40](#), Road Vacation - Portion of Kapowsin-Electron County Road

An Ordinance of the Pierce County Council Vacating a Portion of Kapowsin-Electron County Road Located in the Northwest and Southwest Quarter of Section 5 and the Southeast Quarter of Section 6, Township 17 North, Range 5 East of the Willamette Meridian, Located in the Graham Area.

Sponsored by: Councilmember Jim McCune
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257, and Pat Turco, (253) 798-7018
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: To be determined

3. [Proposal No. 2017-42](#), Chambers Creek Regional Park Master Site Plan Update, 2017

An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Adopting the "Chambers Creek Regional Park Master Site Plan Update, 2017"; Initiating Any Amendment Actions to County Plans and Codes and Proposing Any Amendment Actions to the Cities' Plans and Codes, Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Resource Team and Management Team for Their Dedication in Developing the Master Site Plan Update.



Sponsored by: Councilmembers Connie Ladenburg and Douglas G. Richardson
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Parks and Recreation Services – Kimberly Freeman, (253) 798-4009 and Joseph Coppo, (253) 798-4261
Committee recommendation: Do Pass at Community Development on July 17, 2017
Date of final Council hearing: August 8, 2017

4. [Proposal No. 2017-44](#), Compression Brake Restriction - SR 161

An Ordinance of the Pierce County Council Establishing a Prohibition on the Use of Compression Brakes Along a Segment of State Route 161 in the Graham Area; and Requesting the Washington State Department of Transportation to Post Signage as Appropriate.

Sponsored by: Councilmember Jim McCune
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on July 25, 2017
Date of final Council hearing: August 8, 2017

c. Action on Resolutions

d. Action on Grant Applications/Awards

1. Phase II: Trueblood Jail Diversion RFP – Human Services, Behavioral Health Division

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on June 30, 2017:

[Ordinance No. 2017-24s](#), An Ordinance of the Pierce County Council Modifying the Adopted Growth Management Act Population, Housing Unit, and Employment Targets for Select Cities and Towns for the Year 2030; and Adopting Findings of Fact.

[Ordinance No. 2017-25](#), An Ordinance of the Pierce County Council Declaring Certain County Owned Real Property to Be Surplus, Situated in Various Locations Within Pierce County; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease Pursuant to Chapter 2.110 of the Pierce County Code.



[Ordinance No. 2017-26](#), An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS17-16, OS18-16, OS22-16, OS23-16, and OS25-16)

[Ordinance No. 2017-27](#), An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS1-16, OS8-16, OS13-16, OS16-16, and OS19-16)

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

VIII. Ordinances

1. [Proposal No. 2017-30](#), **Annual Road Program, Six-Year Road Program and the Fourteen-Year Ferry Program**

An Ordinance of the Pierce County Council Amending the 2017-2022 Transportation Improvement Program and 2017-2030 Fourteen-Year Ferry Program (Plan) Previously Adopted Pursuant to Ordinance No. 2016-62s, and Passed on November 15, 2016, in Accordance With Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

Sponsored by: Councilmembers Douglas G. Richardson and Dan Roach

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Troy Lee, (253) 798-3555 and Leticia Neal, (253) 798-7041

Committee recommendation: Do Pass at Economic and Infrastructure Development on June 27, 2017

For final consideration

2. [Proposal No. 2017-32](#), **Revising the Pierce County Fair Fees**

An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees"; Revising the Pierce County Fair Fees To Provide Flexibility to the Pierce County Fair Association.

Sponsored by: Councilmember Jim McCune

Council contact person: Paul Bocchi, (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations on July 10, 2017

For final consideration



3. **[Proposal No. 2017-35](#), Charter Amendment - Filling Vacancies in Nonpartisan Offices**

An Ordinance of the Pierce County Council Proposing Amendments to Section 4.70 of the Pierce County Charter, "Vacancies," to Establish Procedures for Filling Vacancies in Nonpartisan Elective Offices; Requesting the Auditor to Submit these Amendments to the Voters at the November 2017 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact persons: Susan Long, (253) 798-6068 and Jeff Cox, (253) 798-7579
Committee recommendation: Do Pass at Rules and Operations on July 10, 2017
For final consideration

4. **[Proposal No. 2017-36](#), Charter Amendment - Nonpartisan Prosecutor**

An Ordinance of the Pierce County Council Proposing an Amendment to Section 4.10 of the Pierce County Charter, "Election Procedures," to Make the Prosecuting Attorney a Nonpartisan Office; Requesting the Auditor to Submit this Amendment to the Voters at the November 2017 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Susan Long, (253) 798-6068 and Jeff Cox, (253) 798-7579
Committee recommendation: Forward Without Recommendation at Rules and Operations on July 10, 2017
For final consideration

IX. Resolutions

1. **[Proposal No. R2017-67](#), District No. 2 - In District Council Meeting**

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 2 for Tuesday, September 19, 2017, at 6:30 p.m., at the Puyallup Historical Fish Hatchery, 1416 14th Street SW, Puyallup, Washington.

Sponsored by: Councilmember Pam Roach
Council contact person: Susan Long, (253) 798-6068
For final consideration

2. **[Proposal No. R2017-70](#), District No. 6 - In District Special Council Meeting**

A Resolution of the Pierce County Council Setting the Date of an Evening Special Council Meeting in Council District No. 6 for Thursday, August 31, 2017, at 6:00 p.m., at the Anderson Island Historical Society Archival Building, 9306 Otso Point Road, Anderson Island, Washington.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
For final consideration



3. **Proposal No. R2017-71, District No. 7 - In District Council Meeting**

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 7 for Tuesday, October 3, 2017, at 6:00 p.m. at the Gig Harbor Civic Center, 3510 Grandview Street, Gig Harbor, Washington.

Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068

For final consideration

- X. Other Business/Announcements
- XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)
- XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.