

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

October 17, 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. 2017-61](#), Implementing the 2018 Budget - Amending Code

An Ordinance of the Pierce County Council Implementing the 2018 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Sponsored by: Pierce County Council

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 2, 2017

Date of final Council hearing: November 7, 2017

2. [Proposal No. 2017-62](#), Implementing the 2018 Budget - Requesting Certain Actions

Ordinance of the Pierce County Council Implementing the 2018 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

Sponsored by: Pierce County Council

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 2, 2017

Date of final Council hearing: November 7, 2017

3. [Proposal No. 2017-64](#), Capital Facilities Plan - 2018 Amendments

An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2018 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date. (Capital Facilities Plan - 2018 Amendments)

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Andrew Pittelkau, Finance, (253) 798-7501

For referral to the Community Development Committee

To be heard in the Community Development Committee on October 30, 2017

Date of final Council hearing: November 7, 2017



4. [Proposal No. 2017-65](#), Park and Recreation Services Fees

An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date. (Park and Recreation Services Fees)

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Parks and Recreation – Janel Krilich, (253) 798-4008 and Roxanne Miles, (253) 798-4007

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

For referral to the ~~Committee of the Whole~~ Rules and Operations Committee
To be heard in the ~~Committee of the Whole~~ Rules and Operations Committee
on ~~November 2~~ October 23, 2017

Date of final Council hearing: November 7, 2017

5. [Proposal No. 2017-66](#), Surface Water Management Service Charges

An Ordinance of the Pierce County Council Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges," by Increasing the Surface Water Management Service Charges; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304

Department contact person: Harold Smelt, Planning and Public Works, (253) 798-2952

For referral to the ~~Economic and Infrastructure Development~~ Rules and Operations Committee

To be heard in the ~~Economic and Infrastructure Development~~ Rules and Operations Committee on October 24-30, 2017

Date of final Council hearing: November 7, 2017

6. [Proposal No. 2017-67](#), Jail Incarceration Rates

An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Sheriff's Office – Julie Williams, (253) 798-3430 and Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450

For referral to the ~~Committee of the Whole~~ Rules and Operations Committee
To be heard in the ~~Committee of the Whole~~ Rules and Operations Committee
on ~~November 2~~ October 31, 2017

Date of final Council hearing: November 7, 2017



7. [Proposal No. 2017-68](#), Planning, Public Works and Assessor-Treasurer Fees
An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees," by Renaming the Chapter, Incorporating Sewer Review Fees, and Updating Limited Fees for Planning and Land Services, a Branch of the Planning and Public Works Department; Repealing Section 13.04.090 of the Pierce County Code, "Fees"; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Dennis Hanberg, (253) 798-2754 and Melanie Halsan, (253) 798-2759
For referral to the ~~Committee of the Whole~~ Rules and Operations Committee
To be heard in the ~~Committee of the Whole~~ Rules and Operations Committee on ~~November 2~~ October 30, 2017
Date of final Council hearing: November 7, 2017

8. [Proposal No. 2017-72](#), 2018 Ad Valorem Tax Levies
An Ordinance of the Pierce County Council Setting the 2018 Ad Valorem Tax Levies for Pierce County for Levy in 2017 and Collection in 2018.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017

9. [Proposal No. 2017-73](#), 2018 Annual Budget
An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2018; and Setting an Effective Date.

Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017

10. [Proposal No. 2017-74](#), 2018-2023 Sewer Improvement Program
An Ordinance of the Pierce County Council Adopting the 2018-2038 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70.530; Finding that Each Project Contained in the Plan is a Public Necessity; and Setting an Effective Date.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Dana Larsen,
(253) 798-2865 and Stefan Kamieniecki, (253) 798-3094
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee
on October 24, 2017
Date of final Council hearing: November 7, 2017

11. [Proposal No. 2017-75](#), Law Library Funding

An Ordinance of the Pierce County Council Related to the Funding of the Pierce County Law Library Lakewood and Gig Harbor Branch Locations; Recognizing the Need for Additional Financial Support; and Directing the Clerk of the Pierce County Superior Court to Reallocate the Portion of the Superior Court Civil Filing Fees Paid to the Credit of the Law Library as Provided by Revised Code of Washington 27.24.070, from the Current Twenty Dollars to Thirty Dollars; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Kevin Stock, Clerk of the Superior Clerk,
(253) 798-3372 and Laurie Miller, Law Library, (253) 798-2973
For referral to the Rules and Operations Committee
To be heard in the-Rules and Operations Committee on October 23, 2017
Date of final Council hearing: November 7, 2017

12. [Proposal No. 2017-76](#), Salaries of Elected Officials

An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive, and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Human Resources – Kathie Lybecker,
(253) 798-6153 and Debbie Young, (253) 798-7762
For referral to the Rules and Operations Committee
To be heard in the-Rules and Operations Committee on October 23, 2017
Date of final Council hearing: November 7, 2017

13. [Proposal No. 2017-77](#), Sewer Rates and Charges for 2018

An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code, "Rates and Charges," by Establishing the Year 2018 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.



Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor,
(253) 798-3664

Department contact persons: Planning and Public Works – Stefan Kamieniecki,
(253) 798-3094 and Dana Larsen, (253) 798-2865

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 30, 2017

Date of final Council hearing: November 7, 2017

14. [Proposal No. 2017-78](#), School Impact Fees - Annual Adjustment

An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2018 Based Upon Changes in the Consumer Price Index; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 31, 2017

Date of final Council hearing: November 7, 2017

15. [Proposal No. 2017-79](#), Surface Water Improvement Program

An Ordinance of the Pierce County Council Adopting the 2018-2023 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Melissa McFadden,
(253) 798-2159 and Harold Smelt, (253) 798-3952

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee
on October 24, 2017

Date of final Council hearing: November 7, 2017

c. Action on Resolutions

1. [Proposal No. R2017-108](#), Implementing the 2018 Budget - Declaring Policy and Requesting Information

Resolution of the Pierce County Council Implementing the 2018 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.



Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017

d. Action on Grant Applications/Awards

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 October 2, 2017:

[Ordinance No. 2017-29](#), An Ordinance of the Pierce County Council Adopting a New Chapter 8.09 of the Pierce County Code "Chronic Nuisance Properties"; Creating an Enforcement Protocol for Chronic Nuisance Properties; Establishing Procedures for the Abatement of Chronic Nuisance Properties; Creating Joint and Several Liability for Multiple Persons in Charge of a Nuisance Property; Clarifying Due Process Procedures Applicable to Abatement of Chronic Nuisance Properties; Requiring Persons in Charge of Chronic Nuisance Properties to Enter into Abatement Agreements Approved by the County to Abate Chronic Nuisances within 15 Days of the Issuance of the Chronic Nuisance Notice; Establishing a Graduated Penalty System Whereby a Person is Warned First, Cited with a Class 1 Civil Infraction Second, and Abated through a Superior Court Warrant Third; Incorporates the Victim Protection Limitation under RCW 59.18.580; Adds the Option of the County to Pursue Receivership as a Way to Facilitate Returning Chronic Nuisance Properties to Productive Use; and Adding the Option of Relocation Assistance.

[Ordinance No. 2017-39](#), 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.

[Ordinance No. 2017-40](#), 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.

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

1. [Proposal No. R2017-115](#), **2017 Great ShakeOut**

A Resolution of the Pierce County Council and Executive Proclaiming its Intent to Participate in The Great Washington Shakeout on October 19, 2017, and Work Toward Becoming a Safer Community.

For final consideration



VIII. Ordinances

IX. Resolutions

1. [Proposal No. R2017-98](#), **Revision of the Corporate Boundary of the City of Puyallup**

A Resolution of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of Puyallup, Where It Coincides with Certain Portions of the Right-of-Way for Benston Drive East, In Order to Fully Include Said Areas In the Corporate Limits of the City of Puyallup. Pierce County Reserves A Necessary Easement for River Protection in Said Area.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Letticia Neal, Planning and Public Works,
(253) 798-7041

Committee Recommendation: Do Pass at Rules and Operations on October 9, 2017
For final consideration

X. Other Business/Announcements

1. Public hearing on Ordinance No. 2017-58, which was passed by the Pierce County Council on September 19, 2017:

[Ordinance No. 2017-58](#), An Emergency Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Disposal of Dredged Material within the Nisqually Reach Aquatic Reserve; Providing Notification to State Agencies; Adopting Findings of Fact; Setting a Date for Public Hearing; and Declaring an Emergency.

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.