

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

March 28, 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

1. The minutes of the March 14, 2017, regular Council meeting.
2. The minutes of the March 15, 2017, special Council meeting.

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

c. Action on Resolutions

1. [Proposal No. R2017-24](#), Library District Board - Appointments
A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Daren Jones and Pat Jenkins) to the Pierce County Library District Board of Trustees.
Sponsored by: Councilmembers Connie Ladenburg and Dan Roach
Council contact person: Susan Long, (253) 798-6068
Department contact person: Sarah Thomas, Executive's Office, (253) 798-7472
For final consideration
2. [Proposal No. R2017-25](#), Boating Advisory Commission - Reappointments
A Resolution of the Pierce County Council Confirming the Reappointment of Two Existing Members (Kevin Lewis and Mike Burton) to the Boating Advisory Commission.
Sponsored by: Councilmembers Dan Roach and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Sarah Thomas, Executive's Office, (253) 798-7472
For final consideration
3. [Proposal No. R2017-26](#), Graham Advisory Commission - Reappointments
A Resolution of the Pierce County Council Confirming the Reappointment of Two Existing Members (William Hicks and Jay McIsaac) to the Graham Advisory Commission.
Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Land Services – Cindy Anderson, (253) 798-2630; and Dan Cardwell, (253) 798-7039
For final consideration
4. [Proposal No. R2017-27](#), Aging and Disability Resources Advisory Board – Reappointments
A Resolution of the Pierce County Council Confirming the Reappointment of Four Existing Members (John Ernest Berry III, Senator Steve Conway, Stuart Maier, and Katrina Simmons) to the Aging and Disability Resources Advisory Board.



Sponsored by: Councilmembers Connie Ladenburg, Jim McCune, and Rick Talbert

Council contact person: Susan Long, (253) 798-6068

Department contact person: Nellis Kim, Community Connections, (253) 798-3807

For final consideration

5. [Proposal No. R2017-28](#), Conservation Futures Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Antonio “Tono” Sablan) to the Pierce County Conservation Futures and Open Space Citizens’ Advisory Board.

Sponsored by: Councilmembers Rick Talbert and Connie Ladenburg

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Parks and Recreation Services – Paula Felkins, (253) 798-4017; and Nicole Hill, (253) 798-4252

For final Consideration

6. [Proposal No. R2017-29](#), Tax Title Lands - Sale by Private Negotiation

A Resolution of the Pierce County Council Declaring Certain Tax Title Lands be Sold; and Authorizing the County Executive to Sell Such Lands by Private Negotiation, Without a Call for Bids, For Not Less Than the Principal Amount of the Unpaid Taxes, to One or More Governmental Agencies for Public Purposes Pursuant to Chapter 36.35 of the Revised Code of Washington.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Facilities Management – Bryan Barmore, (253) 798-7223; and Michael Gonzales, (253) 798-6364

For referral to the Rules and Operations Committee

Date of final Council hearing: April 18, 2017

d. Action on Grant Applications/Awards

1. Washington Auto Theft Prevention Authority – Auto Theft Task Force

e. Other Items

1. Motion to rescind the April 4, 2017, final Council hearing date for the following:

[Proposal No. 2017-6](#), An Ordinance of the Pierce County Council Adopting the 2017 Amendments to the Pierce County Comprehensive Plan Policies and Land Use Designations; “Gig Harbor Community Plan” Policies; and “Key Peninsula Community Plan” Policies; Adopting Findings of Fact; and Setting Forth an Effective Date.



VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on March 9, 2017:

[Ordinance No. 2016-89s](#), An Ordinance of the Pierce County Council Adopting a New Chapter 8.98 of the Pierce County Code, "Veterans Assistance Programs"; Amending Section 2.06.010 of the Pierce County Code, "Executive Departments – Appointive Directors" to Assign Duties for the Administration of Veterans Assistance Programs; Adopting a New Chapter 2.75 of the Pierce County Code, "Pierce County Veterans Advisory Board" to Advise Pierce County on Needs Related to Indigent Pierce County Veterans; Repealing Chapter 2.74 of the Pierce County Code, "Pierce County Veterans Bureau"; Rendering Null and Void Agreements Between Pierce County and the Pierce County Veterans Advisory Council Executed Prior to the Effective Date of This Ordinance; Repealing Ordinance No. 82-74, "Ordinance of the Veterans Advisory Council"; and Requiring an Annual Report from the Department of Community Connections.

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

VIII. Ordinances

1. [Proposal No. 2017-11](#), **Voting Precinct Boundary Maps – Adoption**

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, and 2016-10 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Auditor's Office – Mike Rooney, (253) 798-2148; and Julie Anderson, (253) 798-3188

Committee recommendation: **Do Pass at Rules and Operations on March 20, 2017 For final consideration**

2. [Proposal No. 2017-12s](#), **Executive Departments – Consolidation**

An Ordinance of the Pierce County Council Improving Government Efficiency and Effectiveness by Consolidating and Renaming Certain County Departments and Updating Obsolete References in the Pierce County Code; and Amending Various Chapters and Sections within Titles 1, 2, 3, 4, 4A, 5, 7, 8, 9, 10, 11, 12, 13, 14, 17A, 17B, 17C, 18, 18A, 18B, 18D, 18E, 18F, 18G, 18H, 18I, 18J, 19C, 19D, 19E and 20 PCC.



Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Executive's Office – Dan Grimm, (253) 798-2368;
and Brian Hardtke, (253) 798-7488
Committee recommendation: Do Pass as Substituted at Rules and Operations
on March 20, 2017

For final consideration

- IX. Resolutions
- 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.