

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

December 12, 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. 2017-90](#), Nonexclusive Franchise to Cedar Glen Development Corporation

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Cedar Glen Development Corporation for Location of Water Lines on Certain County-Owned Rights-of-Way and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and (253) 798-7257

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 16, 2018

2. [Proposal No. 2017-92](#), Cable Franchise - Transfer of Control

An Ordinance of the Pierce County Council Approving the Transfer of Ultimate Control of the Cable Franchise Owned by OH WDH Holdco, LLC, with Ultimate Majority Ownership and Control held by Oak Hill Partners, to Radiate Holdings and principals of TPG Global, LLC; and Establishing Conditions for the Acceptance of the Franchise.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 9, 2018

c. Action on Resolutions

1. [Proposal No. R2017-138](#), Appointment - Pierce County Firearms Advisory Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Dean Latshaw) to the Pierce County Firearms Advisory Commission.

Sponsored by: Councilmember Derek Young

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

Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683

For final consideration



2. [Proposal No. R2017-143](#), Ratification of Sale – Lakewood Road Shop Property

A Resolution of the Pierce County Council Ratifying the Sale of Certain County- Owned Surplus Real Property Located 9515 & 9411 39th Avenue Court SW, Lakewood, Washington (Commonly Referred to as the “Lakewood Road Shop Property”).

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Facilities Management - Rick Tackett,
(253) 798-7223

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 9, 2018

d. Action on Grant Applications/Awards

1. Community Development Block Grant – Kapowsin Water District Restoration - Planning & Public Works, Sewer Division.
2. Trueblood Phase III RFP - Human Services, Behavioral Health Division.

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Auburn School District

City of Auburn

City of Bonney Lake

City of DuPont

City of Milton

City of Orting

City of Puyallup

City of Roy

City of Ruston

City of Sumner

City of Tacoma

City of University Place

Fife Public Schools

Franklin Pierce Schools

Pierce County Fire District No. 6

Pierce County Fire District No. 25

Pierce County Fire District No. 26 (amended)

Pierce County Fire District No. 21

Pierce County Fire Protection District No. 5

Pierce County Fire Protection District No. 14

Pierce County Fire Protection District No. 16

Pierce County Fire Protection District No. 18



Puyallup School District
Sound Transit
Town of Eatonville
Town of South Prairie

VI. Messages from Executive/Judges/Prosecuting Attorney

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

[Ordinance No. 2017-80](#), An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 8, 2017:

[Ordinance No. 2017-61s2](#), 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 Chapter 2.04 of the Pierce County Code, "Public Records Inspection and Copying Procedures"; Amending Pierce County Code Section 2.42.020, "Purpose – Prevention Services Funding"; Section 4.28.130, "Criminal Justice Purposes Tax – Allocation and Use," and Section 4.48.020, "Special Revenue Funds"; Amending Chapter 8.31 of the Pierce County Code, "Litter and Clean-Up Disposal Credit"; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

[Ordinance No. 2017-62s2](#), An 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.

[Ordinance No. 2017-73s3](#), An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2018; and Setting an Effective Date.

[Ordinance No. 2017-83](#), An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Ordinance No. 2017-42, "Chambers Creek Regional Park Master Site Plan Update, 2017," 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.



[Ordinance No. 2017-84](#), An Ordinance of the Pierce County Council Amending Section 2.45.040 of the Pierce County Code, "Membership – Terms of Office," to Modify the Terms of Office for Land Use Advisory Commission Members.

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

1. [Proposal No. R2017-139](#), Wreaths Across America Day Proclamation

A Resolution of the Pierce County Council and Executive Proclaiming December 16, 2017, as "Wreaths Across America Day," in Pierce County, Washington.

For final consideration

VIII. Ordinances

1. [Proposal No. 2017-59](#), 2017 Budget Supplemental

An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2 as Amended by Ordinance Nos. 2016-93 and 2017-13s; Modifying the 2017 Pierce County Budget.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: ~~Do Pass~~Forward without Recommendation at Rules and Operations on December 4, 2017

For final consideration

2. [Proposal No. 2017-85](#), Addressing and Grid System

An Ordinance of the Pierce County Council Amending Chapter 10.44 of the Pierce County Code, "Addressing and Grid System for Pierce County"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Tiffany Odell, (253) 798-6859

Committee recommendation: Do Pass at Rules and Operations on December 4, 2017

For final consideration

3. [Proposal No. 2017-87](#), Committees of the Council

An Ordinance of the Pierce County Council Repealing Pierce County Code Section 1.28.030, "Standing and Select Committees of the Council," and Section 1.28.035, "Committee of the Whole."

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations on December 4, 2017

For final consideration



4. **[Proposal No. 2017-88](#), Surplus Real Property - Puyallup**

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Near 14500 Pioneer Way East, Puyallup, WA, and Consisting of Land and Improvements on Tax Parcels; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 Pierce County Code

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach

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

Department contact persons: Parks and Recreation – Nicole Hill, (253) 798-4252 and Kimberly Freeman, (253) 798-4009

Committee recommendation: Do Pass at Rules and Operations on December 4, 2017

For final consideration

IX. Resolutions

1. **[Proposal No. R2017-137](#), Committees of the Council**

A Resolution of the Pierce County Council Relating to the Council's Standing and Select Committees and Committee of the Whole; Describing the Committees; and Adopting Committee Rules of Procedure.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations on December 11, 2017

For final consideration

2. **[Proposal No. R2017-140](#), Provision of Animal Services – Town of Wilkeson**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between Pierce County and the Town of Wilkeson for the Provision of Animal Services.

Sponsored by: Councilmember Dan Roach

Council contact person: Thomas Swanson, (253) 798-3631

Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188 and Cindy Hartman, (253) 798-3217

Committee recommendation: Do Pass at Rules and Operations on December 11, 2017

For final consideration

3. **[Proposal No. R2017-141](#), Hospital Benefit Zone - Interlocal Agreement Amendment**

A Resolution of the Pierce County Council Authorizing the Executive to Execute an Amendment to the Interlocal Agreement with the City of Gig Harbor Regarding the Public Improvements Financed by the Gig Harbor and Pierce County Hospital Benefit Zone.



Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Rules and Operations on
December 11, 2017
For final consideration

X. Other Business/Announcements

1. Presentation on the Pierce County Library System Strategic Plan - Georgia Lomax, Executive Director
2. Report on the Co-Responders Program Efforts - Memorandum of Understanding (MOU) between the Sheriff and Human Services Departments Pursuant to Budget Proviso 2017-73s3

Presenters: Paul Pastor, Pierce County Sheriff; and Peter Ansara, Director, Human Services

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.