

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

June 20, 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 June 6, 2017, regular Council Meeting

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

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

For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: July 18, 2017

2. [Proposal No. 2017-31](#) , Road vacation - Snellstrom-Bush County Road

An Ordinance of the Pierce County Council Vacating a Portion of Snellstrom-Bush County Road Located in the Northeast Quarter of Section 17, Township 18 North, Range 4 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 – 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: July 25, 2017

c. Action on Resolutions (refer, set date of hearing)

1. [Proposal No. R2017-63](#), Community Development Corporation Board of Directors Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Ray Velkers) to the Pierce County Community Development Corporation Board of Directors.



Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Bryan Schmid, Human Services, (253) 798-6909
For final consideration

2. [Proposal No. R2017-64](#), Human Services Citizens' Advisory Board Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Fred Hoheim) to the Human Services Citizens' Advisory Board.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Human Services – Stephanie Bray, (253) 798- 6917 and Elsa Jaramillo, (253) 798-6109
For final consideration

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to remove Chapter 2.123 individual claim limit on the following matters: ODC File No. 15-01089 and related cases.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

[Ordinance No. 2017-18](#), An Ordinance of the Pierce County Council Vacating a Portion of 86th Avenue East Located in the Northeast Quarter of Section 20 and the Northwest Quarter of Section 21, Township 18 North, Range 4 East of the Willamette Meridian, Located in the Graham Area.

[Ordinance No. 2017-19](#), An Ordinance of the Pierce County Council Vacating a Portion of Snellstrom-Bush County Road Located in the Northeast Quarter of Section 20, Township 18 North, Range 4 East of the Willamette Meridian, Located in the Graham Area.

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



VIII. Ordinances

1. **Proposal No. 2017-13s, Budget Supplemental**

An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2 as Amended by Ordinance No. 2016-93; Modifying the 2017 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2016-67s.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young

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

Department contact persons: Gary Robinson, Budget and Finance, (253) 798-7450; and Chris Cooley, Executive's Office, (253) 798-7468

Committee recommendation: The Proposal was removed from the Committee of the Whole on May 23, 2017, and set for final Council hearing date of June 20, 2017

For final consideration

IX. Resolutions

X. Other Business/Announcements

This portion of the Council Meeting will begin at 5:00 p.m. or as soon thereafter as the Council completes the preceding items on the Agenda:

1. Performance Audit Report Briefing: Corrections Bureau Staffing Analysis, Presenter: Bill Vetter, Performance Audit Staff, (253) 798-2330

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.