

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 31, 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. 2017-81](#), Ethics Code

An Ordinance of the Pierce County Council Amending Chapter 3.12 of the Pierce County Code, "Code of Ethics," Relating to Definitions, Ethical Standards and Prohibited Practices, Financial Disclosure, Administration of Reports, Enforcement Procedures, and Technical Revisions.

Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg, and Derek Young

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

To be heard in Rules and Operations Committee on November 6, 2017

Date of final Council hearing: November 14, 2017

2. [Proposal No. 2017-82](#), Rules of Procedure for Filling Vacancies in District Court)

An Ordinance of the Pierce County Council Amending Section 1.28.180 of the Pierce County Code, "Procedure for Appointments to Vacant Council Positions, and Other Vacant Elected Positions," to Update the Council's Rules of Procedure for Filling Vacancies in Pierce County District Court.

Sponsored by: Councilmember Douglas G. Richardson

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

To be heard in Rules and Operations Committee on November 6, 2017

Date of final Council hearing: November 14, 2017

c. Action on Resolutions

1. [Proposal No. R2017-116](#), Anderson Island Citizens' Advisory Board Appointment.

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (David Jacobsen) to the Anderson Island Citizens' Advisory Board to Fill an Unexpired Term.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Sarah Thomas, (253) 798-7424

For final consideration

2. [Proposal No. R2017-117](#), Key Peninsula Advisory Commission Appointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Domoni Glass) to the Key Peninsula Advisory Commission.



Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Toni Fairbanks,
(253) 798-7156 and Sean Gaffney, (253) 798-2724
For final consideration

3. [Proposal No. R2017-118](#), Arts Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Joyce Alvarez) to the Pierce County Arts Commission.

Sponsored by: Councilmember Dan Roach
Council contact person: Susan Long, (253) 798-6068
Department contact person: Economic Development – Katherine Sorgenfrei,
(253) 798-6906
For final consideration

4. [Proposal No. R2017-119](#), Conservation Futures and Open Space Citizens' Advisory Board Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Kara Lanning) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Parks and Recreation – Nicole Hill,
(253) 798-4252 and Paula Felkins, (253) 798-4017
For final consideration

5. [Proposal No. R2017-120](#), Veterans Advisory Board Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Four New Members (Patrick Campion, James Gooch, Jason Grube, and Danielle Smith) to the Pierce County Veterans Advisory Board.

Sponsored by: Councilmembers Connie Ladenburg, Jim McCune,
Douglas G. Richardson, and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Human Services – Peter Ansara, (253) 798-4480
For final consideration

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budget filed with the Clerk of the Council pursuant to RCW 84.52.020:

City of Fircrest
Clover Park School District
Town of Steilacoom



2. A motion approving the requested settlement authority relating to Pierce County Superior Court Cause No. 16-2-12848-9.
3. A motion to rescind the November 7, 2017, final Council hearing date and reset a November 14, 2017, final Council hearing date for the following:

[Proposal No. 2017-61](#), 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.

4. A motion to rescind the November 14, 2017, final Council hearing date for the following:

[Proposal No. R2017-122](#), A Resolution of the Pierce County Council Authorizing the Pierce County Executive or Designee to Execute an Interlocal Agreement with the Pierce County Sheriff's Department, King County Prosecutor's Office, and the Municipalities of Auburn, Bonney Lake, Federal Way, Lakewood, Tacoma, and Tukwila for the Creation of the Puget Sound Auto Theft Task Force.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 18, 2017:

[Ordinance No. 2017-57](#), An Ordinance of the Pierce County Council Repealing Pierce County Code Chapter 2.81, "Farming Assistance, Revitalization, and Marketing (FARM) Program Advisory Board".

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

VIII. Ordinances

1. [Proposal No. 2017-45s](#), **Franchise - Olympic Pipe Line Company**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Olympic Pipe Line Company LLC, a Delaware Limited Liability Company, for Location of Petroleum Products Lines on Certain County Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on September 12, 2017

For final consideration



2. **[Proposal No. 2017-51](#), County Excise Tax on Real Estate Sales and REET**

An Ordinance of the Pierce County Council Amending Chapter 4.24 of the Pierce County Code (PCC), "County Excise Tax on Real Estate Sales"; Eliminating the Current Allocation Formula for the First .25 of 1 Percent Real Estate Excise Tax by Repealing PCC 4.24.060, "Distribution and Disposition of Proceeds of Tax Imposed Under PCC 4.24.010"; Repealing the Sunset Date of the Second .25 of 1 Percent Real Estate Excise Tax; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young

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

Committee recommendation: Do Pass at Rules and Operations on October 16, 2017

For final consideration

3. **[Proposal No. 2017-55](#), Interfund Loans**

An Ordinance of the Pierce County Council Adopting a New Chapter 2.130 of the Pierce County Code, "Interfund Loans," Creating Policies and Procedures For the Approval and Use of Interfund Loans.

Sponsored by: Councilmembers Douglas G. Richardson, Rick Talbert,
and Derek Young

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

Committee recommendation: Do Pass recommendation at Rules and Operations
on October 16, 2017

For final consideration

4. **[Proposal No. 2017-70](#), WorkForce Central - Line of Credit**

An Ordinance of the Pierce County Council Establishing a Short-Term Line of Credit for the Tacoma-Pierce County Employment Training Consortium (WorkForce Central) for the 2018 and 2019 Fiscal Years; and Authorizing the County Executive to Enter into a Line of Credit Agreement with WorkForce Central.

Sponsored by: Councilmembers Connie Ladenburg and Rick Talbert

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

Department contact person: Finance – Jim Dickman, (253) 798-7512 and
Gary Robinson, (253) 798-7450

Committee recommendation: Do Pass recommendation at Rules and Operations
on October 24, 2017

For final consideration

5. **[Proposal No. 2017-54](#), Annexation of Unincorporated Territory into Fircrest**

An Ordinance of the Pierce County Council Acknowledging its Approval of an Interlocal Agreement with the City of Fircrest Regarding the Annexation of an Unincorporated Urban Area Utilizing the Procedures Set Forth in Revised Code of Washington (RCW) 35A.14.460, and Authorizing the Pierce County Executive to Execute Said Agreement; Authorizing the Executive to Enter into a Memorandum of Understanding Regarding the Transition of Governmental Services Related to Said Annexation; and Adopting Findings of Fact.



Sponsored by: Councilmembers Connie Ladenburg, Douglas G. Richardson, and Rick Talbert

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

Department contact person: Planning and Public Works – Dan Cardwell, (253) 798-7039

Committee recommendation: Do Pass at Community Development on September 18, 2017

For final consideration

6. **[Proposal No. 2017-69](#), Browns Point Lighthouse - Register of Historic Places**

An Ordinance of the Pierce County Council Placing the Browns Point Light Station, Located at 201 Tulalip Street NE, Tacoma, Washington, on the Pierce County Register of Historic Places, and adopting Findings of Fact.

Sponsored by: Councilmembers Pam Roach and Douglas G. Richardson

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

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

Committee recommendation: Do Pass recommendation at Rules and Operations on October 24, 2017

For final consideration

7. **[Proposal No. 2017-71](#), Placing the Vaughn Library Hall on the Register of Historic Places**

An Ordinance of the Pierce County Council Placing the Vaughn Library Hall, Located at 17816 Hall Road KPN, Vaughn, Washington, on the Pierce County Register of Historic Places, and adopting Findings of Fact.

Sponsored by: Councilmembers Connie Ladenburg, Derek Young, and Rick Talbert

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

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

Committee recommendation: Do Pass recommendation at Rules and Operations on October 24, 2017

For final consideration

IX. Resolutions

1. **[Proposal No. R2017-113](#), Opioid Crisis**

A Resolution of the Pierce County Council Declaring a State of Opioid Crisis in Pierce County.

Sponsored by: Councilmembers Pam Roach, Connie Ladenburg, Dan Roach, Derek Young, Rick Talbert, Jim McCune and Douglas G. Richardson

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



Committee recommendation: Do Pass recommendation at Public Safety, Human Services, and Budget on October 23, 2017

For final consideration

2. **[Proposal No. R2017-114](#), Ratification of Sale - Hartley and McRae Properties**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Properties Located at 17519 11th Avenue East and 17522 11th Avenue East, Spanaway, Washington (Commonly Referred to as the Hartley and McRae Properties, Respectively) and Consisting of Land on Tax Parcel Numbers 8000114306 and 8000114081.

Sponsored by: Councilmembers Jim McCune and Connie Ladenburg

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

Department contact persons: Planning and Public Works – Leticia Neal, (253) 798-7041 and Dawn Borgeson, (253) 798-2272

Committee recommendation: Do Pass recommendation at Rules and Operations on October 24, 2017

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.