



## Pierce County Council

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### Rules and Operations Committee

Douglas G. Richardson, Chair  
Rick Talbert, Vice Chair  
Dan Roach, Executive Pro Tempore  
Jim McCune, Alternate

#### MEETING AGENDA

November 27, 2017 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 20, 2017
5. Approval of the Meeting Schedule for the week of December 4-8, 2017
6. Approval of the Council Agenda for December 5, 2017

7. **Proposal No. 2017-84, LUAC Terms of Office**

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.

Sponsored by: Councilmember Rick Talbert  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: November 28, 2017

8. Other Business
9. Adjournment

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

## Minutes

### Rules and Operations Committee

November 20, 2017

*(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>.*

*Audio recordings are available upon request.)*

**1. Call to Order**

The Rules and Operations Committee was called to order at 10:10 a.m. by Chair Richardson.

**2. Roll Call**

The Clerk called the roll. There were members present and a quorum.

Committee Members present: Douglas G. Richardson, Chair; and Rick Talbert, Vice Chair were present. Councilmember Dan Roach, Member was excused.

Staff present: Susan Long, Council Administrator; Mike Kruger, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; Paul Bocchi, Budget Analyst; Libby Catalinich, Director, Communications; Alice McDaniel, Amy Cruver, Tammi Lewis and Mark Williams, Councilmember Assistants. There were 3 guests present.

**3. Approval of Agenda**

Richardson moved approval of the Agenda; motion seconded and passed on a voice vote.

**4. Approval of Minutes:**

Talbert moved approval of the minutes from the November 13, 2017, Rules and Operations Committee Meeting.

**5. Approval of the Meeting Schedule**

Long reviewed the Meeting Schedule for the week of November 27-December 1, 2017.

Talbert moved the Meeting Scheduled for the week of November 27-December 1, 2017 as presented; motion seconded and passed on a voice vote.

**6. Approval of the Council Agenda**

Long reviewed the Council Agenda for the November 28, 2017, 3:00 p.m.

Talbert moved Agenda as presented; motion seconded and passed on a voice vote.

7. [Proposal No. R2017-124](#), Salmon Recovery Funding Board Grant Applications  
A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Salmon Recovery Funding Board for Funding Assistance for Certain Salmon Recovery Projects.

The Clerk read the title into the record. Taylor gave an overview of Proposal No. R2017-124.

Carly Ray, Public Works, provided an overview of the funding involved in the grant application. She answered questions of Councilmembers.

The Chair called for public testimony; there was no response.

Talbert moved Proposal No. R2017-124 with a do pass recommendation; motion seconded and passed on a voice vote.

8. [Proposal No. R2017-125](#), Ratification of Sale - Canyon Road Property, Puyallup  
A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15616 Canyon Rd East (Canyon Road Property), Puyallup, Washington and Consisting of Land, Tax Parcel Number 4015415691.

The Clerk read the title into the record. Bocchi explained Proposal No. R2017-125. He introduced Leticia Neal who also explained Proposal No. R2017-125.

Leticia Neal, Public Works, provided an overview of the proposal and the process in which the sale of the property follows.

The Chair called for public testimony; there was no response.

Talbert moved Proposal No. R2017-125 with a do pass recommendation; motion seconded and passed on a voice vote.

9. [Proposal No. R2017-126](#), Ratification of Sale - Warren Drive Property, Gig Harbor  
A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at Warren Drive NW (Warren Drive Property), Gig Harbor, Washington and Consisting of Land, Tax Parcel Number 0121261095.

The Clerk read the title into the record. Bocchi explained Proposal No. R2017-125. He introduced Leticia Neal who also explained Proposal No. R2017-125.

Leticia Neal, Public Works, provided an overview of the proposal and the process in which the sale of the property follows.

The Chair called for public testimony; there was no response.

Talbert moved Proposal No. R2017-125 with a do pass recommendation; motion seconded and passed on a voice vote.

**8. Other Business:**

Long requested a step increase for staff member Rebecca Chapman. She stated that it will appear on the agenda for Council approval.

- 8. Adjournment:** There being no further business, the meeting was adjourned at 10:30 a.m.

Attest:

\_\_\_\_\_  
Jenifer Schultz, Committee Clerk

Approved:

\_\_\_\_\_  
Douglas G. Richardson, Chair

\_\_\_\_\_  
Date

DRAFT

1 Sponsored by: Councilmember Rick Talbert  
2 Requested by: Pierce County Council

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11 ORDINANCE NO. 2017-84  
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20 **An Ordinance of the Pierce County Council Amending Section 2.45.040 of**  
21 **the Pierce County Code, "Membership – Terms of Office," to**  
22 **Modify the Terms of Office for Land Use Advisory**  
23 **Commission Members.**  
24

25 **Whereas**, Section 2.45.040 of the Pierce County Code (PCC) provides that Land  
26 Use Advisory Commission (LUAC) members serve 4-year terms and are limited to no  
27 more than two consecutive terms of office; and  
28

29 **Whereas**, when a gap in time occurs between a resignation or term expiration  
30 date and the appointment and confirmation of a new member, LUACs are often unable  
31 to carry out their duties and responsibilities due to a lack of a quorum or loss of  
32 experience and knowledge base contributed by the member whose term has expired;  
33 and  
34

35 **Whereas**, modifying the LUAC terms to allow members to serve until their  
36 successor is appointed and confirmed, but not to exceed 60 days following a vacancy,  
37 will provide needed continuity to LUACs and will support their efforts to carry out the  
38 advisory duties as prescribed by Code; **Now Therefore**,

39  
40 **BE IT ORDAINED by the Council of Pierce County:**  
41  
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1        Section 1. Section 2.45.040 of the Pierce County Code, "Membership – Terms of  
2 Office," is hereby amended as shown in Exhibit A, which is attached hereto and  
3 incorporated herein by reference.  
4

5  
6            **PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.**  
7

8 ATTEST:

**PIERCE COUNTY COUNCIL**  
Pierce County, Washington

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14 **Denise D. Johnson**  
15 Clerk of the Council

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19 **Douglas G. Richardson**  
20 Council Chair

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22 \_\_\_\_\_  
23 **Bruce F. Dammeier**  
24 Pierce County Executive  
25 Approved \_\_\_\_\_ Vetoed \_\_\_\_\_, this  
26 \_\_\_\_\_ day of \_\_\_\_\_,  
27 2017.

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30 Date of Publication of  
31 Notice of Public Hearing: \_\_\_\_\_

32 Effective Date of Ordinance: \_\_\_\_\_



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**2.45.040 Membership – Terms of Office.**

After the LUAC is created, the first terms of the members shall be staggered as follows: two shall be appointed for one year; two shall be appointed for two years; two shall be appointed for three years; and three shall be appointed for four years. Thereafter, the successors to the first appointment shall be appointed to 4-year terms. Members may serve until their successor is appointed and confirmed, or for 60 days following the expiration of the term, whichever is sooner. No member of a LUAC shall serve more than two consecutive full terms of office or eight consecutive years, whichever is the longer period, without a minimum of a one-year break in service.



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This Proposal has No or De minimis Fiscal Impact

**SUMMARY**