



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

Monday Study Session

MEETING AGENDA

January 22, 2018 – 11:00 AM

1. Call to Order
2. Review of January 23, 2018 Council Meeting Agenda
 - a. Amendments
 - b. Grant report
 - Clark Creek Restoration Plan, Dispute Resolution Agreement: A focused Plan to protect core Salmonid Habitat
 - Clear Creek Floodplain Restoration
 - Riparian/Land Cover Change Analysis and Decision Support System
3. Review of Committee Agendas for the Week
4. Other Business
5. Adjournment

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert, Vice Chair
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council
MEETING AGENDA
January 23, 2018
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. 2018-4](#), Nonexclusive Franchise - Lakewood Water District

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Lakewood Water District 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: 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: February 27, 2018

2. [Proposal No. 2018-5](#), Road Vacation - Revision of Legal Description

An Ordinance of the Pierce County Council Amending Ordinance No. 2017-37 in Order to Clarify the Legal Description for Property Vacated in a Portion of 160th Street East (Charles Street) Located in the Southwest Quarter of Section 24, Township 19 North, Range 3 East of the Willamette Meridian, in the Frederickson Area.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Hugh Taylor, (253) 798-3665

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

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: February 27, 2018

c. Action on Resolutions

1. [Proposal No. R2018-9](#), Sound Transit - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Steilacoom Mayor Ron Lucas and Tacoma Mayor Victoria Woodards to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Councilmembers Connie Ladenburg, Douglas G. Richardson,
and Pam roach

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

Department contact person: Executive's Office - Brian Hardtke, (253) 798-7488

For final consideration



d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 10, 2018:

[Ordinance No. 2017-92s](#), 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.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 11, 2018:

[Ordinance No. 2017-64s](#), An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2018 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date.

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

VIII. Ordinances

IX. Resolutions

1. **[Proposal No. R2017-122, Puget Sound Auto Theft Task Force](#)**

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.

Sponsored by: Councilmembers Connie Ladenburg, Rick Talbert, and Pam Roach
Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Sheriff's Office – Julie Williams, (253) 798-3430

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

For final consideration



2. **Proposal No. R2017-143s, 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: Paul Bocchi, (253) 798-7304

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

Committee recommendation: Do Pass as Substituted at Rules and Operations on January 16, 2018

For final consideration (Continued from the January 9, 2018 Council meeting)

X. Other Business/Announcements

1. Report on the Implementation of the 2016 HSRI Pierce County Behavioral Health System

Presenter: Bevin Croft, MPP, PhD, Research Associate, Human Services Research Institute, 617-844-2582, bcroft@hsri.org

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.



Grant Application

Section Name	SWM - Planning and Partnerships	Date	01/02/2018
Project Name	Clarks Creek Restoration Plan, Dispute Resolution Agreement: A focused Plan to protect Core Salmonid Habitat		
Requester	Anne-marie Marshall-Dody		

Grant Information

Granting Agency	Puget Sound Partnership
Name of Grant	Near Term Action
Amount of Grant	\$7,275,941
Grant Match Amount	None
Source for Local Match	grant
Other Resources (staff)	4
Date when Funds are Available	June 2018
Other Information	SWM has received over \$1,200,000 from this funding source since 2016.
Date when Funds must be Expended	4 years from award date

Project Information

1) Project Description (Please provide a brief description)
The Plan describes in detail the methods and models used to quantifiably evaluate the capital projects and programmatic actions the County is seeking to apply (water quality crediting) to meet the numerically expressed goals of the TMDL.
2) Identify the adopted plan the project is included (If not within an adopted plan, explain)
The Clarks Creek Restoration Plan (The County's TMDL Implementation Plan approved by the State on March 2, 2017)
3) Identify the priority ranking the project received in the approved plan. (If not a top ranked project , explain)
The development and implementation of the Plan is the Project
Division Manager Approval Signature

*attach maps or other illustrations as needed



Pierce County

REQUESTED GRANT NOTIFICATION FORM

Date: 01/04/18

To:	Budget & Finance	Email: Carron Boucher	cbouche@co.pierce.wa.us
	County Council	Email: Hugh Taylor	htaylor@co.pierce.wa.us
	Executive's Office	Email: pcexecutive	pcexecutive@co.pierce.wa.us

From:	Grant Requesting	Planning and Public Works
	Department/Division:	Surface Water Management
	Project Title:	Clarks Creek Restoration Plan, Dispute Resolution Agreement: A focused Plan to protect Core Salmonid Habitat
	Project Purpose:	Stormwater Treatment

Grant Program:	<input type="checkbox"/> Federal	<input checked="" type="checkbox"/> State
	<input type="checkbox"/> Formula Grant	<input checked="" type="checkbox"/> Competitive Grant

Grant Program Title/Description:
Washington State Puget Sound Partnership- Near Term Actions

Fiscal Impact

Operating Budget

Grant Amount: \$ N/A Duration: N/A

Match Required: \$N/A Year: N/A

Long-Term Fiscal or Staffing Requirements: Yes No

Capital Budget

Grant Amount: Expiration: 2022
\$7,275,941

Match Required: \$0 Year: N/A

Long-Term Fiscal or Staffing Requirements: Yes No

Additional Information:

Please See Attached



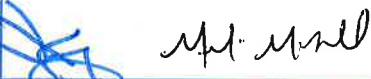
Grant Application

Section Name	SWM - Engineering Services	Date	12/12/2017
Project Name	Clear Creek Floodplain Restoration		
Requester	Harold Smelt		

Grant Information

Granting Agency	Puget Sound Partnership
Name of Grant	Near Term Action
Amount of Grant	\$5,000,000
Grant Match Amount	None
Source for Local Match	
Other Resources (staff)	0
Date when Funds are Available	June 2018
Other Information	SWM has received over \$1,200,000 from this funding source since 2016.
Date when Funds must be Expended	4 years from award date

Project Information

1) Project Description (Please provide a brief description) The primary objective is to minimize the impact of flooding related to the back water created by the confluence of Clear Creek and the Puyallup River during flood events. The proposed project also provides refuge and habitat for critically endangered juvenile Spring Chinook salmon and other associated wildlife in the lower Puyallup River system. The components of the project are reducing/eliminating flood risk for the Clear Creek community in a way that restores critical habitat.
2) Identify the adopted plan the project is included (If not within an adopted plan, explain) The Clear Creek project is identified in the Pierce County Flood Hazard Management Plan
3) Identify the priority ranking the project received in the approved plan. (If not a top ranked project, explain) The Clear Creek project was ranked in the top 3 projects for the Puyallup watershed.
Division Manager Approval Signature 

*attach maps or other illustrations as needed



Pierce County

REQUESTED GRANT NOTIFICATION FORM

Date: 12/21/17

To: Budget & Finance Email: Carron Boucher cbouche@co.pierce.wa.us
 County Council Email: Hugh Taylor htaylor@co.pierce.wa.us
 Executive's Office Email: pcexecutive pcexecutive@co.pierce.wa.us

From: Grant Requesting Planning and Public Works
 Department/Division: Surface Water Management
 Project Title: Clear Creek Floodplain Reconnection and Restoration
 Project Purpose: Flood risk reduction and habitat creation

Grant Program: Federal State
 Formula Grant Competitive Grant

Grant Program Title/Description:
 Puget Sound Partnership; Near Term Action

Fiscal Impact

Operating Budget

Grant Amount: \$ Duration:
 Match Required: \$ Year:
 Long-Term Fiscal or Staffing Requirements: Yes No

Capital Budget

Grant Amount: \$5,000,000 Expiration: 2022
 Match Required: \$0 Year:
 Long-Term Fiscal or Staffing Requirements: Yes No

Additional Information:
 Please See Attached



Grant Application

Section Name	SWM - Planning and Partnerships	Date	01/04/2018
Project Name	Riparian/Land Cover Change Analysis and Decision Support System		
Requester	Anne-marie Marshall-Dody		

Grant Information

Granting Agency	Puget Sound Partnership
Name of Grant	Near Term Action
Amount of Grant	\$225,000
Grant Match Amount	None
Source for Local Match	
Other Resources (staff)	Staff time will be charged to existing grant (ongoing program).
Date when Funds are Available	June 2018
Other Information	SWM has received over \$1,200,000 from this funding source since 2016.
Date when Funds must be Expended	4 years from award date - funding could come anytime between 2018-2022

Project Information

1) Project Description
(Please provide a brief description) The Riparian/Land Cover Change Analysis and Decision Support System (DSS) will be a GIS-based tool to support protection and restoration of riparian corridors, floodplains, and nearshore habitats in WRIA 10. It will identify areas of high solar impact, allowing for prioritizing actions to reduce stream temperatures. The model will include WDFW High Resolution Aerial Imagery Change Detection (HRCD) data; other modeling efforts (TerrainWorks, VELMA) will be investigated for potential integration into the DSS. It will be used to help stakeholders track changes over time and fill important data gaps in the South Central LIO 5-year Ecosystem Recovery Plan, WRIA 10 and the Region. It will provide regional and watershed specific monitoring results for Chinook Monitoring and Adaptive Management. The DSS will be developed through collaboration between the Lead Entity, WDFW HRCD Team and watershed stakeholders.
2) Identify the adopted plan the project is included
(If not within an adopted plan, explain) The project is identified as a gap in the Puget Sound Partnership Chinook Monitoring and Adaptive Management Framework for WRIA 10. This is a planning document for the Salmon Recovery Lead Entity, developed by the citizen and technical advisory committees of the Lead Entity.
3) Identify the priority ranking the project received in the approved plan.
(If not a top ranked project, explain) The projects identified with the Puget Sound Partnership Chinook Monitoring and Adaptive Management Framework were not ranked or scored.
Division Manager Approval Signature

*attach maps or other illustrations as needed



Pierce County

REQUESTED GRANT NOTIFICATION FORM

Date: 01/04/2018

To: Budget & Finance Email: Carron Boucher cbouche@co.pierce.wa.us
County Council Email: Hugh Taylor htaylor@co.pierce.wa.us
Executive's Office Email: pccexecutive pccexecutive@co.pierce.wa.us

From: Grant Requesting Planning and Public Works
Department/Division: Surface Water Management
Project Title: Riparian/Land Cover Change Analysis and Decision Support System
Project Purpose: a GIS-based tool to support protection and restoration of riparian corridors, floodplains, and nearshore habitats in WRIA 10. It will identify areas of high solar impact, allowing for prioritizing actions to reduce stream temperatures for climate change resilience of salmonids.

Grant Program: Federal State
 Formula Grant Competitive Grant

Grant Program Title/Description:
Puget Sound Partnership Action Agenda Near Term Actions

Fiscal Impact

Operating Budget
Grant Amount: \$225,000 Duration: 4 years
Match Required: \$n/a Year: 2018-2022
Long-Term Fiscal or Staffing Requirements: Yes No

Capital Budget
Grant Amount: \$ Expiration:
Match Required: \$ Year:
Long-Term Fiscal or Staffing Requirements: Yes No

Additional Information:
No match is required, any staff time would leverage dollars from an existing grant.

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

MEETING SCHEDULE

For January 22-26, 2018

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

MONDAY, JANUARY 22, 2018

- **10:00 a.m. RULES AND OPERATIONS COMMITTEE**
 Douglas G. Richardson, Chair
 Dan Roach, Vice Chair
 Connie Ladenburg, Executive Pro Tempore
 Jim McCune, Alternate

Clerk: Jenifer Schultz (253) 798-6696

*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.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of January 29-February 2, 2018
6. Approval of the Council Agenda for January 30, 2018
7. Other Business
8. Adjournment

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.



• **11:00 a.m. MONDAY STUDY SESSION**

Clerk: Kate Kennedy (253) 798-7798

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of January 23, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant report
3. Review of Committee Agendas for the Week
4. Other Business
5. Adjournment

• **1:30 p.m. PUBLIC SAFETY, HUMAN SERVICES,
AND BUDGET COMMITTEE**

Dan Roach, Chair
Derek Young, Vice Chair
Connie Ladenburg, Member
Jim McCune, Member
Pam Roach, Member

Clerk: Kate Kennedy (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: December 11, 2017
5. Discussion on the Puget Sound Auto Theft Task Force
Presenters: Chief Jim Heishman, Pierce County Sheriff, (253) 798-3952; and
Investigations Commander Eric Drever, Tukwila Police Department, (206) 433-3669
6. Other Business
7. Adjournment



TUESDAY, JANUARY 23, 2018

- **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Pam Roach, Member
Jim McCune, Member
Derek Young, Member

Clerk: Jenifer Schultz, (253) 798-6696

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Review of Thun Field Airport Fuel Concession Recommendations Pursuant to Ordinance No. 2016-64s2
Staff Contacts: Michael Transue and Bill Vetter, (253) 798-2330
6. Review of Tacoma Narrows Airport Hangar Lease Rate Recommendations Pursuant to Ordinance No. 2016-64s2
Staff Contacts: Michael Transue and Bill Vetter, (253) 798-2330

7. Other Business
8. Adjournment

- **Noon TUESDAY STUDY SESSION**

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment



• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

*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.*

[See Council Agenda for details.](#)

WEDNESDAY, JANUARY 24, 2018

• 10:00 a.m.

PERFORMANCE AUDIT COMMITTEE

Councilmember Jim McCune, Chair
Councilman Dan Roach, Member
Councilmember Derek Young, Member
Gary Robinson, Director of Budget and Finance, Member
Andrew Tedesco, Member-at-Large
Nicholas Bayard, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: None
5. Election of Officers
6. Establishment of Regular Meeting Time
7. Proposed Contract for Evaluation of Broadband Access and Speed in Pierce County
8. Discussion of 2018 Work Plan
9. Other Business
10. Adjournment