

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

AMENDED MEETING AGENDA

January 30, 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

1. The minutes of the December 5, 2017, regular Council meeting.
2. The minutes of the December 12, 2017, regular Council meeting.
3. The minutes of the January 2, 2018, regular Council meeting.
4. The minutes of the January 9, 2018, regular Council meeting.
5. The minutes of the January 16, 2018, regular Council meeting.

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

1. [Proposal No. 2018-6](#), LUAC Terms of Office

An Ordinance of the Pierce County Council Amending Chapter 2.45 of Pierce County Code "Land Use Advisory Commissions"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Sean Gaffney,
(253) 798-2724 and Tiffany Odell, (253) 798-6859

For referral to the Rules and Operations Committee

Date of final Council hearing: February 13, 2018

c. Action on Resolutions

1. [Proposal No. R2018-10](#), Authorizing the Expenditure of "Trueblood 2" Grant Awards Funds

A Resolution of the Pierce County Council Authorizing the Expenditure of Funds Awarded Pursuant to Trueblood v. Washington State Department of Social and Health Services (DSHS).

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

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

Department contact persons: Executive's Office – Chris Cooley,
(253) 798-7468 and Carol Mitchell, (253) 798-7447

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on February 5, 2018

Date of final Council hearing: February 13, 2018

d. Action on Grant Applications/Awards

e. Other Items

Motion to amend the Meeting Schedule of February 5-9, 2018, to add the following agenda item to the agenda for the Select Committee on Human Service:



6. Approval of the 2018 Work Plan
Council Contact: Tom Swanson, (253) 798-3631

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2018-11](#), Children's Dental Health Month - Proclamation

A Resolution of the Pierce County Council and Executive Proclaiming the Month of February 2018, as "Children's Dental Health Month," in Pierce County, Washington.
For final consideration

VIII. Ordinances

IX. Resolutions

1. [Proposal No. R2018-8](#), Expenditure of Funds for the Internet Performance Measure and Benchmarking System

A Resolution of the Pierce County Council Authorizing the Expenditure of Funds for the Internet Performance Measure and Benchmarking System.

Sponsored by: Councilmembers Pam Roach and Derek Young

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

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

To be heard in the Rules and Operations Committee on January 29, 2018

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.