

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.

DRAFT MINUTES
PIERCE COUNTY COUNCIL MEETING
December 5, 2017

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
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(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.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:05 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Jim McCune, Douglas G. Richardson, Dan Roach, Pam Roach, Rick Talbert, and Derek Young; Connie Ladenburg arrived the after roll call.

Council Staff Present: Jeff Cox, Senior Legislative Analyst; Kate Kennedy, Senior Committee Clerk; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Thomas Swanson, Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; and Mark Williams, Councilmember Assistant.

There were approximately 30 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

The December 5, 2017, Council Agenda was approved without objection.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

1. The draft minutes of the September 12, 2017, regular Council meeting.
2. The draft minutes of the September 19, 2017, regular Council meeting.
3. The draft minutes of the September 20, 2017, District 2 Council meeting.

4. The draft minutes of the September 26, 2017, District 3 Council meeting.

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

1. [Proposal No. 2017-86](#), Semi-Trailers - Nonconforming Use
An Ordinance of the Pierce County Council Terminating the Nonconforming Use of Semi-Trailers on Residential Property If These Uses Do Not Conform with Section 18A.37.080 of the Pierce County Code, "Termination of Type of Nonconforming Use"; Adopting Findings of Fact; Establishing a Reasonable Amortization Timetable Pursuant to Section 18A.70.110 of the Pierce County Code; and Setting an Effective Date.
Sponsored by: Councilmember Jim McCune
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: To be determined

c. Action on Resolutions

1. [Proposal No. R2017-135](#), Conservation Futures and Open Space Advisory Board - Reappointment
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Susan Potter) 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 – Paula Felkins, (253) 798-4017 and Nicole Hill, (253) 798-4252
For final consideration
2. [Proposal No. R2017-136](#), Mid-County Land Use Advisory Commission - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Giovanni Vendetti) the Mid-County Land Use Advisory Commission
Sponsored by: Councilmembers Rick Talbert and Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724 and Toni Fairbanks, (253) 798-7156
For final consideration
3. [Proposal No. R2017-140](#), Provision of Animal Services – Town of Wilkeson
A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between Pierce County and the Town of Wilkeson for the Provision of Animal Services.
Sponsored by: Councilmember Dan Roach
Council contact person: Thomas Swanson, (253) 798-3631
Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188 and Cindy Hartman, (253) 798-3217

For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 11, 2017
Date of final Council hearing: December 12, 2017

4. [Proposal No. R2017-141](#),
A Resolution of the Pierce County Council Authorizing the Executive to Execute an Amendment to the Interlocal Agreement with the City of Gig Harbor Regarding the Public Improvements Financed by the Gig Harbor and Pierce County Hospital Benefit Zone.
Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 11, 2017
Date of final Council hearing: December 12, 2017

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:
Bethel School District
City of Buckley
Carbonado School District (revised)
Pierce County Fire Protection District #26
Pierce County Fire Protection District #27
Key Peninsula Metropolitan Park District (dba Key Pen Parks)
Orting School District
Peninsula School District #401
Sound Transit
Sumner School District
Town Carbonado (revised)

Talbert moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 21, 2017:
[Ordinance No. 2017-54](#), 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.

[Ordinance No. 2017-82](#), 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.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

[Proposal No. 2017-83](#), **Chambers Creek Regional Park Master Site Plan Update, 2017 An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Ordinance No. 2017-42, "Chambers Creek Regional Park Master Site Plan Update, 2017," and Adopting the "Chambers Creek Regional Park Master Site Plan Update, 2017"; Initiating Any Amendment Actions to County Plans and Codes and Proposing Any Amendment Actions to the Cities' Plans and Codes, Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Resource Team and Management Team for Their Dedication in Developing the Master Site Plan Update.**

Talbert moved adoption; motion seconded. The Clerk read the summarized title into the record. Kruger explained the Proposal was intended to provide an opportunity for public comment on the Master Plan due to a temporary disruption to access to the Council meeting on September 12, 2017 during the public hearing on Ordinance No. 2017-42.

Talbert moved Amendment No. 1; motion seconded. (A copy of Amendment No. 1 is contained in the meeting file.)

The Chair called for public testimony on the Amendment. The following citizens spoke: Richard Thurston, Kim Allman. The Chair closed public testimony. Richardson called for Councilmember comments: Ladenburg, Young, and McCune spoke.

The question was called on Amendment No. 1; the Amendment failed. The question was called; the proposal passed on a roll call vote of 6-1; Ladenburg voted nay.

IX. Resolutions

[Proposal No. R2017-131](#), **Tacoma Tidelands Subarea Planning Process**

A Resolution of the Pierce County Council Declaring Pierce County's Desire to Participate in the Tacoma Tidelands Subarea Planning Process and Requesting the Executive Negotiate an Interlocal Agreement with Relevant Jurisdictions that Assures an Appropriate County Role in the Process.

Talbert moved adoption; motion seconded. The Clerk read the summarized title into the record. Taylor explained the Proposal.

Talbert moved Amendment No. 1; motion seconded. Taylor explained the Amendment. Richardson called for questions of staff. Ladenburg spoke on the Amendment. The Chair called for public testimony on Amendment No. 1. The following individual spoke: Richard Thurston. The Chair called for Councilmember comments; P. Roach spoke. Young moved an oral amendment to Amendment No. 1 to modify Section 2 to strike the text "~~at least one member~~", and insert "~~two members~~" in its place, and strike the text "~~and the County Executive or designee~~"; the motion was seconded. The Chair called for Councilmember comments; there was none. The Chair called for public comment; there was none. The Chair called for a roll call vote; the oral amendment passed 4-3; Councilmembers Ladenburg, Talbert, Richardson voted nay. The question was called on Amendment No. 1 as amended; the Amendment passed. (A copy of Amendment No. 1 as orally amended is contained in the meeting file.)

The Chair called for public testimony on the Proposal as amended. The following individuals spoke.

Dakota Chamberlain read into the record a letter dated December 1, 2017 to Chair Richardson from Dick Marzano, President, Port of Tacoma Commission. (A copy of the letter is contained in the meeting file.) Jose Laos; Giovanni Vendetti; Richardson Thurston; Tom Pearson; Beth Lucas; and Carolyn Lake.

The Chair called for Councilmember comments. Councilmembers P. Roach, Young, Talbert, and Richardson spoke.

The question was called; the Proposal was adopted on a roll call vote of 5-2; Talbert and Young voted nay.

X. Other Business/Announcements

Talbert moved that the Council authorize the Council Chair to sign a letter with the County Executive to the State of Washington Health Care Authority requesting that the HCA procure a Behavioral Health ASO for Pierce County; motion seconded and passed on a voice vote.

XI. Citizens' Forum

The Chair called for public comments. The following individuals spoke: Alex Tsimerman, Ron Lucas.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:07 p.m.

Attest:

Kate Kennedy, CMC
Senior Committee Clerk

Approved:

Douglas G. Richardson, Council Chair

Date Approved

MINUTES
PIERCE COUNTY COUNCIL MEETING
December 12, 2017

Pierce County Council Chambers
930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
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I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:04 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Pam Roach, Rick Talbert, and Derek Young (P. Roach arrived after roll call).

Council Staff Present: Paul Bocchi, Senior Legislative Analyst; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, D. Roach's Assistant; Linda Medley, Acting Clerk of the Council; Susan Long, Administrator for Legal and Operations; David Prutzman, P. Roach's Assistant; and Tom Swanson, Legislative Analyst.

Also Present: Peter Ansara, Director of Human Services; Brian Boman, Animal Control Supervisor; Julie Demuth, Finance and Performance Management Administrator; Jim Dickman, Budget Manager; Cindy Hartman, Deputy Auditor; Michael Kawamura, Director of Assigned Counsel; Roxanne Miles, Director of Parks and Recreation; Tiffany Odell, Planning and Public Works Dept.; and Gary Robinson, Director of Finance.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military

IV. Approval of Agenda

D. Roach moved approval of the agenda as presented; motion seconded and passed on a voice vote.

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. 2017-90](#), Nonexclusive Franchise to Cedar Glen Development Corporation
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Cedar Glen Development Corporation 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: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and (253) 798-7257
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on January 8, 2018
Date of final Council hearing: January 16, 2018
2. [Proposal No. 2017-92](#), Cable Franchise - Transfer of Control
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.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Jeff Cox, (253) 798-7579
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on January 8, 2018
Date of final Council hearing: January 9, 2018

c. Action on Resolutions

1. [Proposal No. R2017-138](#), Appointment - Pierce County Firearms Advisory Commission
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Dean Latshaw) to the Pierce County Firearms Advisory Commission.
Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683
For final consideration
2. [Proposal No. R2017-143](#), 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: Susan Long, (253) 798-6068

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 9, 2018

d. Action on Grant Applications/Awards

1. Community Development Block Grant – Kapowsin Water District Restoration - Planning & Public Works, Sewer Division.
2. Trueblood Phase III RFP – Human Services, Behavioral Health Division.

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Auburn School District
City of Auburn
City of Bonney Lake
City of DuPont
City of Milton
City of Orting
City of Puyallup
City of Roy
City of Ruston
City of Sumner
City of Tacoma
City of University Place
Fife Public Schools
Franklin Pierce Schools
Pierce County Fire District No. 6
Pierce County Fire District No. 25
Pierce County Fire District No. 26 (amended)
Pierce County Fire District No. 21
Pierce County Fire Protection District No. 5
Pierce County Fire Protection District No. 14
Pierce County Fire Protection District No. 16
Pierce County Fire Protection District No. 18
Puyallup School District
Sound Transit
Town of Eatonville
Town of South Prairie

D. Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

[Ordinance No. 2017-80](#), An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 8, 2017:

[Ordinance No. 2017-61s2](#), 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 Chapter 2.04 of the Pierce County Code, "Public Records Inspection and Copying Procedures"; Amending Pierce County Code Section 2.42.020, "Purpose – Prevention Services Funding"; Section 4.28.130, "Criminal Justice Purposes Tax – Allocation and Use," and Section 4.48.020, "Special Revenue Funds"; Amending Chapter 8.31 of the Pierce County Code, "Litter and Clean-Up Disposal Credit"; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

[Ordinance No. 2017-62s2](#), An Ordinance of the Pierce County Council Implementing the 2018 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

[Ordinance No. 2017-73s3](#), An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2018; and Setting an Effective Date.

[Ordinance No. 2017-83](#), An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Ordinance No. 2017-42, "Chambers Creek Regional Park Master Site Plan Update, 2017," and Adopting the "Chambers Creek Regional Park Master Site Plan Update, 2017"; Initiating Any Amendment Actions to County Plans and Codes and Proposing Any Amendment Actions to the Cities' Plans and Codes, Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Resource Team and Management Team for Their Dedication in Developing the Master Site Plan Update.

[Ordinance No. 2017-84](#), 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.

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

Proposal No. R2017-139, Wreaths Across America Day Proclamation
A Resolution of the Pierce County Council and Executive Proclaiming December 16, 2017, as “Wreaths Across America Day,” in Pierce County, Washington.

D. Roach moved adoption of Proposal No. R2017-139; motion seconded. The Acting Clerk read the title summary into the record. The Chair called on Ladenburg to read the proclamation. Ladenburg read the proclamation in its entirety. Marc Perez addressed the Council, and accepted the proclamation. Richardson called for public testimony; there was no response. The Chair closed public testimony. The Chair called for Councilmember comment; there was no response. Richardson spoke in support of the Resolution.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

A group photograph was taken with the Council and Marc Perez.

VIII. Ordinances

Proposal No. 2017-59, 2017 Budget Supplemental

An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2 as Amended by Ordinance Nos. 2016-93 and 2017-13s; Modifying the 2017 Pierce County Budget.

D. Roach moved adoption of Proposal No. 2017-59; motion seconded. The Acting Clerk read the title summary into the record. Bocchi provided an overview of the Proposal.

D. Roach moved Council Amendment No. 1 on yellow; motion seconded. Bocchi explained the amendment, and he and Robinson responded to questions of Councilmembers. A copy of the amendment is identified as Attachment No. 1 to these minutes. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comment; there was no response. Richardson spoke to the amendment.

The question was called; Council Amendment No. 1 on yellow passed on a voice vote.

D. Roach moved approval of Council Amendment No. 2 on green; motion seconded. Bocchi explained the amendment. P. Roach spoke to her amendment. A copy of the amendment is identified as Attachment No. 2 to these minutes. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comment. There was no response. Richardson spoke in support of the amendment.

The question was called; Council Amendment No. 2 on green passed on a voice vote.

Bocchi updated the Council on the status of the interfund loans. Young thanked Kawamura for his patience.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments on the Proposal as amended; there was no response.

The question was called; Proposal No. 2017-59 passed, as amended, on a roll call vote of six to zero.

Proposal No. 2017-85, Addressing and Grid System

An Ordinance of the Pierce County Council Amending Chapter 10.44 of the Pierce County Code, "Addressing and Grid System for Pierce County"; Adopting Findings of Fact; and Setting an Effective Date.

D. Roach moved adoption of Proposal No. 2017-85; motion seconded. The Acting Clerk read the title summary into the record. Kruger provided an overview of the Proposal and noted Tiffany Odell was in attendance to respond to questions, if needed. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comment; Young and Richardson spoke in support of the Proposal.

The question was called; the Proposal passed on a roll call vote of six to zero.

Proposal No. 2017-87, Committees of the Council

An Ordinance of the Pierce County Council Repealing Pierce County Code Section 1.28.030, "Standing and Select Committees of the Council," and Section 1.28.035, "Committee of the Whole."

D. Roach moved adoption of Proposal No. 2017-87; motion seconded. The Acting Clerk read the title summary into the record. Long provided an overview of the Proposal. The Chair called for public testimony; there was no response. The Chair closed public testimony. The Chair called for Councilmember comment; there was no response.

The question was called; the Proposal passed on a roll call vote of six to zero.

Proposal No. 2017-88, Surplus Real Property – Puyallup

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Near 14500 Pioneer Way East, Puyallup, WA, and Consisting of Land and Improvements on Tax Parcels; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 Pierce County Code.

D. Roach moved adoption of Proposal No. 2017-88; motion seconded. The Acting Clerk read the title summary into the record. Bocchi provided an overview of the Proposal. Roxanne Miles responded to questions of Councilmembers. P. Roach called a Point of Order. Chair Richardson acknowledged the Point of Order. Richardson continued by explaining the 2-step process for property sales in Pierce County. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; Young spoke in support of the Proposal. D. Roach and P. Roach spoke against the Proposal.

The question was called; the Proposal passed on a roll call vote of four to two (D. Roach and P. Roach voted nay).

IX. Resolutions

Proposal No. R2017-137, Committees of the Council

A Resolution of the Pierce County Council Relating to the Council's Standing and Select Committees and Committee of the Whole; Describing the Committees; and Adopting Committee Rules of Procedure.

D. Roach moved adoption of Proposal No. R2017-137; motion seconded. The Acting Clerk read the title summary into the record. Long provided an overview of the Proposal. Ladenburg moved an oral amendment to Proposal No. R2017-137; motion seconded. A copy of the oral amendment is identified as Attachment No. 3 to these minutes. Ladenburg provided an explanation of the amendment. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comment on the amendment; there was no response.

The question was called; the oral amendment passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments on the Proposal as amended; there was no response.

The question was called; Proposal No. R2017-137 was adopted, as amended, on a roll call vote of five to one (P. Roach voted nay).

Proposal No. R2017-140, Provision of Animal Services – Town of Wilkeson

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between Pierce County and the Town of Wilkeson for the Provision of Animal Services.

D. Roach moved adoption of Proposal No. R2017-137; motion seconded. The Acting Clerk read the title summary into the record. Swanson provided an overview of the Proposal and noted Auditor's staff in attendance to respond to any questions. Brian Boman, Animal Control Supervisor, responded to questions of Councilmembers. The Chair called for public testimony; there was no response. The Chair closed public testimony. The Chair called for Councilmember comment; there was no response.

The question was called; Proposed No. R2017-140 was adopted on a roll call vote of six to zero.

Proposal No. R2017-141, Hospital Benefit Zone – Interlocal Agreement Amendment

A Resolution of the Pierce County Council Authorizing the Executive to Execute an Amendment to the Interlocal Agreement with the City of Gig Harbor Regarding the Public Improvements Financed by the Gig Harbor and Pierce County Hospital Benefit Zone.

D. Roach moved adoption of Proposal No. R2017-141; motion seconded. The Acting Clerk read the title summary into the record. Long provided an overview of the Proposal. The Chair called for public testimony; there was no response. The Chair closed public testimony. The Chair called for Councilmember comment; there was no response.

The question was called; Proposed No. R2017-141 was adopted on a roll call vote of six to zero.

X. Other Business/Announcements

Presentation on the Pierce County Library System Strategic Plan – Georgia Lomax, Executive Director

Georgia Lomax, Executive Director of the Pierce County Library, presented the strategic plan by way of a Powerpoint presentation. A copy of the Powerpoint is contained in the Clerk's meeting file. Lomax thanked the Council for their annual proclamation and support, and she responded to questions of Councilmembers.

Report on the Co-Responders Program Efforts – Memorandum of Understanding (MOU) between the Sheriff and Human Services Departments Pursuant to Budget Proviso 2017-73s3. Presenters: Paul Pastor, Pierce County Sheriff; and Peter Ansara, Director, Human Services

Long provided background information, and Ansara provided a report on the proviso contained within Proposal No. 2017-73s3. Ansara responded to questions of Councilmembers, and discussion followed.

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)

Richardson called for public testimony. There was no response. Richardson announced this is the last meeting of the Pierce County Council for 2017, and he thanked Members for their work. He also thanked staff for their support throughout the year with committee and Council meetings.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:58 p.m.

Attest:

Linda Medley, Acting Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 2, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:07 p.m. by Chair Richardson.

II. Roll Call

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

Council Staff Present: Denise Johnson, Clerk of the Council; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Alice McDaniel, Councilmember Assistant; David Prutzman, Councilmember Assistant; Thomas Swanson, Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; and Mark Williams, Councilmember Assistant.

There were three visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Talbert moved approval of the agenda with modification to have Section XI. to follow Section IX.; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

1. [Proposal No. 2017-91](#), Bargaining Agreement AFSCME, AFL-CIO, Local 120

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – Juvenile Unit and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Paul Bocchi, (253) 798-7304 and Susan Long, (253) 798-6068

Department contact persons: Human Resources - Joe Carrillo, (253) 798-6690 and Debbie Young, (253) 798-7762

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 16, 2018

2. [Proposal No. 2018-2](#), Firearms Discharge Restriction

An Ordinance of the Pierce County Council Amending Ordinance No. 2002-7, as Amended by Ordinance Nos. 2014-47 and 2015-45, by Removing the Prohibition Against the Discharge of Firearms on Approximately 525 Acres in the Graham/Kapowsin Area of Pierce County.

Sponsored by: Councilmember Jim McCune

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

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

For referral to the Public Safety, Human Services and Budget Committee

Date of final Council hearing: January 30, 2018

c. Action on Resolutions

1. [Proposal No. R2018-1](#), Appointments to External Boards and Commissions

A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2018.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 8, 2018

Date of final Council hearing: January 9, 2018

2. [Proposal No. R2018-2](#), Establishment of Standing and Select Committees

A Resolution of the Pierce County Council Establishing the Council's Standing and Select Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing and Select Committee Meetings for 2018.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on January 8, 2018
Date of final Council hearing: January 9, 2018

3. [Proposal No. R2017-142](#), Activation and Deployment of WA-TF1

A Resolution of the Pierce County Council Authorizing the County Executive to Execute a Memorandum of Agreement with the State of Washington for Activation and Deployment of WA-TF1 in a Non-Federal Status for Use in Local & State Level Response and Rescues.

Sponsored by: Councilmember Douglas R. Richardson
Council contact person: Jeff Cox, (253) 798-7579
Department contact persons: Emergency Management –
Bill Palmer, (253) 798-2682 and Scott Heinze, (253) 798-7143
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on January 8, 2018
Date of final Council hearing: January 16, 2018

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Peninsula Metropolitan Park District
Sumner School District (Amended)

Talbert moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 12, 2017, was read into the record:

[Ordinance No. 2017-81](#), 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.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 18, 2017, was read into the record:

[Ordinance No. 2017-59](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2 as Amended by Ordinance Nos. 2016-93 and 2017-13s; Modifying the 2017 Pierce County Budget.

[Ordinance No. 2017-85](#), An Ordinance of the Pierce County Council Amending Chapter 10.44 of the Pierce County Code, "Addressing and Grid System for Pierce County"; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2017-87](#), An Ordinance of the Pierce County Council Repealing Pierce County Code Section 1.28.030, "Standing and Select Committees of the Council," and Section 1.28.035, "Committee of the Whole."

[Ordinance No. 2017-88](#), An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Near 14500 Pioneer Way East, Puyallup, WA, and Consisting of Land and Improvements on Tax Parcels; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 Pierce County Code.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances - None

IX. Resolutions - None

Richardson advanced to Section XI. of the Agenda.

XI. Citizens' Forum

Richardson called for public comments. Alex Tsimerman addressed the Council (handout in Clerk's meeting file). Richardson closed Citizens' Forum.

Richardson returned to the regular order of the Agenda.

X. Other Business/Announcements

Talbert moved the following slate of candidates for the election of the 2018 Council Officers:

Chair, Councilmember Richardson
Vice Chair, Councilman Roach
Executive Pro Tempore, Councilmember Ladenburg

The motion was seconded. The question was called; the nominations were approved as presented on a voice vote.

2. Approval of the Meeting Schedule for the week of January 8-12, 2018.

Talbert moved approval of the January 8-12, 2018, Meeting Schedule; motion seconded. Long reviewed the Meeting Schedule and noted she will verify the meeting dates and times of the Flood Control meetings listed on page 5.

Richardson called for questions of staff; there was no response.

The question was called; the Meeting Schedule was approved, with staff adjustments to the Flood Control meetings, on a voice vote.

3. Approval of the Council Agenda for January 9, 2018

Talbert moved approval of the January 9, 2018, Council Agenda; motion seconded. Long reviewed the Council Agenda.

Richardson called for questions of staff; there was no response.

As a result of the information presented to him, Richardson announced the Flood Control Zone District Board of Supervisors will meet on January 10 and the Flood Control Zone District Executive Committee will meet on January 17.

The question was called; the January 9, 2018, Council Agenda was approved on a voice vote.

3. Executive Session pursuant to Revised Code of Washington (RCW) 42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Long explained the purpose of the Executive Session and responded to questions.

Although Citizens' Forum was closed, comments were received from Aaron Howell, Governor John R. Rogers High School student. P. Roach shared a story regarding a high school student she recently met.

Richardson announced there will not be any Council action after the Executive Session. The Council convened into an Executive Session at 3:30 p.m.; Council to return at 4:00 p.m. At 4:00 p.m. Richardson reconvened the meeting and announced the Executive Session would be extended until 4:15 p.m. The Council returned to the regular meeting at 4:15 p.m.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:16 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

DRAFT

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 9, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
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I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:05 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Rick Talbert, and Derek Young. Pam Roach arrived after roll call

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Dan Decker, Councilmember Assistant; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Alice McDaniel, Councilmember Assistant; David Prutzman, Councilmember Assistant; Hugh Taylor, Senior Research Analyst; and Mark Williams, Councilmember Assistant.

There were approximately 10 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military, and fallen Sheriff's officer, Daniel McCarthney.

IV. Approval of Agenda

D. Roach moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

- a. **Approval of Minutes**
- b. **Action on Ordinances (refer, set date of hearing)**

1. [Proposal No. 2018-1](#), Canceling Certain Uncollectible Personal Property Taxes

An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.

Sponsored by: Councilmembers Douglas G. Richardson and Rick Talbert
Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Finance - Wolfgang Opitz, (253) 798-7580
and

Katie Betrozoff, (253) 798-7459

For referral to the Rules and Operations Committee

Date of final Council hearing: February 6, 2018

2. [Proposal No. 2018-3](#), Condemnation Proceedings - Grant of Authority to Prosecuting Attorney

An Ordinance of the Pierce County Council Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings (After 180 Days From the Date the County Presents the First Formal Offer) to Acquire Real Property for County Road Project (CRP) 5726, Entitled Canyon Road East – 99th Street Court East to 84th Street East, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TIN) 0419062056; 0419062014; 0419062017; 0419062030; 0419062003; 7565000150; 7565000140; 7565000050; 0419062062; 7565000070; 0420313042; 0420317021; 0320364089; 0320364058; 0420313082; 0320364050; 0420313027; 0420313061; 0320364099; 0320368022; 0420313060; 0420313046; 0420313005; 0320364104; 0420313065; 0320364100; 0320364095; 0320364117; 0320364118; 0420313081; 0420313079; 0320368017; 0420317001; 3423000140; 0420312022; 3423000010; 0420316059; 0320365012; 5000940200; 5000940010; 0320361016; 0320361043; 0420316019; 0320361014; 0420316009; 0420312039; 0420312031; and 0420312040.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Leticia Neal, (253) 798-7041

For referral to the Rules and Operations Committee

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

Date of final Council hearing: February 13, 2018

c. Action on 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
Date of final Council hearing: January 23, 2018
2. [Proposal No. R2018-3](#), Lodging Tax Advisory Committee - Term Correction
A Resolution of the Pierce County Council Amending Resolution No. R2017-59 to Correct the Term Expiration Date of Eric Corp on the Pierce County Lodging Tax Advisory Committee.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Economic Development – Valerie Coty, (253) 798-7382
For final consideration
3. [Proposal No. R2018-4](#), Lodging Tax Advisory Committee - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Meilee Anderson) to the Pierce County Lodging Tax Advisory Committee.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Economic Development – Valerie Coty, (253) 798-7382
For final consideration
4. [Proposal No. R2018-5](#), Sheriff's Civil Service Commission - Reappointment
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Rick Hogan) to the Sheriff's Civil Service Commission.
Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach
Council contact person: Susan Long, (253) 798-6068
Department contact person: Human Resources – Sherry Hieb,

(253) 798-3433
For final consideration

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to amend the January 8-12, Meeting Schedule to cancel the January 10, 2018, 9:30 a.m. Flood Control Zone District Board of Supervisors meeting.
2. Motion to rescind the January 30, 2018, final Council hearing date and reset for February 27, 2018, and set the Public Safety, Human Services, and Budget Committee hearing date for February 12, 2018 for the following:

[Proposal No. 2018-2](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2002-7, as Amended by Ordinance Nos. 2014-47 and 2015-45, by Removing the Prohibition Against the Discharge of Firearms on Approximately 525 Acres in the Graham/Kapowsin Area of Pierce County.

3. Certified Budget filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:
City of Milton – Amended

D. Roach moved to have Proposal No. R2018-3 moved to Section X; motion seconded and passed. D. Roach moved approval of the modified Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney – None

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

[Proposal No. R2018-6](#), Proclamation – Dr. Martin Luther King, Jr. Day

A Resolution of the Pierce County Council and Executive Remembering the Reverend Dr. Martin Luther King, Jr. for His Contributions to the Ideals of Equality and Justice Throughout the World.

D. Roach moved adoption of Proposal No. R2018-6; motion seconded. The Clerk read the title summary into the record. D. Roach read the Proclamation into the record in its entirety. Richardson called for public testimony.

Public Testimony: Alex Tsimerman testified and Rennie Reckitt testified and responded to Councilmember questions. Richardson informed her that a copy of the Proclamation will be brought to the MLK event. Richardson closed public testimony.

Talbert, Ladenburg, and Young provided comments; Reckitt responded to their questions and provided this year's theme: "Be the Change".

The question was called; the Proposal was adopted on a roll call vote of six to zero.

VIII. Ordinances

Proposal No. 2017-92s, Cable Franchise - Transfer of Control

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Cox provided an overview of the Proposal and spoke to the franchise agreement extension up to 180 days. He informed the Council that Dave von Moritz, WAVE, was in attendance.

David von Moritz, Corporate Counsel, WAVE, addressed the Council. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

IX. Resolutions

Proposal No. R2017-143, 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").

D. Roach moved that Proposal No. R2017-143 be continued to the next Council meeting of January 23, 2018; motion seconded and passed on a voice vote.

Proposal No. R2018-1, Appointments to External Boards and Commissions

A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2018.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Long provided an overview of the Proposal.

R. Roach moved Council Amendment No. 1 on blue; motion seconded. Long explained the amendment. A copy of the amendment is identified as Attachment 1 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public

testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 1 on blue passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments on the amended Proposal; Ladenburg provided comments.

The question was called; the Proposal was adopted as amended on a roll call vote of six to zero.

Proposal No. R2018-2, Establishment of Standing and Select Committees

A Resolution of the Pierce County Council Establishing the Council's Standing and Select Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing and Select Committee Meetings for 2018.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Long provided an overview of the Proposal and noted there will be a select committee this year.

D. Roach moved Council Amendment No. 1 on yellow; motion seconded. Long explained the amendment. A copy of the amendment is identified as Attachment 2 to these minutes. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 1 on yellow passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson provided final comments.

Long responded to Ladenburg's question regarding descriptions of the committees.

The question was called; the Proposal was adopted as amended on a roll call vote of six to zero.

X. Other Business/Announcements

1. **Proposal No. R2018-3, Lodging Tax Advisory Committee - Term Correction**

A Resolution of the Pierce County Council Amending Resolution No. R2017-59 to Correct the Term Expiration Date of Eric Corp on the Pierce County Lodging Tax Advisory Committee.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal. Richardson called for public

testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

2. Meilee Anderson, representing Visit Rainer, introduced herself and thanked the Council for the opportunity to serve on the Pierce County Lodging Tax Advisory Committee.

XI. Citizens' Forum

Alex Tsimerman and Kristen (she did not state her last name for safety reasons) addressed the Council. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:46 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 16, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

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I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:08 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach. Derek Young arrived after roll call.

Councilmembers Excused: Pam Roach and Rick Talbert.

Council Staff Present: Paul Bocchi, Senior Budget Analyst; Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Operations; Alice McDaniel, Councilmember Assistant; Hugh Taylor, Senior Legislative Analyst.

There were approximately 15 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

D. Roach moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

c. Action on 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 persons: Finance – Gary Robinson, (253) 798-7450
and Jim Dickman, (253) 798-7512

For referral to the Rules and Operations Committee
Date of final Council hearing: January 30, 2018

2. [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

Date of final Council hearing: January 23, 2018

d. Action on Grant Applications/Awards

1. FARO–WASPC Grant – Equipment for Traffic Safety Enforcement

e. Other Items

D. Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of four to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney – None

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

[Proposal No. R2018-7](#), Proclamation – Human Trafficking Awareness and Prevention Month

A Resolution of the Pierce County Council and Executive Proclaiming the Month of January 2018, as “Human Trafficking Awareness and Prevention Month,” in Pierce County, Washington.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. McCune read the Proclamation into the record in its entirety. Richardson called for public testimony. Public Testimony: Kerri Pedrick, Executive Director of Washington Trafficking, addressed the Council. Richardson closed public testimony. McCune, Ladenburg, and Richardson provided final comments.

The question was called; the Proposal was adopted on a roll call vote of five to zero.

VIII. Ordinances

Proposal No. 2017-90, Cedar Glen Development Corporation Franchise

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Cedar Glen Development Corporation for Location of Water Lines on Certain County-Owned Rights-of-Way and Authorizing the County Executive to Execute Said Franchise.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Taylor provided an overview of the Proposal and informed the Council that Brian Stacy, County Engineer, was available for Council questions; there were none. Taylor reported the Proposal received a do pass recommendation at the Rules and Operations Committee meeting on January 8, 2018. Richardson called for public testimony; there was no response. Richardson closed public testimony. Young provided final comments on the Proposal.

The question was called; the Proposal passed on a roll call vote of five to zero.

Proposal No. 2017-91, Bargaining Agreement AFSCME, AFL-CIO, Local 1 An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – Juvenile Unit and Amending the Pierce County Salary Classification Plan.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Bocchi provided an overview of the Proposal and spoke to the wage adjustments effective dates. He informed the Council that Joe Carrillo, Human Resources, was available for Council questions. Public Testimony: Joe Carrollo addressed the Council and responded to Councilmember questions. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of five to zero.

IX. Resolutions

Proposal No. R2017-142, Activation and Deployment of WA-TF1 Interlocal Agreement

A Resolution of the Pierce County Council Authorizing the County Executive to Execute a Memorandum of Agreement with the State of Washington for Activation and Deployment of WA-TF1 in a Non-Federal Status for Use in Local & State Level Response and Rescues.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Scott Heinze, Deputy Director of Emergency Management, addressed the Council and responded to Councilmember comments. Cox explained the Proposal. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of five to zero.

X. Other Business/Announcements

Students Grace Walters and Alyssa Thompson, Puyallup High School; and Marie Sesay, Rogers High School, introduced themselves. Richardson thanked the students for attending today's Council meeting.

XI. Citizens' Forum

Richardson called for public comments; there was no response. Richardson closed Citizens' Forum.

Richardson provided information on the memorial services and procession route for fallen Pierce County Sheriff's Deputy Daniel McCartney.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:51 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved



Resolution No. R2018-11

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.

Whereas, our community’s future depends, to a large measure, on the good health of our children and families; and

Whereas, nearly 50 percent of school-age children in our area currently have dental disease; and

Whereas, good oral health is a vital component of a child’s overall health; and

Whereas, good oral health can be achieved in part through good dental habits learned early and reinforced throughout life; and

Whereas, learning and maintaining a routine of good oral hygiene is an important step in the development of a healthy body; and

Whereas, good oral health contributes to better nutrition, improved ability to concentrate and improved school attendance; and

Whereas, Pierce County has demonstrated a strong commitment to all children in our community; and

Whereas, National Children’s Dental Health Month is celebrated each February, in order to raise awareness about the important of good oral health; **Now, Therefore,**

BE IT PROCLAIMED by the Council and Executive of Pierce County:

The Pierce County Council and Executive hereby proclaim the month of February 2018 as “Children’s Dental Health Month” in Pierce County, Washington, and encourage citizens and community organizations join in this special observance.

ADOPTED this 30th day of January, 2018.

PIERCE COUNTY EXECUTIVE

PIERCE COUNTY COUNCIL

Bruce F. Dammeier, County Executive

Douglas G. Richardson, Chair, District No. 6

(seal)

Dan Roach, District No. 1

Pam Roach, District No. 2

Jim McCune, District No. 3

ATTEST:

Connie Ladenburg, District No. 4

Rick Talbert, District No. 5

Denise D. Johnson, CMC
Clerk of the Council

Derek Young, District No. 7

1 Sponsored by: Councilmembers Pam Roach and Derek Young
2 Requested by: County Executive/Finance Department

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5
6 RESOLUTION NO. R2018-8
7
8

9 **A Resolution of the Pierce County Council Authorizing the Expenditure of**
10 **Funds for the Internet Performance Measure and**
11 **Benchmarking System.**
12

13 **Whereas**, as required by Ordinance No. 2017-73s3, certain Executive
14 Departments shall report to the County Council on specific studies or evaluations prior
15 to the Council adopting a resolution authorizing the use of funds to move forward on the
16 subject of the study or report; and
17

18 **Whereas**, the Pierce County Finance Department seeks a software solution to
19 provide Performance Management, Benchmarking, and Open Data services; and
20

21 **Whereas**, the County is in need of a comprehensive system that will unite
22 financial and performance data into one platform, thus enabling departments, elected
23 officials, and constituents to better understand how financial investments affect
24 performance outcomes; and
25

26 **Whereas**, 2018 Budget includes funding for this purpose; **Now Therefore**,

27
28 **BE IT RESOLVED by the Council of Pierce County:**
29

30 Section 1. The Pierce County Finance Department is hereby authorized to
31 expend funds for the provision of a software solution to provide Performance
32 Management, Benchmarking, and Open Data services for Pierce County.
33

34 **ADOPTED this _____ day of _____, 2018.**
35

36 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

37
38
39
40
41 _____
42 **Denise D. Johnson**
43 Clerk of the Council

41 _____
42 **Douglas G. Richardson**
43 Council Chair





December 13, 2017

MEMORANDUM

TO: Paul Bocchi, Senior Legislative Analyst, County Council

FROM: Gary Robinson, Finance Director

RE: Internet Performance Measure and Benchmarking System Report

The County Council amendment to Ordinance 2017-73s3, inserts a new section to the Budget, requiring certain Executive Departments to report to the County Council on specific studies or evaluations and adopt a resolution authorizing the use of funds. Section 7 of Ordinance 2017-73s3 states:

For the studies and evaluations enumerated in this Section, the Executive or his designee shall submit a report to the Council regarding the details, need, efficacy, scope, and use for each study or evaluation and the Council adopts a Resolution authorizing the expenditure for the study or evaluation to move forward.

PROJECT TITLE:

Performance Management, Benchmarking, and Open Data Solution

DESCRIPTION:

Pierce County seeks a software solution to provide Performance Management, Benchmarking, and Open Data services. This solution will allow the County to unite financial and performance data into one platform, thus enabling departments, elected officials, and constituents to better understand how financial investments affect performance outcomes. A comprehensive system will allow the County to align department efforts and performance measures with the County's strategic plan and budget.

BUDGETED AMOUNT:

\$350,000

SCOPE OF WORK:

The Pierce County Finance Department, in conjunction with the Executive's Office, seeks a software solution to manage countywide Performance Management, Benchmarking, and Open Data activities.

Performance Management

Pierce County seeks the ability to track and report performance measures both internally and externally to the public. The following requirements have been identified:

1. Create dashboards for individual departments, programs, or strategic focus areas.

2. Upload data from external systems either through manual upload of files or through direct integration with external systems.
3. Visualize data through graphs, charts, maps, and other relevant graphics.
4. Set performance targets and analyze performance over time.
5. Merge financial and operational (non-financial) data to fully analyze the County's performance and correlate budgetary impacts to programmatic outcomes.
6. Provide public access to select performance measures. Ability to provide a visually appealing and intuitive interface for the public.

Benchmarking

Pierce County seeks the ability to ability to benchmark against similar jurisdictions to analyze performance and guide strategic planning. The following requirements have been identified:

7. Access key benchmark data and indicators for Pierce County and jurisdictions of similar size, characteristic, and/or proximity.
8. Visualize benchmark data through graphs, charts, maps, and other relevant graphics.
9. Present performance measures and benchmark data in a consolidated view.

Open Data

Pierce County seeks the ability to ability to provide public access to an open data portal. The following requirements have been identified:

10. Provide public access to open data at a summary and transactional level.
11. Integration with the County's Electronic Records Program (ERP) system, Workday.

SCHEDULE:

Project Timeline	Project Deliverable
March 2018	Benchmarking data and indicators available internally and externally to the public at large.
June 2018	Department performance measures available internally.
September 2018	County performance measures available externally to the public at large.
December 2018	Open Data portal available externally to the public at large.

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Meetings

Contacts

Interested Parties

Documents

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S
T
R
U
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T
I
O
N
S

This Proposal has No or De minimis Fiscal Impact

SUMMARY