

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

February 13, 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. 2018-7](#), Placing the King Farm on the Pierce County Register of Historic Places~~

~~An Ordinance of the Pierce County Council Placing the King Farm on Ohop Hill, Located at 6610 416th Street East, Eatonville, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.~~

~~Sponsored by: Councilmember Jim McCune~~

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

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

~~For referral to the Rules and Operations Committee on February 12, 2018~~

~~Date of final Council hearing: February 27, 2018~~

1. [Proposal No. 2018-8](#), Road Name Change

An Ordinance of the Pierce County Council Changing the Name of Christensen Road East, Located in the Southwest Area of Unincorporated Pierce County, to Christensen Muck Road East; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Jim McCune

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

Department contact person: Planning and Public Works – Tiffany Odell, (253) 798-6859

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: March 6, 2018

2. [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

Committee Recommendation: Do Pass at Community Development Committee on January 29, 2018

Date of final Council hearing: March 6, 2018



c. Action on Resolutions

1. [Proposal No. R2018-14](#), Wheeled All-Terrain Vehicle Routes

A Resolution of the Pierce County Council Initiating an Evaluation of the Operation of Wheeled All-Terrain Vehicles on Certain County Roads; and Requesting the Planning and Public Works Department Complete Any Necessary Review Pursuant to the State Environmental Policy Act.

Sponsored by: Councilmembers Jim McCune, Connie Ladenburg, and Pam Roach

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

Department contact person: Planning and Public Works – Brian Stacy, (253) 798-7257

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: March 6, 2018

2. [Proposal No. R2018-15](#), Tourism Promotion Area Hotel Commission - Appointment and Reappointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Brianna Hudson) and the Reappointment of Three Existing Members (Jeff Ross, Kim Straight, and Brandy Frederich) to the Pierce County Tourism Promotion Area Hotel Commission.

Sponsored by: Councilmembers Dan Roach and Douglas G. Richardson

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

Department contact person: Economic Development – Katherine Sorgenfrei (253) 798-6906

For final consideration

3. [Proposal No. R2018-16](#), South Hill Advisory Commission - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Member (Nichole Weber) to the South Hill Advisory Commission.

Sponsored by: Councilmembers Jim McCune and Dan Roach

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

Department contact persons: Planning and Public Works – Dan Cardwell, (253) 798-7039; and Cindy Anderson, (253) 798-2630

For final consideration

4. [Proposal No. R2018-17](#), Establishment of Select Committee on Human Services 2018 Officers

A Resolution of the Pierce County Council Amending Resolution No. R2018-2 to Name the Officers of the Select Committee on Human Services for 2018.

Sponsored by: Councilmember Connie Ladenburg

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

Date of final Council hearing: February 20, 2018



- 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 February 9, 2018:

[Ordinance No. 2018-1](#), An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.

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

- 1. [Proposal No. R2018-18](#), Proclamation - Naming the Daffodil Festival Royalty as “Official Ambassadors of Pierce County”

A Resolution of the Pierce County Council and Executive Naming the Daffodil Festival Royalty as “Official Ambassadors of Pierce County”
For final consideration

VIII. Ordinances

- 1. [Proposal No. 2018-3s](#), 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

Committee Recommendation: Do Pass as Substituted at Rules and Operations on
January 29, 2018

For final consideration



2. **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”; and Adopting Findings of Fact.

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

Committee Recommendation: Do Pass at Rules and Operations on
February 5, 2018

For final consideration

IX. Resolutions

1. **Proposal No. R2018-10, Authorizing the Expenditure of "Trueblood" Grant Award 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

Committee Recommendation: Do Pass at Rules and Operations on
February 5, 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.