



Pierce County Council

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Rules and Operations Committee

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tempore
Jim McCune, Alternate

MEETING AGENDA JANUARY 29, 2018 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: January 22, 2018
5. Approval of the Meeting Schedule for the week of February 5-9, 2018
6. Approval of the Council Agenda for February 6, 2018
7. **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

Date of final Council hearing: February 6, 2018

8. **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;

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.

Video archives are available at www.piercecountytv.org.

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
Date of final Council hearing: February 13, 2018

9. **[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
Date of final Council hearing: January 30, 2018

- 10. Other Business
- 11. Adjournment