

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 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

1. Department of Ecology - Clarks Creek Restoration Plan
2. Puget Sound Partnership - Clear Creek Floodplain Restoration
3. Puget Sound Partnership - Riparian Land Cover Analysis
4. Puget Sound Partnership - South Sound Shellfish Recovery
5. Department of Ecology - Floodplains by Design Round 4

e. Other Items

1. A motion authorizing the Chair of the Council to extend an offer of employment to fill the Senior Legislative Analyst position and to negotiate a salary within the range advertised.

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.