



# Pierce County Council

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930 Tacoma Ave S, Rm 1046  
Tacoma, WA 98402-2176  
(253) 798-7777  
FAX (253) 798-7509  
Toll-Free (800) 992-2456  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

## Monday Study Session

### MEETING AGENDA

January 29, 2018 – 11:00 AM

1. Call to Order
2. Legislative Update
3. Review of January 30, 2018 Council Meeting Agenda
  - a. Amendments
  - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment

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**  
**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](http://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**

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**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.

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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](http://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.

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## 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**



**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.

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**

# **MEETING SCHEDULE**

### **For January 29-February 2, 2018**

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](http://www.piercecountywa.org/council)

## **MONDAY, JANUARY 29, 2018**

- **10:00 a.m.                    RULES AND OPERATIONS COMMITTEE**  
Douglas G. Richardson, Chair  
Dan Roach, Vice Chair  
Connie Ladenburg, Executive Pro Tempore  
Jim McCune, Alternate

*Clerk: Jenifer Schultz (253) 798-6696*

*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](http://www.piercecountywa.org/councilcommittees).*

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

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Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.

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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; 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 Letticia 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



• 11:00 a.m.

## MONDAY STUDY SESSION

Clerk: Kate Kennedy (253) 798-7798

Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).

1. Call to Order
2. Legislative Update
3. Review of January 30, 2018, Council Meeting Agenda
  - a. Amendments
  - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment

Please note change in date:

• 1:30 p.m.

## SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Rick Talbert, Chair  
Dan Roach, Vice Chair  
Douglas G. Richardson, Member  
Derek Young, Member  
Jim McCune, Member

Clerk: Jenifer Schultz, (253) 798-6696

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Planning and Public Works Policy on Rural Wells (Hirst) – Melanie Halsan, Assistant Director, Planning and Public Works
6. [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.  
Official Title



Sponsored by: Councilmember Jim McCune  
 Council contact person: Hugh Taylor, (253) 798-3665  
 Date of final Council hearing: To be determined

7. **Proposal No. 2017-89, Development Regulations - Amendments**

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Codes, Title 18, “Development Regulations – General Provisions”, Title 18A – “Development Regulations – Zoning”, Title 18B – “Development Regulations – Signs”, Title 18F – “Development Regulations – Land Divisions and Boundary Changes”, Title 18H – “Development Regulations – Forest Practices”, and Title 18J – “Development Regulations – Design Standards and Guidelines”; Adopting Findings of Fact, and Setting an Effective Date.

Sponsored by: Councilmember Derek Young  
 Council contact person: Mike Kruger, (253) 798-6067  
 Department contact person: Planning and Public Works - Jeff Mann, (253) 798-2150  
 Date of final Council hearing: To be determined

- 8. Other Business
- 9. Adjournment

**TUESDAY, JANUARY 30, 2018**

*Please note change in date:*

- **9:30 a.m.**

**SPECIAL MEETING  
 OF THE  
 SELECT COMMITTEE ON HUMAN SERVICES**

Connie Ladenburg, Chair  
 Rick Talbert, Vice Chair  
 Douglas G. Richardson, Member  
 Dan Roach, Alternate

*Clerk: Kate Kennedy (253) 798-7798*

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- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comment
- 5. Review of the 2018 Work Plan
- 6. Other Business
  - Chair’s Topics
  - Good of the Order
- 7. Adjournment





• Noon

**TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Review of Today's Council Agenda
3. External Boards and Commissions
4. Discussion of Administrative Items
  - a. Scheduling
  - b. Staffing, Facilities and Equipment
  - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment

• 3:00 p.m.

**COUNCIL MEETING**

*Clerk: Denise Johnson, (253) 798-6065*

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**[See Council Agenda for details.](#)**