



# 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

February 5, 2018 – 11:00 AM

1. Call to Order
2. Legislative Update
3. Review of February 6, 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

# AMENDED MEETING AGENDA

February 6, 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
- b. Action on Ordinances (refer, set date of hearing)
- c. Action on Resolutions
  - 1. [Proposal No. R2018-12](#), Ratification of Sale - Webb Road Properties

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Properties Located at 8 Webb Road and 12 Webb Road in Gig Harbor, Washington (Commonly Referred to as the Webb Road Properties) and Consisting of Land on Tax Parcel Numbers 0020032037 and 0020032024.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Planning and Public Works – Dawn Borgeson, (253) 798-2272; and Leticia Neal, (253) 798-7041

For referral to the Rules and Operations Committee

Date of final Council hearing: February 27, 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 Ordinances, which were approved and signed on January 23, 2018:

[Ordinance No. 2017-90](#), 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.

[Ordinance No. 2017-91](#), 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.



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

### **1. [Proposal No. R2018-13](#), Proclamation – Congenital Heart Defect Awareness Week**

A Resolution of the Pierce County Council and Executive Proclaiming the Week of February 7-14, 2018, as “Congenital Heart Defect Awareness Week” in Pierce County, Washington.

**For final consideration**

## **VIII. Ordinances**

### **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

Committee recommendation: Do Pass at the Rules and Operations Committee on  
January 29, 2018

**For final consideration**

## **IX. Resolutions**

## **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 February 5-9, 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, FEBRUARY 5, 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 12-16, 2018
6. Approval of the Council Agenda for February 13, 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. 2018-6](#), 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

8. [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

Date of final Council hearing: February 13, 2018

9. Other Business

10. 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 February 6, 2018, Council Meeting Agenda
  - a. Amendments
  - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment



• 1:30 p.m.

**COMMUNITY DEVELOPMENT COMMITTEE**

Rick Talbert, Chair  
Dan Roach, Vice Chair  
Douglas G. Richardson, Member  
Jim McCune, Member  
Derek Young, 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. Presentation: PSRC Action Plan  
Presenter: Clay White, Principal Planner, Consultant, LDC, Inc., (425) 806-1869
  
6. Presentation: Long Range Work Program  
Presenter: Dan Cardwell, Long Range Planning Supervisor, Planning and Public Works, (253) 798-7039
  
7. Presentation: Community Plans Update  
Presenter: Dan Cardwell, Long Range Planning Supervisor, Planning and Public Works, (253) 798-7039
  
8. Other Business
9. Adjournment



## **TUESDAY, FEBRUARY 6, 2018**

• **9:30 a.m. SELECT COMMITTEE ON HUMAN SERVICES**

Connie Ladenburg, Member  
Rick Talbert, Member  
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. Approval of Minutes
5. Public Comment
  
6. Approval of the 2018 Work Plan  
Council Contact: Tom Swanson, (253) 798-3631
  
7. *Trueblood* Phase III Grant Application  
Presenter: Carol Mitchell, Director of Justice Services & Special Projects, County Executive's Office, (253) 798-7447
  
8. Homelessness Empowerment Labor Program (HELP)  
Presenter: Don Anderson, Senior Counsel, County Executive's Office, (253) 798-7464
  
9. Other Business
  - Chair's Topics
  - Good of the Order
  
10. 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.](#)

**OTHER MEETINGS:**

**TUESDAY, FEBRUARY 6, 2018**

• **9:30 a.m. TRANSPORTATION BENEFIT DISTRICT  
EXECUTIVE COMMITTEE**

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

*Clerk: Linda Medley, (253) 798-3647*

**This meeting has been canceled.**

**WEDNESDAY, FEBRUARY 7, 2018**

• **9:30 a.m. COUNCIL RETREAT**

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

Location: Environmental Services Building, 9850 64<sup>th</sup> St W, University Place, WA 98467

**THURSDAY, FEBRUARY 8, 2018**

• **9:30 a.m. COUNCIL RETREAT**

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

Location: Environmental Services Building, 9850 64<sup>th</sup> St W, University Place, WA 98467