



Pierce County Council

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

Monday Study Session

MEETING AGENDA

March 5, 2018 – 11:00 AM

1. Call to Order
2. Legislative Update
3. Review of March 6, 2018 Council Meeting Agenda
 - a. Amendments
 - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
 - DELTAWRX Study Overview - - strategic study recommendations in the areas of radio systems, dispatch operations and financial sustainability
Presenter: Andrew Neiditz, Executive Director, South Sound 911
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

March 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

- 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

1. The minutes of the February 20, 2018, regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2018-11](#), 2018 Budget Supplemental

An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3; Modifying the 2018 Pierce County Budget.

Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach and Derek Young

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 12, 2018

Date of final Council hearing: ~~To be determined~~ April 10, 2018

2. [Proposal No. 2018-12](#), Emergency Development Moratoria

An Emergency Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Disposal of Dredged Material within the Nisqually Reach Aquatic Reserve; Providing Notification to State Agencies; Adopting Findings of Fact; and Declaring an Emergency.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young

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

Department contact person: Planning and Public Works – Sean Gaffney, (253) 798-2724:

Date of final Council hearing: March 13, 2018

c. Action on Resolutions

1. [Proposal No. R2018-23](#), Accepting Studies and Authorizing Expenditure of Funds for Implementation

A Resolution of the Pierce County Council Accepting Reports from the County Executive to the County Council and Authorizing the Expenditure of Funds for Studies and Evaluations Enumerated in Section 7 of the 2018 Budget Ordinance.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg

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

Department contact persons: Finance – Julie Demuth, (253) 798-8534 and Gary Robinson, (253) 798-7450

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 12, 2018

Date of final Council hearing: March 20, 2018



2. [Proposal No. R2018-24](#), Developmental Disabilities Advisory Board -
Appointments and Reappointments

A Resolution of the Pierce County Council Confirming the Reappointments of Three Existing Members (Susan Gurley, Cheryl Mann and Robert Buda) and the Appointment of Four New Members (Laura Ivanova Smith, Marcella Taylor, Karleen Pacheco, and Wendy McBee) to the Developmental Disabilities Advisory Board.

Sponsored by: Councilmembers Jim McCune, Derek Young and
Connie Ladenburg

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

Department contact person: Human Services – Bonny Keech, (253) 798-7372
For final consideration

3. [Proposal No. R2018-25](#), Pierce County Arts Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Commissioner (Robin Avni) to the Pierce County Arts Commission.

Sponsored by: Councilmember Derek Young

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

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

For final consideration

4. [Proposal No. R2018-26](#), Key Peninsula Advisory Commission - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Two New Members to the Pierce County Key Peninsula Advisory Commission (Cindy Worden and Marcia Harris) Representing the Key Peninsula Community Council.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Sean Gaffney,
(253) 2724 and Toni Fairbanks, (253) 798-7156

For final consideration

5. [Proposal No. R2018-27](#), Human Services Citizens' Advisory Board -
Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Bryan Yambe) to the Human Services Citizens' Advisory Board.

Sponsored by: Councilmembers Douglas G. Richardson, Pam Roach and
Connie Ladenburg

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

Department contact person: Human Services – Stephanie Bray,
(253) 798-6917

For final consideration



6. [Proposal No. R2018-28](#), Personnel Board - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Morgan Bobadilla, David McMullan and Janice Shabro) to the Personnel Board.

Sponsored by: Councilmembers Connie Ladenburg, Douglas G. Richardson, Dan Roach, and Pam Roach

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

Department contact persons: Human Resources – Harold McNeal II, (253) 798-6174 and Joe Carrillo, (253) 798-6690

For final consideration

7. [Proposal No. R2018-29](#), District No. 1 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 1 for Tuesday, March 27, 2018, at 5:30 p.m., at the Orting Multi-Purpose Center, 202 Washington Avenue South, Orting, Washington.

Sponsored by: Councilmember Dan Roach

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

Date of final Council hearing: March 13, 2018

8. [Proposal No. R2018-31](#), Authorizing the Expenditure of Funds for the Co-Responder Program

A Resolution of the Pierce County Council Accepting the Joint Report and Memorandum of Understanding from the Pierce County Sheriff's Department and Pierce County Human Services Department to the County Council and Authorizing the Expenditure of Funds to Implement the Co-Responder Program.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young

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

Department contact person: Executive's Office – Chris Cooley, (253) 798-7468

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 12, 2018

Date of final Council hearing: March 20, 2018

9. [Proposal No. R2018-33](#), Neighborhood Safety Improvement

A Resolution of the Pierce County Council Identifying Street Lighting and Other Neighborhood Traffic Improvements for Funding Pursuant to a Proviso to the 2018 Pierce County Budget; and Requesting the County Engineer to Take Action to Review and Authorize the Installation of Said Improvements.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on March 13, 2018

Date of final Council hearing: To be determined



- 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 16, 2018:

[Ordinance No. 2018-3s](#), 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; 0420313083; 0420313084; 7565000050; 0419062062; 0420313042; 0420317021; 0320364058; 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.

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

VIII. Ordinances

1. [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

on January 29, 2018

For final consideration



2. **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

Committee recommendation: To be heard in the Rules and Operations Committee
on March 5, 2018

For final consideration

IX. 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, Pam Roach and
Dan Roach

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

Department contact person: Planning and Public Works – Brian Stacy,

Committee recommendation: Do Pass at Economic and Infrastructure Development
on February 27, 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 March 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

MONDAY, MARCH 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.*

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 March 12-16, 2018
6. Approval of the Council Agenda for March 13, 2018

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.



7. **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

Date of final Council hearing: March 6, 2018

8. Other Business

9. 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.

1. Call to Order
2. Legislative Update
3. Review of March 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

*Regularly scheduled meetings are broadcast live and replayed on
channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: February 5, 2018



5. Presentation: Planning and Public Works “BPA” and Public Nuisance Report
Presenter: Melanie Halsan, Assistant Director of Planning and Public Works,
(253) 798-2759
6. Presentation: Pierce County Agricultural Program Overview: Transfer of Development
Rights, Farm Tour
Presenter: Diane Marcus Jones, Planning and Public Works, (253) 798-2616
7. Other Business
8. Adjournment

TUESDAY, MARCH 6, 2018

~~• 9:30 a.m. ————— **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~~

~~Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.~~

- ~~1. Call to Order~~
- ~~2. Roll Call~~
- ~~3. Approval of Agenda~~
- ~~4. Public Comment~~
- ~~5. Discussion of Process and Criteria for Awarding Funding to Senior Centers
Presenter: Thomas Swanson, Council Research Analyst, (253) 798-3634~~
- ~~6. Discussion of Process and Criteria for Awarding Funds for Prevention Services
Presenter: Thomas Swanson, Council Research Analyst, (253) 798-3634~~
- ~~7. Other Business~~
 - ~~• Chair’s Topics~~
 - ~~• Good of the Order~~
- ~~8. Adjournment~~

This meeting has been canceled.



• **Noon**

TUESDAY STUDY SESSION

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
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.](#)

TUESDAY, MARCH 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.