



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 19, 2018 – 11:00 AM

1. Call to Order
2. Legislative Update
3. Review of March 20, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
 - ~~Sheriff Staffing Study – Kym Craven, Consultant, Public Safety Strategies Group~~
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 20, 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)

c. Action on Resolutions

1. [Proposal No. R2018-34](#), Lodging Tax Advisory Committee - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Brandy Frederich) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmember Jim McCune

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

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

For final consideration

2. [Proposal No. R2018-35](#), Contract for Legal Notices

A Resolution of the Pierce County Council Authorizing the County Executive to Enter Into a One-Year Contract for Publishing Legal Notices for Pierce County.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young

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

Department contact persons: Finance Department – Gary Robinson,
(253) 798-7450 and Ken Matthews, (253) 798-7730

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 26, 2018

Date of final Council hearing: April 3, 2018

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to rescind the April 3, 2018, final Council hearing date for the following:

[Proposal No. 2018-10](#), An Ordinance of the Pierce County Council Amending Chapter 8.08 of the Pierce County Code, "Public Nuisances," Making the Growing, Storing, Production and Processing of Marijuana, Marijuana Plants and Marijuana-Infused Products Subject to Civil Penalties and Abatement Under Certain Circumstances and Barring the Same Activities from Criminal Penalties Under Certain Circumstances; and Setting an Effective Date.



VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on March 7, 2018:

[Ordinance No. 2018-4](#), 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.

[Ordinance No. 2018-5](#), 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.

[Ordinance No. 2018-7s](#), An Ordinance of the Pierce County Council Placing the King Farm on Ohop Hill, Located at 6610 416th Street East, Eatonville, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.

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

VIII. Ordinances

1. [Proposal No. 2017-89s](#), **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

Committee recommendation: Do Pass as Substituted at Community Development on January 29, 2018

For final consideration

2. [Proposal No. 2018-9](#), **Amending Land Use Advisory Commissions, Key Peninsula Land Use Advisory Commission**

An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," Related to the Key Peninsula Land Use Advisory Commission; Adopting Findings of Fact; and Setting an Effective Date.



Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Toni Fairbanks,
(253) 798-7156 and Sean Gaffney, (253) 798-2724
To be heard in the Community Development Committee on March 19, 2018
For final consideration

IX. Resolutions

1. [Proposal No. R2018-23s](#), **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 Department – Julie Demuth, (253) 798-8534
and Gary Robinson, (253) 798-7450
Committee recommendation: **Do Pass as Substituted at Rules and Operations on March 12, 2018**

For final consideration

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

A Resolution of the Pierce County Council Accepting the Oral 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, Douglas G. Richardson and Derek Young
Council contact person: Thomas Swanson, (253) 798-3631
Department contact person: Executive's Office – Chris Cooley, (253) 798-7468
Committee recommendation: **Do Pass at Rules and Operations on March 12, 2018**

For final consideration

3. [Proposal No. R2018-33](#), **Neighborhood Safety Improvements**

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: Councilmembers Douglas G. Richardson, Dan Roach and Rick Talbert

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

Department contact person: Planning and Public Works – Rory Grindley, (253) 798-2275

Committee recommendation: **Do Pass at Economic and Infrastructure Development on March 13, 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.

In-District Council Meeting

The March 27, 2018, Council Meeting will be held in Council District No. 1 at 5:30 p.m. at the Orting Multi-Purpose Center, 202 Washington Avenue South, Orting, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.

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 SCHEDULE For March 19-23, 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 19, 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 26-30, 2018
6. Approval of the Council Agenda for March 27, 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. 2018-14, Voting Precinct Boundary Maps - Adoption**

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, and 2017-11 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmembers Douglas G. Richardson and Dan Roach

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

Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188
and Mike Rooney, (253) 798-2148

Date of final Council hearing: April 3, 2018

8. **Proposal No. R2018-32, Initiating an Evaluation of a Prohibition of the Siting of Supervised Drug Consumption Sites**

A Resolution of the Pierce County Council Expressing its Intention to Prohibit the Siting of Supervised Drug Consumption Sites in Unincorporated Pierce County; Requesting the Planning and Public Works Department to Conduct an Evaluation of Potential Amendments to Title 18 and Title 18A of the Pierce County Code, Conduct the Necessary Environmental Review, and Forward the Proposal to the Planning Commission for Review and Recommendations Back to the County Council by a Date Certain.

Sponsored by: Councilmembers Jim McCune and Pam Roach

Council contact person: Thomas Swanson, (253) 798-3631

Date of final Council hearing: April 3, 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.

1. Call to Order
2. Legislative Update
3. Review of March 20, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
 - ~~Sheriff Staffing Study – Kym Craven, Consultant, Public Safety Strategies Group~~
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).
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. Presentation: Parks and Recreation Services Quarterly Report
Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009

6. Presentation: Conservation Futures Properties Status, Use and Accessibility
Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009

7. **Proposal No. 2018-9, Amending Land Use Advisory Commissions, Key Peninsula Land Use Advisory Commission**

An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," Related to the Key Peninsula Land Use Advisory Commission; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Toni Fairbanks, (253) 798-7156 and Sean Gaffney, (253) 798-2724
Date of final Council hearing: March 20, 2018

8. **Proposal No. 2018-13, School Impact Fees**

An Ordinance of the Pierce County Council Related to School Impact Fees; Amending Pierce County Code (PCC) Chapter 4A.30, "School Impact Fees", Including Increasing the Maximum Fee Obligation and Modifying the Inflation Indexing Methodology; Amending PCC Chapter 4A.10, "Impact Fees – General Requirements"; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: April 3, 2018

9. Other Business
10. Adjournment



TUESDAY, MARCH 20, 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

*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. Public Comment
5. Discussion of Opioid Summit
6. Other Business
 - Chair's Topics
 - Good of the Order
7. Adjournment

• Noon **TUESDAY STUDY SESSION**

Clerk: 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

*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.*

[See Council Agenda for details.](#)

OTHER MEETINGS:

WEDNESDAY, MARCH 21, 2018

• **9:30 a.m.** **FLOOD CONTROL ZONE DISTRICT
EXECUTIVE COMMITTEE**

Rick Talbert, Chair
Dan Roach, Vice Chair
Derek Young, Member

Clerk: Kate Kennedy, (253) 798-7798

[Agenda details distributed separately.](#)

This Meeting is Canceled.

Note date, time and location:

• **12:00 p.m.** **SPECIAL MEETING OF THE
PIERCE COUNTY COUNCIL**

930 Tacoma Avenue South – Courtroom 100
1st Floor – County City Building
Tacoma WA 98402

Clerk: Denise Johnson, (253) 798-6065

*This Special Meeting will be 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.*

For the purpose of inviting Pierce County Executive Bruce Dammeier to present his “State of the County” Address.

In-District Council Meeting

The March 27, 2018, Council Meeting will be held in Council District No. 1 at 5:30 p.m. at the Orting Multi-Purpose Center, 202 Washington Avenue South, Orting, Washington.
This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.
