

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

April 10, 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. 2018-19](#), Franchise - Town of Wilkeson

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Town of Wilkeson for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Dan Roach

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: May 15, 2018

2. [Proposal No. 2018-20](#), Franchise - for Location of Electric Lines

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Alder Mutual Light Company, Inc., for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

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: May 15, 2018

c. Action on Resolutions

1. [Proposal No. R2018-40](#), Citizens' Commission on Salaries for Elected Officials - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Four New Members (Orval Warren, Theresa Garl, Steven Howard, and Julie Sweeney) to the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Human Resources – Harold McNeal II,
(253) 798-6174 and Christina Roberts, (253) 798-6678

For final consideration



2. [Proposal No. R2018-41](#), Noxious Weed Control Board - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Erick A. Balstad) to the Pierce County Noxious Weed Control Board.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Executive's Office – Chris Cooley,

(253) 798-7468; and Weed Control Board – Chelli Pogue, (253) 798-6801

For final consideration

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 March 27, 2018:

[Ordinance No. 2017-89s](#), 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.

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

1. **Recognition of Pierce County Council, Executive and Staff by the Economic Development Board for Tacoma-Pierce County as an Excellent 10! Award Winner for the Economic and Community Benefits of the Completed Foothills Trail Extension Linking Buckley and South Prairie.**

2. [Proposal No. R2018-45](#), Proclamation – "Animal Control Officer Appreciation Week"

A Resolution of the Pierce County Council and Executive Proclaiming the Week of April 8-14, 2018, as "Animal Control Officer Appreciation Week" in Pierce County, Washington.

For final consideration



3. Proposal No. R2018-49, Proclamation – "Child Abuse Prevention Month"

A Resolution of the Pierce County Council and Executive Proclaiming April 2018 as "Child Abuse Prevention Month" in Pierce County, Washington.

For final consideration

4. Proposal No. R2018-50, Proclamation – "Autism Awareness Month"

A Resolution of the Pierce County Council and Executive Proclaiming the Month of April 2018, as "Autism Awareness Month" in Pierce County, Washington.

For final consideration

VIII. Ordinances

1. Proposal No. 2018-11s, 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

(Continued at the March 12, 2018, Rules and Operations Committee)

Committee recommendation: Do Pass as Substituted at Rules and Operations on
April 2, 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.