



Pierce County Council

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Public Safety, Human Services, and Budget Committee

Dan Roach, Chair
Derek Young, Vice Chair
Connie Ladenburg, Member
Jim McCune, Member
Pam Roach, Member

MEETING AGENDA
May 14, 2018 – 1:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 23, 2018
5. **Quarterly Budget Report**
Presenter: Gary Robinson, Director of Finance, Finance Department
6. Other Business
7. Adjournment

*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.
Video archives are available at www.piercecountytv.org.*

**MINUTES
PUBLIC SAFETY, HUMAN SERVICES,
AND BUDGET COMMITTEE
April 23, 2018**

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

1. **Call to Order:** The Public Safety, Human Services, and Budget Committee meeting was called to order at 1:35 p.m. by Chair D. Roach.

2. **Roll Call:** The Clerk called the roll.
Committee Members present: Dan Roach, Chair; Derek Young, Vice Chair; Jim McCune, Member, and Pam Roach, Member (Connie Ladenburg, Member, was excused at the time of roll.)

Staff present: Jeff Cox, Deputy Legal Counsel; Tom Swanson, Research Analyst; Tammi Lewis, Amy Cruver, David Prutzman, and Mark Williams, Councilmember Assistants; Jason Escareno, Senior Legislative Analyst

3. **Approval of Agenda:** Without objection, the Agenda was approved as presented.

4. **Approval of Minutes:** April 9, 2018 Public Safety, Human Services, and Budget Committee. Young moved approval of the Minutes; motion seconded. The question was called; the Minutes were approved.

5. **Bethel School District - Report on School Bus Cameras**
Cox introduced Joel Stutheit, Assistant Director, Bethel School District. Stutheit provided a powerpoint presentation, and played a video of the stop paddle camera showing a motor vehicle violation. (A copy of the presentation is contained in the meeting file.)

6. **Presentation on Next Generation 911 in Pierce County**
Scott Heinze, Deputy Director, Emergency Management Department, provided a powerpoint presentation. Jonathan Brock, Telecommunications Coordinator, Department Emergency Management, spoke on the presentation. Hillman Mitchell, Critical Infrastructure Cyber Security Consultants, provided a real time map of cyberattacks worldwide, and answered questions of Committee Members. (A copy of the presentation is contained in the meeting file.)

7. **Other Business:** None

8. **Adjournment:** There being no further business, the meeting adjourned at 3:23 p.m.

Attest:

Kate Kennedy, CMC
Senior Committee Clerk

Approved:

Dan Roach, Chair

Date