

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

**May 22, 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)**

1. [Proposal No. 2018-24](#), Charter Amendment - Biennial Budget

An Ordinance of the Pierce County Council Proposing Amendments to Article 6 of the Pierce County Charter to Revise the Annual Budget to a Biennial; Requesting the Auditor to Submit These Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmembers Rick Talbert, Connie Ladenburg, Douglas G. Richardson, and Derek Young

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

Department contact persons: Finance Department – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450

For referral to the Rules and Operations Committee

Date of final Council hearing: June 12, 2018

2. [Proposal No. 2018-31](#), Charter Amendment - Direct Legislation Procedures

An Ordinance of the Pierce County Council Proposing Amendments to Sections 5.10, 5.40, 5.50, 5.60, 5.70 and 8.65 of the Pierce County Charter to Streamline and Clarify Direct Legislation Procedures; Adopting New Sections 5.15 and 8.15 to Provide Definitions; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Rules and Operations Committee

Date of final Council hearing: June 12, 2018

3. [Proposal No. 2018-32](#), Road Vacation – Portion of 4th Street East

An Ordinance of the Pierce County Council Vacating a Portion of 74th Street East Located in the Southwest Quarter of Section 25, Township 20 North, Range 4 East of the Willamette Meridian, Located in the Puyallup Area.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

For final consideration: June 26, 2018



4. [Proposal No. 2018-33](#), Collective Bargaining Agreement  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Teamsters Local Union No. 117, Affiliated with the International Brotherhood of Teamsters, General Unit and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmembers Rick Talbert and Derek Young  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Amy Heller, (253) 798-3641 and Debbie Young, (253) 798-7762  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 12, 2018
5. [Proposal No. 2018-34](#), Flood Water and Stormwater Control Fund  
An Ordinance of the Pierce County Council Amending Section 4.48.020 of the Pierce County Code, "Special Revenue Funds," to Create a Flood Water and Stormwater Control Fund.  
Sponsored by: Councilmember Derek Young  
Council contact person: Jeff Cox, (253) 798-7579  
For referral to the Economic and Infrastructure Development Committee  
Date of final Council hearing: To be determined
6. [Proposal No. 2018-35](#), Supervised Drug Consumption Sites – Prohibition  
An Ordinance of the Pierce County Council Amending Title 18 of the Pierce County Code (PCC), "Development Regulations – General Provisions," and Title 18A PCC, "Development Regulations – Zoning," to Prohibit Supervised Drug Consumption Sites; Adopting Findings of Fact; and Setting an Effective Date.  
Sponsored by: Councilmembers Jim McCune and Pam Roach  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Jeff Mann, (253) 798-2150 and Dan Cardwell, (253) 798-7039  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on June 4, 2018  
Date of final Council hearing: June 19, 2018
7. [Proposal No. 2018-36](#), Open Space Applications  
An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS7-17, OS8-17, OS12-17, OS13-17, OS14-17)



Sponsored by: Councilmembers Jim McCune and Derek Young  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 19, 2018

8. [Proposal No. 2018-37](#), Claims Against the County

An Ordinance of the Pierce County Council Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial."

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 12, 2018

9. [Proposal No. 2018-39](#), Agricultural Resource Lands Growth Management Hearings Board Settlement Agreement

An Ordinance of the Pierce County Council Concerning Agricultural Resource Lands; Amending Exhibit B, Exhibit D, and Exhibit F to Ordinance No. 2017-23, the 2017 Amendments to Title 19A of the Pierce County Code (PCC), "The Pierce County Comprehensive Plan"; Amending Exhibit B to Ordinance No. 2017-43s, Section 18A.10.030 PCC, "Zoning Atlas," Pursuant to a Settlement Agreement in the Growth Management Hearings Board Central Puget Sound Region Case No. 17-3-0007; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach, Connie Ladenburg, Rick Talbert, and Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Dan Cardwell,  
(253) 798-7039; and Parks and Recreation Services – Kimberly Freeman,  
(253) 798-4009  
For referral to the Community Development Committee  
Date of final Council hearing: To be determined

**c. Action on Resolutions**

1. [Proposal No. R2018-68](#), Lodging Tax Advisory Committee – Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Carmen Palmer) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmember Pam Roach  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Economic Development – Katherine Sorgenfrei,  
(253) 798-6906  
For final consideration



2. [Proposal No. R2018-69](#), Thun Field Advisory Commission – Reappointment  
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Michael Thompson) to the Pierce County Airport/Thun Field Advisory Commission.  
  
Sponsored by: Councilmember Jim McCune  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Planning and Public Works – Cindy Willis, (253) 798-2478  
For final consideration
  
3. [Proposal No. R2018-70](#), Authorizing Expenditures for Studies and Evaluations  
A Resolution of the Pierce County Council Accepting Reports and Authorizing Expenditures for Certain Studies and Evaluations Enumerated in Section 7 of the 2018 Budget Ordinance.  
  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Finance Department – Julie Demuth, (253) 798-8534 and Gary Robinson, (253) 798-7450  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 12, 2018
  
4. [Proposal No. R2018-71](#), For and Against Committees - Charter Amendment No. 48  
  
A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 48, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; Creating a Committee to Prepare Arguments Advocating Voter Rejection of Charter Amendment No. 48, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; and Appointing Members to the Newly Created Committees.  
  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 12, 2018
  
5. [Proposal No. R2018-72](#), For and Against Committees - Charter Amendment No. 49  
  
A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 49, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; Creating a Committee to Prepare Arguments Advocating Voter Rejection of Charter Amendment No. 49, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; and Appointing Members to the Newly Created Committees.



Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
Date of final Council hearing: June 12, 2018

6. [Proposal No. R2018-74](#), Human Resources Director - Confirmation

A Resolution of the Pierce County Council Confirming Judith "Judy" Archer as the Director of the Human Resources Department.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Executive's Office - Brian Hardtke,  
(253) 798-7488  
Date of final Council hearing: May 29, 2018

d. **Action on Grant Applications/Awards**

1. Grant Application for \$1.4 million Capital Funding of Behavioral Health Crisis Stabilization Facility from the Pierce County Accountable Community of Health – Project detailed in "Report to Pierce County Council Regarding Behavioral Health Diversion Center" dated September 15, 2017

e. **Other Items**

- VI. Messages from Executive/Judges/Prosecuting Attorney
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions
- VIII. Ordinances
- IX. Resolutions
  1. **[Proposal No. R2018-39s2](#), Water Utility Coordinating Committee Membership and Scope of Coordinated Water System Plan Update**

A Resolution of the Pierce County Council Updating the Pierce County Water Utility Coordinating Committee (WUCC) Membership and Authorizing the WUCC to Review and Recommend an Update to the Pierce County Coordinated Water System (CWSP), and Approving the Scope of the CWSP Update.



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Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Planning and Public Works – Dan Cardwell,  
(253) 798-7039  
Committee recommendation: Do Pass as Substituted (2<sup>nd</sup> Substitute) at Community  
Development on April 16, 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.