

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 29, 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. 2018-38](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Deputy Sheriff's Independent Guild, Local No. 1889 Community Service Officers; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Douglas G. Richardson, Pam Roach, Derek Young, and Rick Talbert

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

c. Action on Resolutions

d. Action on Grant Applications/Awards

1. Washington State Office of the Secretary of State - Prepaid Postage Grant

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

City of Lakewood

City of Pacific

2. Motion to amend the June 4-9, 2018, Meeting Schedule, to add the following item to the June 5, 2018, Select Committee on Human Services Agenda:

Presentation by the League of Women Voters on the recommendations from the HomeFULLness forum.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 17, 2018:

[Ordinance No. 2018-25s](#), An Ordinance of the Pierce County Council Declaring a Portion of 45th Street East, Which Includes the Bankers Island Bridge (County Bridge No. 20193-B), to be an Immediate Tow-Away Zone; Directing the Placement of



Appropriate Signage; and Requesting the Pierce County Sheriff's Department Take all Appropriate Enforcement Action; and Setting an Effective Date.

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

VIII. Ordinances

IX. Resolutions

1. **[Proposal No. R2018-58](#), Surplus Real Property**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County Owned Surplus Real Property Located at 3561 Pacific Avenue, Tacoma, Washington (Commonly Referred to as the "3561 Pacific Property").

Sponsored by: Councilmembers Rick Talbert and Douglas G. Richardson

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

Department contact person: Facilities Management – Rick Tackett, (253) 798-6200

Committee recommendation: Do Pass at Rules and Operations on May 14, 2018
(Continued from the May 15, 2018, Council Meeting)

For final consideration

2. **[Proposal No. R2018-66](#), Flood Risk and Damaged Properties - Authorizing Acquisition**

A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Planning and Public Works Department has Complied with Provisions of the 2018 Budget; Authorizing Acquisition of Certain Flood Risk and Damaged Properties Located Along the Lower Puyallup River, Clear Creek, and Carbon River.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach

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

Department contact persons: Planning and Public Works – Randy Brake, (253) 798-4651 and Harold Smelt, (253) 798-2952

Committee recommendation: Do Pass at Rules and Operations on May 21, 2018

For final consideration

3. **[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: Jeff Cox, (253) 798-7579

Department contact person: Executive's Office – Brian Hardtke, (253) 798-7488

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.