



## Pierce County Council

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### **Rules and Operations Committee**

Douglas G. Richardson, Chair  
Dan Roach, Vice Chair  
Connie Ladenburg, Executive Pro Tempore  
Jim McCune, Alternate

### **MEETING AGENDA July 23, 2018 - 10:00 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: July 16, 2018
5. Approval of the Meeting Schedule for the week of July 30 – August 3, 2018
6. Approval of the Council Agenda for July 31, 2018

7. [Proposal No. R2018-85](#), Surplus Real Property - Ratification of Sale  
A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15408 Canyon Road East, Puyallup, Washington; and Consisting of Land, Tax Parcel Number 4015415563.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Planning and Public Works – Leticia Neal,  
(253) 798-7041 and Dawn Borgeson, (253) 798-2272  
Date of final Council hearing: July 31, 2018

8. [Proposal No. R2018-86](#), Surplus Real Property - Ratification of Sale  
A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15414 Canyon Road East, Puyallup, Washington and Consisting of Land, Tax Parcel Number 4015415564.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Planning and Public Works – Dawn  
Borgeson,  
(253) 798-2272 and Leticia Neal, (253) 798-7041  
Date of final Council hearing: July 31, 2018

*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](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

9. [Proposal No. R2018-88](#), Budget Meeting Schedule  
A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2018.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach  
Council contact persons: Susan Long, (253) 798-6068 and Paul Bocchi,  
(253) 798-7304

Date of final Council hearing: July 24, 2018

10. Other Business
11. Adjournment