



# Pierce County Council

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Tacoma, WA 98402-2176  
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## Monday Study Session

### MEETING AGENDA

June 18, 2018 – 11:00 AM

1. Call to Order
2. Review of June 19, 2018, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - Demonstration of Open Pierce County (Socrata)
5. Adjournment

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

**June 19, 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)

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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**

1. The minutes of the October 17, 2017, Special Council Meeting
2. The minutes of the October 25, 2017, Special Council Meeting
3. The minutes of the December 15, 2017 Special Council Meeting

**b. Action on Ordinances (refer, set date of hearing)**

1. [Proposal No. 2018-48](#), Speed Limits

An Ordinance of the Pierce County Council Amending Ordinance No. 2010-36, Making Applicable Revisions to the Maximum Speed Limits of County Roads and Directing the County Engineer to Properly Implement the Maximum Speed Limits Through the Use of Appropriate Traffic Control Devices; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Brian Stacy,  
(253) 798-7257 and Rory Grindley, (253) 798-2275

For referral to the Economic and Infrastructure Development Committee

~~To be heard in the Economic and Infrastructure Development Committee on  
June 26, 2018~~

Date of final Council hearing: ~~July 17, 2018~~ August 7, 2018

**c. Action on Resolutions**

1. [Proposal No. R2018-75](#), Appointment - PSMAC

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Tono Sablan) to the Parkland-Spanaway-Midland Land Use Advisory Commission (PSMAC).

Sponsored by: Councilmember Rick Talbert

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

Department contact person: Planning and Public Works – Cindy Anderson,  
(253) 798-2630

For final consideration

2. [Proposal No. R2018-78](#), Lodging Tax Advisory Committee - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Chalon Burns) and the Reappointment of One Existing Member (Dean Burke) to the Pierce County Lodging Tax Advisory Committee.



Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Economic Development, Katherine Sorgenfrei,  
(253) 798-6906  
For final consideration

3. [Proposal No. R2018-79](#), Economic Development Director - Confirmation

A Resolution of the Pierce County Council Confirming the Appointment of Betty Nokes Capestany as the Director of the Economic Development Department.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Brian Hardtke, Executive's Office, (253) 798-7488  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on June 25, 2018  
Date of final Council hearing: June 26, 2018

4. [Proposal No. R2018-80](#), Tehaleh Development Agreement Initiation

A Resolution of the Pierce County Council Initiating a Development Agreement Pursuant to Section 18A.100.060 of the Pierce County Code; Directing the Department of Planning and Public Works (PPW) to Negotiate Acceptable Terms and Conditions to be Incorporated into a Development Agreement for the Tehaleh Employment Based Planned Community (EBPC); and Requesting PPW Forward an Ordinance and Proposed Development Agreement to the Council for Phase 2 of the Tehaleh EBPC for its Consideration.

Sponsored by: Councilmember Dan Roach  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Sean Gaffney, Planning and Public Works,  
(253) 798-2724  
For referral to the Community Development Committee  
To be heard in the Community Development on June 27, 2018  
Date of final Council hearing: July 10, 2018

**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 Ordinances, which were approved and signed on June 7, 2018:

[Ordinance No. 2018-27](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal



Employees (AFSCME), AFL-CIO, Local 120W; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-29](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with International Brotherhood of Electrical Workers, AFL-CIO, Local 483; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-30](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Washington Alliance of Technology Workers, Local No. 37083 of the Newspaper Guild, Communications Workers of America, AFL-CIO, CLC; and Amending the Pierce County Salary Classification Plan.

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

VIII. Ordinances

1. [Proposal No. 2018-35s](#), **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

Committee recommendation: Do Pass as Substituted at Community Development on June 4, 2018

**For final consideration**

2. [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

Committee recommendation: Do Pass at Rules and Operations on June 11, 2018

**For final consideration**



## IX. Resolutions

### 1. [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

Committee recommendation: Do Pass at Rules and Operations on June 4, 2018

**For final consideration**

***(Continued from the June 12, 2018, Council Meeting)***

### 2. [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

Committee recommendation: Do Pass at Rules and Operations on June 4, 2018

**For final consideration**

***(Continued from the June 12, 2018, Council Meeting)***

### 3. [Proposal No. R2018-77](#), RCO Grant - Fish Passage Barrier Removal

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for Certain Fish Passage Barrier Removal Projects.

Sponsored by: Councilmembers Rick Talbert, Derek Young, and Pam Roach

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,  
(253) 798-7304

Department contact persons: Planning and Public Works – Melissa McFadden,  
(253) 798-2159 and Carly Ray (253) 798-6160

To be heard in the Rules and Operations Committee on June 18, 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.

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**

# **MEETING SCHEDULE**

### **For June 18-22, 2018**

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)

**MONDAY, JUNE 18, 2018**

- **10:00 a.m.                    RULES AND OPERATIONS COMMITTEE**  
   Douglas G. Richardson, Chair  
   Dan Roach, Vice Chair  
   Connie Ladenburg, Executive Pro Tempore  
   Jim McCune, Alternate

*Clerk: Jenifer Schultz (253) 798-6696*

*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).*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of June 25-29, 2018
6. Approval of the Council Agenda for June 26, 2018

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Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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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7. [Proposal No. 2018-40](#), Collective Bargaining Agreement - IUOE, Local 612  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Rick Talbert  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Debbie Young, (253) 798-7762 and Joe Carrillo, (253) 798-6690  
Date of final Council hearing: June 26, 2018
  
8. [Proposal No. 2018-41](#), Collective Bargaining Agreement - IUOE, Local 612S  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612S (Supervisors); and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Rick Talbert  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Brent Long, (253) 798-3441  
Date of final Council hearing: June 26, 2018
  
9. [Proposal No. 2018-42](#), Collective Bargaining Agreement - AFSCME Local 3752CN  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 3752 – Pierce County Corrections and Detention Center Non-Uniformed Group (Local 3752CN); and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Rick Talbert  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Amy Heller, (253) 798-3641  
Date of final Council hearing: June 26, 2018
  
10. [Proposal No. 2018-43](#), Collective Bargaining Agreement - Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313; and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Rick Talbert  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Brent Long, (253) 798-3441 and Debbie Young, (253) 798-7762  
Date of final Council hearing: June 26, 2018



11. [Proposal No. 2018-44](#), Collective Bargaining Agreement - AFL-CIO, Local 120  
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – General Unit; and Amending the Pierce County Salary Classification Plan.  
Sponsored by: Councilmember Rick Talbert  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Human Resources – Brent Long, (253) 798-3441 and Debbie Young, (253) 798-7762  
Date of final Council hearing: June 26, 2018
12. [Proposal No. R2018-77](#), RCO Grant - Fish Passage Barrier Removal  
A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for Certain Fish Passage Barrier Removal Projects.  
Sponsored by: Councilmembers Rick Talbert, Derek Young, and Pam Roach  
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304  
Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159 and Carly Ray, (253) 798-6160  
Date of final Council hearing: June 19, 2018
13. Other Business
14. Adjournment

• **11:00 a.m. MONDAY STUDY SESSION**

*Clerk: Kate Kennedy (253) 798-7798*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Review of June 19, 2018, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - Demonstration of Open Pierce County (Socrata)
5. Adjournment



• **1:30 p.m.**                    **COMMUNITY DEVELOPMENT COMMITTEE**

Rick Talbert, Chair  
Dan Roach, Vice Chair  
Douglas G. Richardson, Member  
Jim McCune, Member  
Derek Young, Member

*Clerk: Jenifer Schultz, (253) 798-6696*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  
5. Planning and Public Works “BPA” and Public Nuisance Report  
Presenter: Melanie Halsan, Assistant Director, Planning and Public Works,  
(253) 798-2759
  
6. Presentation by Pierce Conservation District  
Presenter: Ryan Mello, Executive Director, Pierce Conservation District,  
(253) 845-9770
  
7. Park and Recreation Services Quarterly Report  
Presenter: Kimberly Freeman, Parks and Recreation Services, (253) 798-4009
  
8. Other Business
9. Adjournment

**TUESDAY, JUNE 19, 2018**

• **9:30 a.m.**                    **SELECT COMMITTEE ON HUMAN SERVICES**

Connie Ladenburg, Chair  
Rick Talbert, Vice Chair  
Douglas G. Richardson, Member  
Dan Roach, Alternate

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order



2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: June 5, 2018
5. Public Comment
  
6. Quarterly Mobile Community Intervention Response Team (MCIRT) Report  
Presenter: Kim Zacher, CEO, Comprehensive Life Resources, (253) 396-5866
  
7. Quarterly Mobile Outreach Crisis Team (MOCT) Report  
Presenter: Silvia Riley, Manager Crisis Services, Behavioral Health Services, MultiCare Health System, (253) 301-5207
  
8. Asset Limited, Income Constrained, Employed (ALICE) Report  
Presenter: Dona Ponepinto, United Way President and CEO, (253) 272-4263
  
9. Other Business
  - Chair's Topics
  - Good of the Order
  
10. Adjournment

• **Noon**

**TUESDAY STUDY SESSION**

*Clerk: Clerk: Jenifer Schultz, (253) 798-6696*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Review of Today's Council Agenda
  - a. Amendments
  - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
  - a. Scheduling
  - b. Staffing, Facilities and Equipment
  - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment

