



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

Monday Study Session

MEETING AGENDA

July 30, 2018 – 11:00 AM

1. Call to Order
2. Review of July 31, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business:
 - Crisis Stability Center (Diversion Center) Presentation
Presenter: Steve O'Ban, Senior Counsel for Behavioral Health,
Executive's Office, (253) 798-7477
 - Recycling Policy – Blue Sky/National Sword
Presenter: Ryan Dicks, Sustainability Manager, Planning and
Public Works Department, (253) 798-8603
 - Executive Session pursuant to RCW 42.30.110 (1)(i).
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

July 31, 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

1. The minutes of the April 10, 2018, regular Council meeting

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

1. [Proposal No. 2018-55](#), Surplus Real Property - Prairie Pit

An Ordinance of the Pierce County Council Declaring a Portion of Certain County-Owned Real Property to Be Surplus, Situated at Waller Road East, Tacoma, (Prairie Pit) Within Pierce County; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease, Pursuant to Chapter 2.110 of the Pierce County Code.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Toby Rickman, (253) 798-3720

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on August 6, 2018

Date of final Council hearing: August 14, 2018

c. Action on Resolutions

1. [Proposal No. R2018-95](#), District No. 7 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 7 for Tuesday, September 11, 2018, at 6:00 p.m. at the Peninsula High School Auditorium, 14105 Purdy Drive NW, Gig Harbor, Washington.

Sponsored by: Councilmember Derek Young

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

Date of final Council hearing: August 7, 2018

2. [Proposal No. R2018-96](#), District No. 3 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 3 for Tuesday, September 25, 2018, at 6:30 p.m. at the Elk Plain Grange, 21817 Mountain Highway East, Spanaway, Washington.

Sponsored by: Councilmember Jim McCune

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

Date of final Council hearing: August 7, 2018



3. [Proposal No. R2018-97](#), Annexation – Manitou
A Resolution of the Pierce County Council Initiating Negotiations of an Interlocal Agreement with the City of Tacoma Regarding the Annexation of the Unincorporated Area Referred to as Manitou; and Directing the Planning and Public Works Department to Conduct a Public Hearing Jointly with the City of Tacoma for the Purpose of Soliciting Public Comment Regarding the Potential Annexation.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works – Dan Cardwell, (253) 798-7039
For referral to the Community Development Committee
Date of final Council hearing: To be determined

4. [Proposal No. R2018-98](#), Grant Application - Recreation and Conservation Office
A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for the Pierce County Lead Entity (2019-2021) Program.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159 and Carly Ray, (253) 798-6160
For referral to the Rules and Operations Committee
Date of final Council hearing: August 21, 2018

5. [Proposal No. R2018-99](#), Task Force Relating to Termination of Civil Patient Placements at Western State Hospital

A Resolution of the Pierce County Council Establishing a Legislative Task Force to Develop a Financial Plan and Assess the Community Impact of the Closure of Civil Commitment Beds at Western State Hospital.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Jason Escareno, (253) 798-7761
For referral to the Select Committee on Human Services
To be heard in the Select Committee on Human Services on August 7, 2018
Date of final Council hearing: August 14, 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 Ordinance, which was approved and signed on July 15, 2018:

[Ordinance No. 2018-28](#), An Ordinance of the Pierce County Council Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings (after 180 days from the date the County presents the first formal offer) to Acquire Real Property for County Road Project (CRP) 5650, Entitled 22nd Avenue East/152nd Street East Intersection, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Property: Tax Parcel Number (TIN) 0319224039.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on July 23, 2018.

[Ordinance No. 2018-51s](#), An Ordinance of the Pierce County Council Adopting a New Chapter 2.132 to the Pierce County Code, "Pierce County Family Wage Jobs Credit Program"; Setting an Effective Date; and Establishing a Sunset Date.

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

VIII. Ordinances

1. [Proposal No. 2018-49](#), **Sale of Surplus Personal Property**

An Ordinance of the Pierce County Council Amending Section 2.110.030 of the Pierce County Code, "Sales of Personal Property – Value of Property," Pertaining to the Sale of County-Owned Personal Property.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Rules and Operations on July 16, 2018

For final consideration

IX. Resolutions

1. [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
Committee recommendation: Do Pass at Rules and Operations on July 23, 2018
For final consideration

2. **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
Committee recommendation: Do Pass at Rules and Operations on July 23, 2018
For final consideration

3. **Proposal No. R2018-91, Homeless Empowerment Labor Program**

A Resolution of the Pierce County Council Related to the Homeless Empowerment Labor Program Finding that the Human Service Department Has Complied with a Proviso in the 2018 Budget; and Authorizing the Expenditure of Funds to Implement the Homeless Empowerment Labor Program.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761
Department contact person: Human Services – Jeff Rodgers, (253) 798-6908
Committee recommendation: Do Pass at the Select Committee on Human Services on July 17, 2018

Continued from the July 24, 2018 Council Meeting
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 July 30 – August 3, 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

MONDAY, JULY 30, 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.*

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 August 6-10, 2018
6. Approval of the Council Agenda for August 7, 2018
7. Other Business
8. Adjournment

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.



• **11:00 a.m.** **MONDAY STUDY SESSION**

Clerk: Kate Kennedy (253) 798-7798

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1. Call to Order
2. Review of July 31, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business:
 - Crisis Stability Center (Diversion Center) Presentation
Presenter: Steve O’Ban, Senior Counsel for Behavioral Health, Executive’s Office, (253) 798-7477
 - Recycling Policy – Blue Sky/National Sword
Presenter: Ryan Dicks, Sustainability Manager, Planning and Public Works Department, (253) 798-8603
5. Adjournment

TUESDAY, JULY 31, 2018

• **Noon** **TUESDAY STUDY SESSION**

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

Electronic meeting material can be accessed at 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



- 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)