

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 3, 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. 2018-49](#), 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: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: July 31, 2018

c. Action on Resolutions

1. [Proposal No. R2018-81](#), Storm Drainage and Surface Water Management Advisory Board - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (David Patrick) and Reappointment of One Existing Member (David Bryant) to the Storm Drainage and Surface Water Management Advisory Board.

Sponsored by: Councilmembers Dan Roach, Pam Roach, and Jim McCune
Council contact persons: Hugh Taylor, (253) 798-3665 and Jeff Cox, (252) 798-7579
Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159; and Executive's Office, Nima Sarrafan, (253) 798-7472
For final consideration

2. [Proposal No. R2018-82](#), Pierce County Arts Commission - Appointments

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Ellen Kaspi) and the Appointment of One New Member (Kimatha Kesner) to the Pierce County Arts Commission.

Sponsored by: Councilmember Jim McCune
Council contact person: Jeff Cox, (253) 798-7579
Department contact person: Economic Development – Katherine Sorgenfrei, (253) 798-6906
For final consideration



3. [Proposal No. R2018-83](#), Gig Harbor Peninsula Advisory Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (John Conway) to the Gig Harbor Peninsula Advisory Commission.

Sponsored by: Councilmember Derek Young

Council contact person: Jeff Cox, (253) 798-7579

Department contact persons: Planning and Public Works – Cindy Anderson, (253) 798-2630 and Dan Cardwell, (253) 798-7039

For final consideration

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budget filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:
East Pierce Fire and Rescue
2. Motion of the Pierce County Council waiving the 21-day notification requirement – TDN-142, HMS Ferries, Inc., Contract Number SC-101936
3. Motion to remove the Wednesday, 9:30 a.m., July 11, 2018, Flood Control Zone District Board of Supervisors meeting from the July 9-13 Meeting Schedule.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

1. [Proposal No. 2018-45](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17, Engineering Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg, and 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

Committee recommendation: Do Pass at Rules and Operations on June 25, 2018
For final consideration



2. [Proposal No. 2018-46](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17S, Supervisors Unit; and Amending the Pierce County Salary Classification Plan.

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

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

Department contact persons: Human Resources – Debbie Young, (253) 798-7762 and Brent Long, (253) 798-6690

Committee recommendation: Do Pass at Rules and Operations on June 25, 2018
For final consideration

3. [Proposal No. 2018-47](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists & Aerospace Workers, District Lodge 160 on Behalf of Automotive Machinists, Local 297; and Amending the Pierce County Salary Classification Plan.

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

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Debbie Young, (253) 798-7762

Committee recommendation: Do Pass at Rules and Operations on June 25, 2018
For final consideration

IX. Resolutions

X. Other Business/Announcements

1. Washington State Department of Fish and Wildlife Presentation – Chief Steve Bear

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.