

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 10, 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)

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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V. Consent Agenda

**No final action on any Ordinance will be taken under this Section.**

**a. Approval of Minutes**

1. The minutes of the March 20, 2018, regular Council meeting.
2. The minutes of the March 27, 2018, District No. 1 Council meeting.
3. The minutes of the April 3, 2018, regular Council meeting.

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

1. [Proposal No. 2018-53](#), Sheriff - Functions and Duties

An Ordinance of the Pierce County Council Amending Section 2.06.020 of the Pierce County Code, "Executive Department – Elective Directors," to Codify the Functions and Duties of the Elected Sheriff.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
Date of final Council hearing: August 7, 2018

**c. Action on 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  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on July 23, 2018  
Date of final Council hearing: July 31, 2018

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  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on July 23, 2018  
Date of final Council hearing: July 31, 2018



3. [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

For referral to the Rules and Operations Committee

Date of final Council hearing: July 24, 2018

4. [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: Jeff Rodgers - Human Services, (253) 798-6908

For referral to the Select Committee on Human Services

To be heard in Select Committee on Human Services on July 17, 2018

Date of final Council hearing: July 24, 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 July 26, 2018:

[Ordinance No. 2018-35s](#), 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.

[Ordinance No. 2018-36](#), 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, OS14-17)



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

VIII. Ordinances

1. **[Proposal No. 2018-28](#), Condemnation Proceedings - Grant of Authority to Prosecutor**

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.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Leticia Neal, (253) 798-7041

Committee recommendation: Do Pass at Economic and Infrastructure Development on June 12, 2018

**For final consideration**

2. **[Proposal No. 2018-50](#), Charter Amendment - Process for Filling Vacancies in Certain Partisan Offices**

An Ordinance of the Pierce County Council Proposing Amendments to Section 4.70 of the Pierce County Charter to Address the Process for Filling Vacancies in Certain Partisan Offices; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations on July 2, 2018

**For final consideration**

3. **[Proposal No. 2018-52](#), Charter Amendment - Technical Correction to Direct Legislation Procedures**

An Ordinance of the Pierce County Council Amending Ordinance 2018-31s to Make Technical Corrections to Sections 5.70 and 8.65 of the Pierce County Charter Relating to Direct Legislation Procedures; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Sponsored by: Councilmember Douglas G. Richardson

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

**For final consideration**



IX. Resolutions

1. **Proposal No. R2018-80s, 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: Councilmembers Dan Roach and Rick Talbert

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Sean Gaffney,  
(253) 798-2724

Committee recommendation: Do Pass as Substituted at Community Development  
on June 27, 2018

**For final consideration**

2. **Proposal No. R2018-84, For and Against Committees - Charter Amendment No. 50**

A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 50, 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. 50, 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 July 2, 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.