



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 16, 2018 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: July 9, 2018
5. Approval of the Meeting Schedule for the week of July 23-27, 2018
6. Approval of the Council Agenda for July 24, 2018

7. **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
Date of final Council hearing: July 31, 2018

8. **Proposal No. 2018-51, Family Wage Jobs Credit Program**
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.
Sponsored by: Councilmembers Derek Young, Pam Roach, and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Finance Department – Wolfgang Opitz, (253) 798-7580; and Executive's Office – Brian Hardtke, (253) 798-7488
Date of final Council hearing: July 17, 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.
Video archives are available at www.piercecountytv.org.*

9. **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

Date of final Council hearing: August 7, 2018

10. Other Business

11. Adjournment