

Minutes
Rules and Operations Committee
July 16, 2018

*(Note: These minutes are not verbatim. Video recordings are available
at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>.
Audio recordings are available upon request.)*

1. Call to Order

The Rules and Operations Committee was called to order at 10:02 a.m. by Chairman Roach.

2. Roll Call

The Clerk called the roll. There were 2 members present and a quorum.

Committee Members present: Dan Roach, Vice Chair; and Jim McCune, Alternate were present. Douglas G. Richardson, Chair; and Connie Ladenburg, Executive Pro Tem were excused. Also present Councilwoman Pam Roach.

Staff present: Hugh Taylor, Senior Legislative Analyst; Mike Kruger Senior Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Tom Swanson, Legislative Analyst; Tammi Lewis, Amy Cruver, LJ Rohrer and Mark Williams Councilmember Assistants; and Erin Babbo, Communications were present.

3. Approval of Agenda:

Roach approved the Agenda as presented.

4. Approval of Minutes:

McCune moved approval of the minutes of the July 9, 2018, Rules and Operations Committee meeting. The minutes were approved as presented.

5. Approval of the Meeting Schedule

Taylor reviewed the Meeting Schedule for the week of July 23-27, 2018.

Roach moved approval of the meeting schedule; motion seconded and passed on a voice vote.

6. Approval of the Council Agenda

Taylor reviewed the Council Agenda for the July 24, 2018, Council Meeting.

Roach moved approval as amended; motion seconded and passed on a voice vote.

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.

The Clerk read the title into the record. Taylor briefed the Rules and Operations Committee on Proposal No. 2018-49 and answered questions of Councilmembers.

The Chair called for public testimony; there was no response.

McCune moved to forward Proposal No. 2018-49 to the full Council with a do pass recommendation; motion seconded and passed on a voice vote.

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.

The Clerk read the title into the record. Taylor briefed the Rules and Operations Committee on Proposal No. 2018-51.

The Chair called for public testimony; there was no response.

McCune moved Committee Amendment No. 1, blue.

Taylor explained Committee Amendment No 1, blue and answered questions of Councilmembers.

The question was called; Committee Amendment No. 1, blue passed on a voice vote.

McCune moved to forward Proposal No. 2018-51s to the full Council with a Do Pass as substitute recommendation; motion seconded and passed on a voice vote.

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 Director's," to Codify the Functions and Duties of the Elected Sheriff.

The Clerk read the title into the record. Cox explained Proposal No. 2018-53. He pointed out the changes that will be made with passage of the proposal.

The Chair called for public testimony; there was no response.


McCune moved to forward Proposal No. 2018-53 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

10. **Other Business:** None

11. **Adjournment**

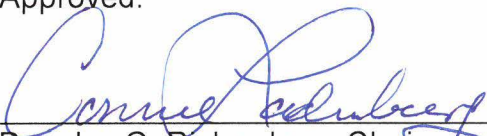
There being no further business, the meeting was adjourned at 10:46 a.m.

Attest:



Jenifer Schultz, Committee Clerk

Approved:



Douglas G. Richardson, Chair

7-23-2018
Date