



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

August 13, 2018 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: July 30 and August 6, 2018
5. Approval of the Meeting Schedule for the week of August 20-24, 2018
6. Approval of the Council Agenda for August 21, 2018
7. [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.
(Continued from the August 6, 2018, Rules and Operations Committee Meeting)
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
Date of final Council hearing: August 14, 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.*

8. [Proposal No. 2018-56](#), Supplemental Budget/CFP Amendment

An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3, as Amended by Ordinance No. 2018-11s; Modifying the 2018 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2017-64s, as Codified in Chapter 19E.20 of the Pierce County Code.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg
Council contact person: Paul Bocchi, (253) 798-7304
Department contact person: Finance – Gary Robinson, (253) 798-7450
Date of final Council hearing: August 28, 2018

9. [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
Date of final Council hearing: August 21, 2018

10. Other Business

11. Adjournment