

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

August 14, 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

1. The minutes of the July 24, 2018, regular Council Meeting
2. The minutes of the July 31, 2018, regular Council Meeting

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

c. Action on Resolutions

1. [Proposal No. R2018-97](#), Annexation – Manitou

A Resolution of the Pierce County Council Initiating Negotiations of an Interlocal Agreement with the City of Tacoma Regarding the Annexation of the Unincorporated Area Referred to as Manitou; and Directing the Planning and Public Works Department to Conduct a Public Hearing Jointly with the City of Tacoma for the Purpose of Soliciting Public Comment Regarding the Potential Annexation.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works – Dan Cardwell, (253) 798-7039

For Removal from the Community Development Committee
For Referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on August 27, 2018
Date of final Council hearing: September 4, 2018

2. [Proposal No. R2018-103](#), Agricultural Support Staff

A Resolution of the Pierce County Council Recognizing the Importance of Agriculture in Pierce County; Stating the Council's Desire to Increase the Level of County Staff Support Dedicated to Agricultural Issues; and Requesting the Pierce County Executive Include Funding for Additional Agricultural Support Staff in the 2019 Budget.

Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on August 27, 2018
Date of final Council hearing: August 28, 2018

d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

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



VIII. Ordinances

1. [Proposal No. 2018-39s](#), **Agricultural Resource Lands Growth Management Hearings Board Settlement Agreement**

An Ordinance of the Pierce County Council Concerning Agricultural Resource Lands; Amending Exhibit B, Exhibit D, and Exhibit F to Ordinance No. 2017-23, the 2017 Amendments to Title 19A of the Pierce County Code (PCC), "The Pierce County Comprehensive Plan"; Amending Exhibit B to Ordinance No. 2017-43s, Section 18A.10.030 PCC, "Zoning Atlas," Pursuant to a Settlement Agreement in the Growth Management Hearings Board Central Puget Sound Region Case No. 17-3-0007; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach,
Connie Ladenburg, Rick Talbert, and Derek Young

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

Department contact person: Dan Cardwell, Planning and Public Works –
(253) 798-7039

Committee recommendation: Do Pass as Substituted at Community Development
on July 2, 2018

For final consideration

2. [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.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Toby Rickman, Planning and Public Works,
(253) 798-3720

To be heard in the Rules and Operations Committee on August 13, 2018

For final consideration

IX. Resolutions

1. [Proposal No. R2018-99s](#), **Task Force Relating to Termination of Civil Patient Placements at Western State Hospital**

A Resolution of the Pierce County Council Establishing a Legislative Task Force to Develop a Financial Plan and Assess the Community Impact of the Closure of Civil Commitment Beds at Western State Hospital.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Jason Escareno, (253) 798-7761

Committee recommendation: Do Pass as Substituted at the Select Committee on
Human Services on August 7, 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.

In-District Council Meeting

The September 11, 2018, Council Meeting will be held in Council District No. 7
at 6:00 p.m. at the Peninsula High School Auditorium,
14105 Purdy Drive NW, Gig Harbor, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.

In-District Council Meeting

The September 25, 2018, Council Meeting will be held in Council District No. 3
at 6:30 p.m. at the Elk Plain Grange,
21817 Mountain Highway East, Spanaway, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
