



Pierce County Council

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Tuesday Study Session

August 14, 2018 – 12:00 PM

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
 - Auditor's Office, Issues and Topics for Discussion
Julie Anderson, Pierce County Auditor, (253) 798-3188
7. Adjournment

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.

Pierce County Council Expanded Schedule

This is a long-range planning calendar; items more than one week out are tentative.

Week of August 13 – August 17, 2018

Mon 13th Rules and Operations 10:00 am:

- R2018-98, Grant Application – Recreation and Conservation Office
- 2018-56, Supplemental Budget/CFP Amendment
- 2018-55, Surplus Real Property – Prairie Pit

Mon 13th Monday Study Session 11:00 am:

- Overview of R2018-99s, Task Force Relating to Termination of Civil Patient Placements at Western State Hospital

Mon 13th Public Safety, Human Services, and Budget Committee 1:30 pm:

- ~~Quarterly Budget Report~~
- Safe Streets

Tue 14th Economic and Infrastructure Development Committee 9:30 am:

- Shredding Events – Impacts and Plans
- 2018-54, Vacation – Midway Creek Road

Tue 14th Special Meeting of the Council 11:00 am:

Tue 14th Study Session 12:00 pm:

- Auditor's Office, Issues and Topics for Discussion

Tue 14th Council Meeting 3:00 pm:

- 2018-39s, Agricultural Resource Lands Growth Management Hearings Board Settlement Agreement
- 2018-55, Surplus Real Property – Prairie Pit
- R2018-99s, Task Force Relating to Termination of Civil Patient Placements at Western State Hospital

Wed 15th FCZD Executive Committee 9:30 am:

Wed 15th Research and Legal Staff Meeting w/ Chair 10:00 am:

Thurs 16th

Fri 17th

Week of August 20 – August 24, 2018

Mon 20th Rules and Operations 10:00 am:

Mon 20th ~~Monday Study Session 11:00 am:~~ Canceled

- ~~Mid-Adopter Update~~

Mon 20th ~~Community Development Committee 1:30 pm:~~ Canceled

Tue 21st Human Services Committee 9:30 am:

- Prevention Services Allocation Advisory Committee Funding Recommendations
- Overview of Housing and Homeless Budget
- ~~Co-Responders Report~~

Tue 21st Study Session 12:00 pm:

- Tacoma Public Utilities' Budget and Rates

Tue 21st Council Meeting 3:00 pm:

- R2018-98, Grant Application – Recreation and Conservation Office
- R2018-100, Grant Application – Salmon Recovery Funding Board

Wed 22nd Research and Legal Staff Meeting w/ Chair 10:00 am:

Wed 22nd ~~Performance Audit 10:00 am:~~ Canceled

Thurs 23rd

Fri 24th 2018 Summer Intern Presentation (Chambers) 10:00 am – 12:00 pm:

Week of August 27 – August 31, 2018

Mon 27th Rules and Operations 10:00 am:

- R2018-97, Annexation – Manitou
- R2018-102, Puget Sound Taxpayer Accountability Account

Mon 27th Monday Study Session 11:00 am:

- Quarterly Budget Report
- Mid-Adopter Update

Mon 27th Public Safety, Human Services, and Budget Committee 1:30 pm:

- Update on Corrections mail machine
- Assessments in Corrections Process
- Property Crime Unit Update

Tue 28th Economic and Infrastructure Development Committee 9:30 am:

Tue 28th Study Session 12:00 pm:

- Overview of Human Services Pilot Programs

Tue 28th Council Meeting 3:00 pm:

- 2018-56, Supplemental Budget/CFP Amendment
- R2018-101, District No. 6 – In District Council Meeting

Wed 29th Research and Legal Staff Meeting w/ Chair 10:00 am:

Thurs 30th

Fri 31st

Week of September 3 – September 7, 2018

Mon 3rd ~~Rules and Operations 10:00 am:~~ Labor Day – Office Closed

Mon 3rd ~~Monday Study Session 11:00 am:~~

Mon 3rd ~~Community Development Committee 1:30 pm:~~

Tue 4th ~~Human Services Committee 9:30 am:~~ Canceled

Tue 4th Rules and Operations 11:00 am:

Tue 4th Study Session 12:00 pm:

Tue 4th Council Meeting 3:00 pm:

- R2018-97, Annexation – Manitou
- R2018-102, Puget Sound Taxpayer Accountability Account

Wed 5th Research and Legal Staff Meeting w/ Chair 10:00 am:

Thurs 6th

Fri 7th

Week of September 10 – September 14, 2018

Mon 10th Rules and Operations 10:00 am:

Mon 10th Monday Study Session 11:00 am:

Mon 10th Community Development Committee 1:30 pm:

- R2018-xx, Initiation of Comprehensive Plan Amendments

Mon 10th Public Safety, Human Services, and Budget Committee 1:30 pm: Canceled
Tue 11th Economic and Infrastructure Development Committee 9:30 am:
Tue 11th Study Session 12:00 pm:
Tue 11th In-District 7 Council Meeting (Peninsula High School, 14105 Purdy Dr NW, Gig Harbor) 6:00 pm:
Wed 13th Research and Legal Staff Meeting w/ Chair 10:00 am:
Thurs 14th
Fri 15th

Week of September 17 – September 21, 2018

Mon 17th Rules and Operations 10:00 am:
Mon 17th Monday Study Session 11:00 am:
Mon 17th Community Development Committee 1:30 pm:

- 2018-57, Shoreline Master Program

Tue 18th Human Services Committee 9:30 am:

- Quarterly MCIRT Report
- Quarterly MOCT Report
- Orting Recovery Café Report
- Co-Responders Report

Tue 18th Study Session 12:00 pm:
Tue 18th Council Meeting 3:00 pm:

- R2018-xx, Initiation of Comprehensive Plan Amendments

Wed 19th Research and Legal Staff Meeting w/ Chair 10:00 am:
Thurs 20th
Fri 21st

Week of September 24 – September 28, 2018

Mon 24th Rules and Operations 10:00 am:
Mon 24th Monday Study Session 11:00 am:
Mon 24th Public Safety, Human Services, and Budget Committee 1:30 pm:

- Marine Services Unit

Tue 25th Economic and Infrastructure Development Committee 9:30 am:
Tue 25th Study Session 12:00 pm:
Tue 25th In-District 3 Council Meeting (Elk Plain Grange Hall, 21817 Mtn Hwy E, Spanaway) 6:30 pm:
Wed 26th Performance Audit Committee 10:00 am:
Wed 26th Research and Legal Staff Meeting w/ Chair 10:00 am:
Thurs 27th
Fri 28th

Week of October 1 – October 5, 2018

Mon 1st Rules and Operations 10:00 am:
Mon 1st Monday Study Session 11:00 am:
Mon 1st Community Development Committee 1:30 pm:
Tue 2nd Human Services Committee 9:30 am:

- Anchor Communities Initiative

Tue 2nd Study Session 12:00 pm:
Tue 2nd Council Meeting 3:00 pm:

- 2018-57, Shoreline Master Program

Wed 3rd Research and Legal Staff Meeting w/ Chair 10:00 am:
Thurs 4th Council Budget Retreat – ESB 9:30 am:
Fri 5th Council Budget Retreat – ESB 9:30 am:

Week of October 8 – October 12, 2018

Mon 8th Rules and Operations 10:00 am:
Mon 8th Monday Study Session 11:00 am:
Mon 8th Public Safety, Human Services, and Budget Committee 1:30 pm:

- SWAT (Special Weapons and Tactics)
- ARIDE (Advanced Roadside Impaired Driving Enforcement)
- Phlebotomy Program

Tue 9th Economic and Infrastructure Development Committee 9:30 am:
Tue 9th Study Session 12:00 pm:
Tue 9th In-District 6 Council Meeting (Lakewood Pavilion, 8714 87th Ave SW, Lakewood) 5:00 pm:
Wed 10th FCZB Board of Supervisors 9:30 am:
Wed 10th Research and Legal Staff Meeting w/ Chair 10:00 am:
Thurs 11th Council Budget Retreat – ESB 9:30 am:
Fri 12th

What's in the Hopper?

Date Rec'd	Submitted	Subject/Title	Comments	Status
Proposals Submitted to Clerk				
8/9/2018	Council	Agricultural Support Staff	33863, R2018-103	
7/24/2018	Executive	Allocation Advisory Committee for Prevention Programs Appointment (Halenberg)	33851, R2018-105	
7/17/2018	Executive	Tax Title Land – Authority to Dispose	33848, R2018-104	
8/2/2018	Council	Wheeled All-Terrain Vehicle Routes	33861	
7/3/2018	Executive	Low Impact Development	33845	
7/11/2018	Executive	Modifying the Budget and Amending the Capital Facilities Plan	33846	
5/14/2018	Executive	Condemnation Proceedings – Grant of Authority to Prosecuting Attorney	33782	
5/25/2018	Executive	Speed Zones – Schools and Construction Areas	33800	
5/1/2018	Council	Flood Water and Stormwater Control Fund	33777, 2018-34	

Council Staff Preparation or Review

5/23/2018	Executive	Salmon Recovery Projects	33797	On hold
6/2/2017	Council	Behavioral Health Coordinating Committee	33439	On hold