

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

September 11, 2018

6:00 p.m.

Please note change in meeting day, time and location

Peninsula School High School Auditorium
14105 Purdy Drive NW
Gig Harbor, Washington
Council District No. 7

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

*Presentation of Colors by Gig Harbor Boy Scout Troop 212
To be followed by a Moment of Silence in tribute to our men and women in the Military*

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. In District Council Meetings are recorded and replayed 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.



IV. Approval of Agenda

V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

1. The minutes of the October 17, 2017, regular Council meeting
2. The minutes of the August 21, 2018, regular Council meeting
3. The minutes of the August 28, 2018, regular Council meeting

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

1. [Proposal No. 2018-61](#), 2019 Budget Implementation - Code and Ordinance Amendments

An Ordinance of the Pierce County Council Implementing the 2019 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Sponsored by: Pierce County Council

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 9, 2018

Date of final Council hearing: November 13, 2018

2. [Proposal No. 2018-62](#), Implementing the 2019 Budget - Requesting Certain Actions

An Ordinance of the Pierce County Council Implementing the 2019 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date. Implementing the 2019 Budget - Requesting Certain Actions

Sponsored by: Pierce County Council

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 9, 2018

Date of final Council hearing: November 13, 2018

c. Action on Resolutions

1. [Proposal No. R2018-109](#), Implementing the 2019 Budget - Declaring Policy and Requesting Information

A Resolution of the Pierce County Council Implementing the 2019 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.



Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
For referral to Committee of the Whole
To be heard in the Committee of the Whole on November 9, 2018
Date of final Council hearing: November 13, 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

1. [Proposal No. R2018-110](#), Proclamation - September 11, 2018, Patriot's Day

A Resolution of the Pierce County Council and Executive Commemorating the Seventeenth Anniversary of the September 11, 2001, Terrorist Attacks on the United States; and Proclaiming September 11, 2018, as "Patriot's Day" in Pierce County, Washington.

For final consideration

VIII. Ordinances

IX. Resolutions

X. Other Business/Announcements

1. Pierce County Executive Bruce Dammeier
2. Gig Harbor Mayor Kit Kuhn
3. Peninsula School District Superintendent Dr. Art Jarvis
4. Key Peninsula Community Council President Chuck West
5. Approval of the September 17-21, 2018 Meeting Schedule
6. Approval of the September 18, 2018 Council Agenda



- 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 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.

In-District Council Meeting

The October 9, 2018, Council Meeting will be held in Council District No. 6
at 5:00 p.m. at the Lakewood Pavilion,
8714 87th Avenue Southwest, Lakewood, Washington.

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

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 17, 2017

930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:07 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Rick Talbert, and Derek Young.

Councilmember Excused: Pam Roach.

Council Staff Present: Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; and Susan Long, Administrator for Legal and Research.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Alice McDaniel, Councilmember Assistant; David Prutzman, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 14 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Talbert moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

1. [Proposal No. 2017-61](#), Implementing the 2018 Budget - Amending Code
An Ordinance of the Pierce County Council Implementing the 2018 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.
Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017
2. [Proposal No. 2017-62](#), Implementing the 2018 Budget - Requesting Certain Actions
Ordinance of the Pierce County Council Implementing the 2018 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.
Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017
3. [Proposal No. 2017-64](#), Capital Facilities Plan - 2018 Amendments
An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2018 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date. (Capital Facilities Plan - 2018 Amendments)
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Andrew Pittelkau, Finance, (253) 798-7501
For referral to the Community Development Committee
To be heard in the Community Development Committee on October 30, 2017
Date of final Council hearing: November 7, 2017

4. [Proposal No. 2017-65](#), Park and Recreation Services Fees

An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date. (Park and Recreation Services Fees)

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Parks and Recreation – Janel Krilich,
(253) 798-4008

and Roxanne Miles, (253) 798-4007

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee
on October 23, 2017

Date of final Council hearing: November 7, 2017

5. [Proposal No. 2017-66](#), Surface Water Management Service Charges

An Ordinance of the Pierce County Council Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges," by Increasing the Surface Water Management Service Charges; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304

Department contact person: Harold Smelt, Planning and Public Works,
(253) 798-2952

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 30, 2017

Date of final Council hearing: November 7, 2017

6. [Proposal No. 2017-67](#), Jail Incarceration Rates

An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Sheriff's Office – Julie Williams,

(253) 798-3430 and Finance – Jim Dickman, (253) 798-7512 and Gary
Robinson, (253) 798-7450

For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee
on October 31, 2017
Date of final Council hearing: November 7, 2017

7. [Proposal No. 2017-68](#), Planning, Public Works and Assessor-Treasurer Fees

An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees," by Renaming the Chapter, Incorporating Sewer Review Fees, and Updating Limited Fees for Planning and Land Services, a Branch of the Planning and Public Works Department; Repealing Section 13.04.090 of the Pierce County Code, "Fees"; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works –
Dennis Hanberg, (253) 798-2754 and Melanie Halsan, (253) 798-2759

For referral to the Rules and Operations Committee
To be heard in the-Rules and Operations Committee
on October 30, 2017
Date of final Council hearing: November 7, 2017

8. [Proposal No. 2017-72](#), 2018 Ad Valorem Tax Levies

An Ordinance of the Pierce County Council Setting the 2018 Ad Valorem Tax Levies for Pierce County for Levy in 2017 and Collection in 2018.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and
Gary Robinson, (253) 798-7450

For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017

9. [Proposal No. 2017-73](#), 2018 Annual Budget

An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2018; and Setting an Effective Date.

Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and
Gary Robinson, (253) 798-7450
For referral to the Committee of the Whole
To be heard in the Committee of the Whole on November 2, 2017
Date of final Council hearing: November 7, 2017

10. [Proposal No. 2017-74, 2018-2023 Sewer Improvement Program](#)

An Ordinance of the Pierce County Council Adopting the 2018-2038 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70.530; Finding that Each Project Contained in the Plan is a Public Necessity; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Dana Larsen, (253) 798-2865 and Stefan Kamieniecki, (253) 798-3094
For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee on October 24, 2017
Date of final Council hearing: November 7, 2017

11. [Proposal No. 2017-75, Law Library Funding](#)

An Ordinance of the Pierce County Council Related to the Funding of the Pierce County Law Library Lakewood and Gig Harbor Branch Locations; Recognizing the Need for Additional Financial Support; and Directing the Clerk of the Pierce County Superior Court to Reallocate the Portion of the Superior Court Civil Filing Fees Paid to the Credit of the Law Library as Provided by Revised Code of Washington 27.24.070, from the Current Twenty Dollars to Thirty Dollars; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Kevin Stock, Clerk of the Superior Clerk, (253) 798-3372 and Laurie Miller, Law Library, (253) 798-2973
For referral to the Rules and Operations Committee
To be heard in the-Rules and Operations Committee on October 23, 2017
Date of final Council hearing: November 7, 2017

12. [Proposal No. 2017-76](#), Salaries of Elected Officials

An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive, and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Human Resources – Kathie Lybecker, (253) 798-6153 and Debbie Young, (253) 798-7762

For referral to the Rules and Operations Committee

To be heard in the-Rules and Operations Committee on October 23, 2017

Date of final Council hearing: November 7, 2017

13. [Proposal No. 2017-77](#), Sewer Rates and Charges for 2018

An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code, "Rates and Charges," by Establishing the Year 2018 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor, (253) 798-3664

Department contact persons: Planning and Public Works – Stefan Kamieniecki, (253) 798-3094 and Dana Larsen, (253) 798-2865

For referral to the Rules and Operations Committee

To be heard in the-Rules and Operations Committee on October 30, 2017

Date of final Council hearing: November 7, 2017

14. [Proposal No. 2017-78](#), School Impact Fees - Annual Adjustment

An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2018 Based Upon Changes in the Consumer Price Index; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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 October 31, 2017

Date of final Council hearing: November 7, 2017

15. [Proposal No. 2017-79](#), Surface Water Improvement Program

An Ordinance of the Pierce County Council Adopting the 2018-2023 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

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 Harold Smelt, (253) 798-3952

For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee
on October 24, 2017

Date of final Council hearing: November 7, 2017

c. Action on Resolutions

1. [Proposal No. R2017-108](#), Implementing the 2018 Budget - Declaring Policy and Requesting Information

A Resolution of the Pierce County Council Implementing the 2018 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.

Sponsored by: Pierce County Council

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 2, 2017

Date of final Council hearing: November 7, 2017

d. Action on Grant Applications/Awards

e. Other Items

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on October 2, 2017, was read into the record:

[Ordinance No. 2017-29](#), An Ordinance of the Pierce County Council Adopting a New Chapter 8.09 of the Pierce County Code "Chronic Nuisance Properties"; Creating an Enforcement Protocol for Chronic Nuisance Properties; Establishing Procedures for the Abatement of Chronic Nuisance Properties; Creating Joint and Several Liability for Multiple Persons in Charge of a Nuisance Property; Clarifying Due Process Procedures Applicable to Abatement of Chronic Nuisance Properties; Requiring Persons in Charge of Chronic Nuisance Properties to Enter into Abatement Agreements Approved by the County to Abate Chronic Nuisances within 15 Days of the Issuance of the Chronic Nuisance Notice; Establishing a Graduated Penalty System Whereby a Person is Warned First, Cited with a

Class 1 Civil Infraction Second, and Abated through a Superior Court Warrant Third; Incorporates the Victim Protection Limitation under RCW 59.18.580; Adds the Option of the County to Pursue Receivership as a Way to Facilitate Returning Chronic Nuisance Properties to Productive Use; and Adding the Option of Relocation Assistance.

[Ordinance No. 2017-39](#), An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Public Utility District No. 1, of Lewis County, for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

[Ordinance No. 2017-40](#), An Ordinance of the Pierce County Council Vacating a Portion of Kapowsin-Electron County Road Located in the Northwest and Southwest Quarter of Section 5 and the Southeast Quarter of Section 6, Township 17 North, Range 5 East of the Willamette Meridian, Located in the Graham Area.

Talbert moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

[Proposal No. R2017-115](#), 2017 Great ShakeOut

A Resolution of the Pierce County Council and Executive Proclaiming its Intent to Participate in The Great Washington Shakeout on October 19, 2017, and Work Toward Becoming a Safer Community.

Talbert moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. D. Roach read the Proclamation into the record in its entirety. Richardson called for questions of staff; there was no response. Richardson called for public testimony.

Public Testimony: Scott Heinz, Deputy Director of Emergency Management; and Peggy LovellFord, Outreach Educator, Emergency Management, provided information on the 2017 Shakeout. LovellFord responded to Councilmembers questions and presented the Council with materials on the Shakeout. Richardson closed public testimony and thanked Heinz and LovellFord for their efforts in educating citizens and employees of the earthquake drills.

The question was called; Proposal No. R2017-115 was adopted on a roll call vote of six to zero. A group photograph was taken with the Council, Heinz, LovellFord, and Sylvia Taylor.

VIII. Ordinances - None

IX. Resolutions

[Proposal No. R2017-98](#), Revision of the Corporate Boundary of the City of Puyallup

A Resolution of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of Puyallup, Where It Coincides with Certain Portions of the Right-of-Way for Benston Drive East, In Order to Fully Include Said Areas In the Corporate Limits of the City of Puyallup. Pierce County Reserves A Necessary Easement for River Protection in Said Area.

Talbert moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Taylor explained the Proposal and noted that the City of Roy has approved the revision changes. The Proposal received a do pass recommendation at the October 9, 2017, Rules and Operations Committee meeting. Taylor commented that staff from Planning and Public Works Department were present. Richardson called for questions of staff; there were none. Richardson called for public testimony; there was none. Richardson closed public testimony. Richardson called for Councilmember comments; there was none.

The question was called; Proposal No. R2017-98 was adopted on a roll call vote of six to zero.

X. Other Business/Announcements

Public hearing on Ordinance No. 2017-58, which was passed by the Pierce County Council on September 19, 2017:

[Ordinance No. 2017-58](#), An Emergency Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Disposal of Dredged Material within the Nisqually Reach Aquatic Reserve; Providing Notification to State Agencies; Adopting Findings of Fact; Setting a Date for Public Hearing; and Declaring an Emergency.

Kruger explained the Proposal and spoke to the background of the Shorelines Master programs. He explained the moratorium is to remain in effect for six months. Richardson called for questions of staff; there were none. Richardson called for public testimony.

Public Testimony: David Palazzi, Washington Department of Natural Resources (handout in Ordinance file); Tim Gates, Department of Ecology Shoreline Program; Eric Johnson, Port of Olympia; Dan Berlin, Port of Olympia; David Fox, Corps of Engineers-Seattle Office; Justine Barton, Environmental Protection Agency-Settlement Management (handout in Ordinance file); and Ed Galligan, Executive Director, Port of Olympia. Richardson closed public testimony.

Young and Richardson provided final comments on the Proposal.

XI. Citizens' Forum

Richardson called for Citizens' Forum, there was no response.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:04 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

DRAFT

MINUTES
PIERCE COUNTY COUNCIL MEETING
August 21, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:02 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, and Derek Young. Pam Roach arrived after roll call.

Councilmember Excused: Rick Talbert.

Council Staff Present: Chris Carlson, Chief of Staff; Jason Escareno, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; David Prutzman, Councilmember Assistant; LJ Rohrer, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst.

There were three visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Without objection, the Council agenda was approved.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

1. [Proposal No. 2018-58](#), Speed Zones - Schools and Construction Areas

An Ordinance of the Pierce County Council Granting the County Engineer Authority to Establish and Implement School Speed Zones and Temporary Construction Speed Zones by Amending Section 10.40.040 of the Pierce County Code, "School Zones," and Adopting a New Section 10.40.060 of the Pierce County Code, "Temporary Decreases During Construction."

Sponsored by: Councilmembers Derek Young and Pam Roach

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Rory Grindley, (253) 798-2275; and Brian Stacy, (253) 798-7257

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on August 28, 2018

Date of final Council hearing: September 18, 2018

2. [Proposal No. 2018-59](#), Wheeled All-Terrain Vehicle Routes

An Ordinance of the Pierce County Council Designating County Roadways on Which Wheeled All-Terrain Vehicles May Operate Pursuant to Chapter 46.09 of the Revised Code of Washington (RCW); Adopting a New Chapter 10.26 of the Pierce County Code, "Wheeled All-Terrain Vehicles"; Directing the Placement of Appropriate Signage; Requesting the Development of Educational Materials; and Setting an Effective Date.

Sponsored by: Councilmember Jim McCune

Council contact person: Hugh Taylor, (253) 798-3665

Department contact person: Planning and Public Works – Rory Grindley, (253) 798-2275

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on August 28, 2018

Date of final Council hearing: September 18, 2018

c. Action on Resolutions

1. [Proposal No. R2018-101](#), District No. 6 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, October 9, 2018, at 5:00 p.m. at the Lakewood Pavilion, 8714 87th Avenue Southwest, Lakewood, Washington.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Date of final Council hearing: August 28, 2018

2. [Proposal No. R2018-102](#), Puget Sound Taxpayer Accountability Account

A Resolution of the Pierce County Council Establishing a Stakeholder Group to Recommend a Strategic Plan for the Expenditure of Funds Related to the Puget Sound Taxpayer Accountability Account.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761

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

3. [Proposal No. R2018-106](#), Facilities Management Director - Confirmation

A Resolution of the Pierce County Council Confirming the Appointment of Karl Imlig as the Director of the Facilities Management Department.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Executive Office – Alice McDaniel,
(253) 798-6602; and Brian Hardtke, (253) 798-7488

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

1. CRAB - Rural Arterial Program - 8th Ave. East / Kinsman Rd. East (336th St. E. to 288 St. E.)
2. CRAB - Rural Arterial Program - Sumner - Buckley Hwy. E. (258th Ave E. to W. Mason Ave.)
3. CRAB - Rural Arterial Program - 304th St. East (73rd Ave. E. to Webster Rd. E.)

e. Other Items

Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney – None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions – None

VIII. Ordinances – None

IX. Resolutions

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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal and the Pierce County Lead Entity Program. Taylor reported the Proposal received a do pass recommendation at the August 13, 2018, Rules and Operations Committee meeting. Richardson called for questions of staff; there was no response.

Melissa McFadden, Planning and Public Works-Surface Water Management Division, spoke to Pierce County being established as the lead entity for various jurisdictions. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; Young responded. McFadden elaborated on jurisdictions having other lead entities.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2018-100, Grant Application - Salmon Recovery Funding Board

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Salmon Recovery Funding Board for Funding Assistance for Certain Salmon Recovery Projects.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Taylor provided an overview of Resolution No. R2017-124, which requested grant assistance for two river projects and he explained the purpose of Proposal No. R2018-100. He noted that the total funding being sought for today's Proposal is the same amount as in Resolution No. R2017-124. Taylor explained that today's Proposal does not repeal Resolution No. R2017-124 or speak to its technical corrections. Richardson called for public testimony; there was no response. Richardson closed public testimony.

X. Other Business/Announcements - None

XI. Citizens' Forum

Richardson called for public comments; there was no response. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:15 p.m.

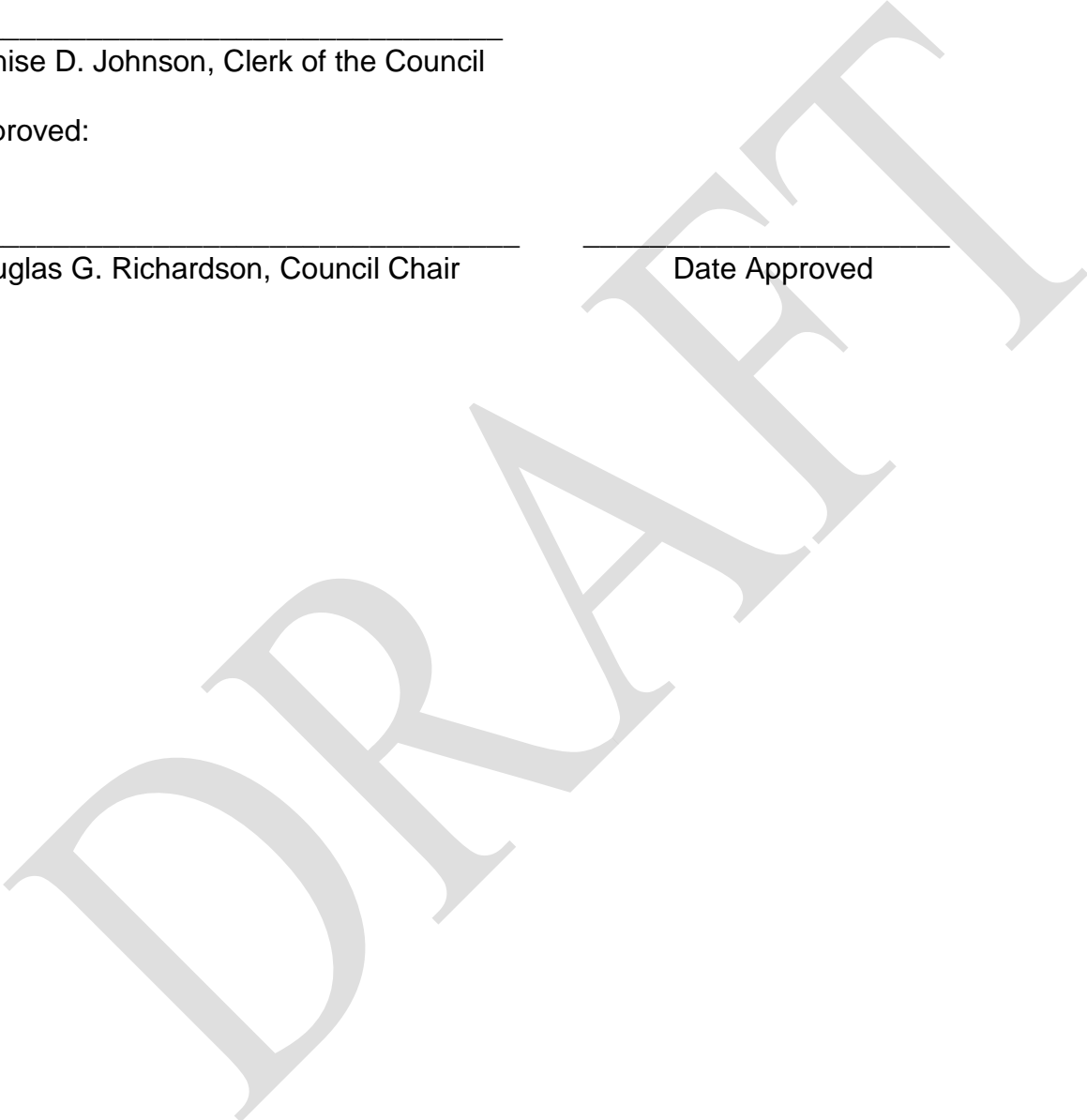
Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved



MINUTES
PIERCE COUNTY COUNCIL MEETING
August 28, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(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.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:12 p.m. by Chair Richardson.

II. Roll Call

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

Councilmember Excused: Jim McCune.

Council Staff Present: Paul Bocchi, Senior Budget Legislative Analyst; Chris Carlson, Chief of Staff; Jason Escareno, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Research; LJ Rohrer, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 50 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Without objection, the Council agenda was approved.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

1. [Proposal No. 2018-54](#), Vacation - Midway Creek Road

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired in Council Resolution 4777 Located in the Northwest Quarter of Section 18, Township 15 North, Range 5 East of the Willamette Meridian, in the Eatonville Area.

Sponsored by: Councilmember Jim McCune

Council contact persons: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Pat Turco, (253) 798-7018; and Brian Stacy, (253) 798-7257

Committee recommendation: Do Pass at Economic and Infrastructure Development on August 14, 2018

Date of final Council hearing: October 2, 2018

2. [Proposal No. 2018-57](#), Shoreline Master Program

An Ordinance of the Pierce County Council Relating to the Pierce County Shoreline Master Program (SMP); Amending Exhibit G and Section 11 to Ordinance No. 2013-45s4, as Required by the Washington State Department of Ecology; Conducting the Required Periodic Review and Update of the Pierce County SMP Pursuant to Revised Code of Washington (RCW) 90.58.080(4) of the Shoreline Management Act; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Rick Talbert and Derek Young

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

Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724; and Dave Risvold, (253) 798-7036

For referral to the Community Development Committee

To be heard in the Community Development Committee on September 17, 2018

Date of final Council hearing: October 2, 2018

3. [Proposal No. 2018-63](#), 2018 Budget Supplemental/Capital Facilities Plan 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 for a Capital Project; 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: Councilmember Douglas G. Richardson

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on September 4, 2018

Date of final Council hearing: September 18, 2018

c. Action on Resolutions

1. [Proposal No. R2018-104](#), Tax Title Land - Authority to Dispose

A Resolution of the Pierce County Council Declaring Certain Tax Title Lands be Sold; Authorizing the County Executive to Pursue Disposal of the Property by Sale, Lease, or Exchange; and Authorizing the County Executive to Sell Certain Tax Title Lands by Private Negotiation, Without a Call for Bids, For Not Less Than the Principal Amount of the Unpaid Taxes Pursuant to Chapter 36.35 of the Revised Code of Washington.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-2687
Department contact person: Facilities Management – Michael Gonzales,
(253) 798-6364
For referral to the Rules and Operations Committee
Date of final Council hearing: September 18, 2018

2. [Proposal No. R2018-105](#), Appointment - Allocation Advisory Committee for Prevention Programs

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Aaron Hallenberg) to the Allocation Advisory Committee for Prevention Programs.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Susan Long, (253) 798-6068
Department contact person: Human Services – Stephanie Bray,
(253) 798-6917
For final consideration

d. Action on Grant Applications/Awards

e. Other Items

Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on August 14, 2018, was read into the record:

[Ordinance No. 2018-48s](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2010-36, Making Applicable Revisions to the Maximum Speed Limits of County Roads and Directing the County Engineer to Properly Implement the Maximum Speed Limits Through the Use of Appropriate Traffic Control Devices; and Setting an Effective Date.

[Ordinance No. 2018-49](#), 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.

[Ordinance No. 2018-53](#), 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.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

[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.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read summary into the record. Bocchi explained the Proposal and commented on the acquisitions of the construction of the Behavior Health Crisis Stabilization Facility contained in Exhibit A and Exhibit B, other fund expenditures revenue contained in Exhibit B.

A presentation on the Proposal to the Council was made by the following: Bruce Dammeier, Pierce County Executive; Steve O'Ban, Senior Council for Behavioral Health, Pierce County Human Services; Gary Robinson, Director, Pierce County Finance; Pete Ansara, Director, Pierce County Human Services; Paul Pastor, Pierce County Sheriff; Chief Jim Heishman, Pierce County Sheriff's Department; Russ McCallin, Chief, East Pierce Fire & Rescue; Dan Beckman, Assistant Chief, Central Pierce Fire & Rescue; Jodie Lier, Executive Director, Crisis Services; and Bea Dixon, Executive Director of Optum Behavior Health (handout in Ordinance file). After the presentation, O'Ban responded to Councilmember questions. Richardson called for public testimony.

Public Testimony: Charlie Gray, Executive Director, Pierce County Housing Authority; Richard Thurston; Melissa Haney, Northwest Physicians Network; Bill Barber, West Pierce Fire; Brenda Milewski; David Friscia, Chair, Aging and Long-Term Advisory Board; Bob Winslow, NAMI Pierce County; Sarah DuBois, Safe Streets; Roxanne Simon, Safe Street and Hope Recovery Center; Mary Forbes, Assistant Director, Washington State Department of Veterans Affairs; Dr. Anthony Chen, Tacoma-Pierce Health Department; Tom Seigel, Superintendent, Bethel School District (handout in Ordinance file); Theresa Power-Duris, New Connections and Hilltop Urban Village; Cynthia Steward, League of Women Voters; and Al Radcliff. Richardson called for additional public testimony; there was no response. Richardson closed public testimony.

Richardson called for Councilmember comments; Ladenburg, Young, Talbert, D. Roach, and P. Roach and provided comments in support of the Proposal. During P. Roach's comments,

Ladenburg called a Point of Order and pointed out P. Roach was no staying on topic; Richardson announced the point was not well taken. P. Roach continued her comments. Richardson provided comments in support of the Proposal and spoke to the historical accounts of funding the crisis center. In response to Richardson, Dixon explained the acronym meaning of DBHR (Division of Behavioral Health and Recovery).

The question was called the Proposal was passed on roll call vote of six to zero; Ladenburg was excused.

The question was called; the Proposal was passed on a roll call vote of six to zero.

IX. Resolutions

Proposal No. R2018-101, District No. 6 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, October 9, 2018, at 5:00 p.m. at the Lakewood Pavilion, 8714 87th Avenue Southwest, Lakewood, Washington.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and spoke to the Pierce County Charter requirement for in-district Council meetings. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response. Richardson urged attendance and announced the meeting will be held at the new pavilion in the Lakewood.

The question was called the Proposal was adopted on roll call vote of five to zero; Ladenburg was excused.

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.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Taylor the Proposal and spoke to cost estimates. He reported the Proposal received a do pass recommendation at the August 27, 2018, Rules and Operations Committee meeting. Dan Muir addressed the Council. Councilmembers Young and P. Roach provided comments in support of the Proposal.

The question was called; the Proposal was adopted on a roll call vote of five to zero; Ladenburg was excused.

Proposal No. R2018-106, Facilities Management Director - Confirmation

A Resolution of the Pierce County Council Confirming the Appointment of Karl Imlig as the Director of the Facilities Management Department.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read title summary into the record. Long explained the Proposal. Dammeier presented Karl Imlig to the Council and spoke in support of the appointment. Imlig thanked the Council for the opportunity to continue to serve the County and responded to Councilmember questions. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response. Richardson spoke in support of the appointment

The question was called; the Proposal was adopted on a roll call vote of four to zero; Ladenburg and P. Roach were excused.

X. Other Business/Announcements

There was no additional business.

XI. Citizens' Forum

Richardson called for public comments; there was no response. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 5:26 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved



Resolution No. R2018-110

A Resolution of the Pierce County Council and Executive Commemorating the Seventeenth Anniversary of the September 11, 2001, Terrorist Attacks on the United States; and Proclaiming September 11, 2018, as "Patriot's Day" in Pierce County, Washington.

Whereas, this year marks the seventeenth anniversary of the terrorist attacks carried out against our nation on September 11, 2001; and in recognition of this solemn commemoration, days of prayer and remembrance have been set aside to remember the thousands of lives lost, and the innocent men, women and children forever changed by those acts; and

Whereas, on that fateful September morning, we were reminded that the great strength of America is found in the hearts and souls of its citizens, as we witnessed police officers, firefighters, rescue personnel, members of the military and private citizens demonstrating extraordinary courage and risking their lives to save innocent victims, and our country united in compassion as Americans came together to provide relief and bring hope to others; and

Whereas, despite the senseless loss of innocent lives and the horror witnessed by people around the world, we can now look at September 11 and see something more than pain; we can see strength, heroism and unity; and

Whereas, today and every day, we pray for our brave men and women in uniform who are serving at home and abroad to protect their homeland and advance liberty around the world, and we pray for the families of those who have lost their lives or have been injured defending the freedoms we cherish; and

Whereas, today and every day, we keep in our thoughts our courageous first responders who risked and gave their lives—and continue to do so today—to serve and protect others; and

Whereas, we will never forget the brave friends and loved ones who perished that day, nor the amazing acts of selflessness of incredible men and women who did everything from thwarting hijackers to gathering aid for victims and their families; and

Whereas, this nation's resolve to confront terror and leave behind a legacy of peace will be the greatest memorial to the victims of September 11, 2001, and to those who have paid the ultimate price to preserve the blessings of this great nation for future generations; **Now, Therefore**,

BE IT PROCLAIMED by the Council and Executive of Pierce County:

September 11, 2018, is hereby proclaimed as "Patriot's Day" in Pierce County, Washington, and the Council and Executive encourage all citizens to join in remembering all who gave of themselves and honoring those who made the ultimate sacrifice on September 11, 2001.

ADOPTED this 11th day of September 2018.

PIERCE COUNTY EXECUTIVE

Bruce F. Dammeier, County Executive

(seal)

ATTEST:

Denise D. Johnson
Clerk of the Council

PIERCE COUNTY COUNCIL

Douglas G. Richardson, Chair, District No. 6

Dan Roach, District No. 1

Pam Roach, District No. 2

Jim McCune, District No. 3

Connie Ladenburg, District No. 4

Rick Talbert, District No. 5

Derek Young, District No. 7

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This Proposal has No or De minimis Fiscal Impact

SUMMARY