

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 17, 2017

930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402

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(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

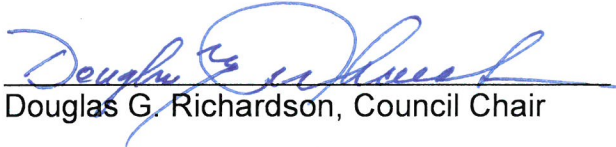
There being no further business, the meeting was adjourned at 4:04 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Douglas G. Richardson, Council Chair



Date Approved