

MINUTES
PIERCE COUNTY COUNCIL MEETING
July 10, 2018

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

(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 3:01 p.m. by Chair Richardson.

II. Roll Call

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

Councilmember Excused: Rick Talbert.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 12 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

The Council approved the agenda without objection.

V. Consent Agenda

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

a. Approval of Minutes

1. The minutes of the March 20, 2018, regular Council meeting.
2. The minutes of the March 27, 2018, District No. 1 Council meeting.
3. The minutes of the April 3, 2018, regular Council meeting.

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

1. [Proposal No. 2018-53](#), Sheriff - Functions and Duties

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.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
Date of final Council hearing: August 7, 2018

c. Action on Resolutions

1. [Proposal No. R2018-85](#), Surplus Real Property - Ratification of Sale

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15408 Canyon Road East, Puyallup, Washington; and Consisting of Land, Tax Parcel Number 4015415563.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Leticia Neal, (253) 798-7041 and Dawn Borgeson, (253) 798-2272
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on July 23, 2018
Date of final Council hearing: July 31, 2018

2. [Proposal No. R2018-86](#), Surplus Real Property - Ratification of Sale

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15414 Canyon Road East, Puyallup, Washington and Consisting of Land, Tax Parcel Number 4015415564.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Dawn Borgeson, (253) 798-2272 and Leticia Neal, (253) 798-7041
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on July 23, 2018
Date of final Council hearing: July 31, 2018

3. [Proposal No. R2018-88](#), Budget Meeting Schedule

A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2018.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach
Council contact persons: Susan Long, (253) 798-6068 and Paul Bocchi,
(253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: July 24, 2018

4. [Proposal No. R2018-91](#), Homeless Empowerment Labor Program

A Resolution of the Pierce County Council Related to the Homeless Empowerment Labor Program Finding that the Human Service Department Has Complied with a Proviso in the 2018 Budget; and Authorizing the Expenditure of Funds to Implement the Homeless Empowerment Labor Program.

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

Department contact person: Jeff Rodgers - Human Services,
(253) 798-6908

For referral to the Select Committee on Human Services

To be heard in Select Committee on Human Services on July 17, 2018

Date of final Council hearing: July 24, 2018

d. Action on Grant Applications/Awards

e. Other Items

D. 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 July 26, 2018, was read into the record:

[Ordinance No. 2018-35s](#), An Ordinance of the Pierce County Council Amending Title 18 of the Pierce County Code (PCC), "Development Regulations – General Provisions," and Title 18A PCC, "Development Regulations – Zoning," to Prohibit Supervised Drug Consumption Sites; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2018-36](#), An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS7-17, OS8-17, OS12-17, OS14-17)

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

VIII. Ordinances

[Proposal No. 2018-28](#), Condemnation Proceedings - Grant of Authority to Prosecutor

An Ordinance of the Pierce County Council Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings (after 180 days from the date the County presents the first formal offer) to Acquire Real Property for County Road Project (CRP) 5650, Entitled 22nd Avenue East/152nd Street East Intersection, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Property: Tax Parcel Number (TIN) 0319224039.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Taylor explained the Proposal and reported the Proposal received a do pass recommendation at the June 12, 2018, meeting of the Economic and Infrastructure Development Committee. Taylor spoke the County's costs of the project and commented that department staff was available for Councilmember questions. Richardson called for questions of staff; there was no response. Leticia Neal, Transportation Improvement Manager, Planning and Public Works, spoke to the negotiations of the project. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember final comments; there was no response.

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

[Proposal No. 2018-50](#), Charter Amendment - Process for Filling Vacancies in Certain Partisan Offices

An Ordinance of the Pierce County Council Proposing Amendments to Section 4.70 of the Pierce County Charter to Address the Process for Filling Vacancies in Certain Partisan Offices; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Cox explained the Proposal. Richardson named the non-partisan County offices. Richardson called for public testimony; there was no response. Richardson closed public testimony. Young, Richardson, and P. Roach provided final comments on the Proposal.

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

Proposal No. 2018-52, Charter Amendment - Technical Correction to Direct Legislation Procedures

An Ordinance of the Pierce County Council Amending Ordinance 2018-31s to Make Technical Corrections to Sections 5.70 and 8.65 of the Pierce County Charter Relating to Direct Legislation Procedures; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

D. Roach moved that Proposal No. 2018-52 be continued to the July 17, 2018, Council meeting; motion seconded and passed on a voice vote.

IX. Resolutions

Proposal No. R2018-80s, Tehaleh Development Agreement Initiation

A Resolution of the Pierce County Council Initiating a Development Agreement Pursuant to Section 18A.100.060 of the Pierce County Code; Directing the Department of Planning and Public Works (PPW) to Negotiate Acceptable Terms and Conditions to be Incorporated into a Development Agreement for the Tehaleh Employment Based Planned Community (EBPC); and Requesting PPW Forward an Ordinance and Proposed Development Agreement to the Council for Phase 2 of the Tehaleh EBPC for its Consideration.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Kruger explained the Proposal and reported the Proposal received a do pass as substituted recommendation at the June 27, 2018, Community Development Committee meeting. Kruger responded to Councilmember questions. Richardson called for public testimony. Public Testimony: Scott Jones, Newland Communities, addressed the Council and responded to Councilmember questions. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

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

Proposal No. R2018-84, For and Against Committees - Charter Amendment No. 50

A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 50, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; Creating a Committee to Prepare Arguments Advocating Voter Rejection of Charter Amendment No. 50, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; and Appointing Members to the Newly Created Committees.

D. Roach moved to continue the Proposal to the July 17, 2018, Council meeting; motion seconded and passed on a voice vote.

X. Other Business/Announcements - None

XI. Citizens' Forum

Richardson called for public comments; Bud Rehberg addressed the Council. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:31 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Douglas G. Richardson, Council Chair

09/25/2018

Date Approved