

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**July 3, 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](http://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 3:15 p.m. by Acting Chair Roach.

II. Roll Call

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

Councilmember Excused: Rick Talbert.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Amy Cruver, Councilmember Assistant; Tammi Lewis, Councilmember Assistant; and Susan Long, Administrator for Legal and Operations.

There were six visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by D. Roach, 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 Ordinance was taken under this Section.***

**a. Approval of Minutes**

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

1. [Proposal No. 2018-49](#), Sale of Surplus Personal Property

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.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee  
Date of final Council hearing: July 31, 2018

**c. Action on Resolutions**

1. [Proposal No. R2018-81](#), Storm Drainage and Surface Water Management Advisory Board - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (David Patrick) and Reappointment of One Existing Member (David Bryant) to the Storm Drainage and Surface Water Management Advisory Board.

Sponsored by: Councilmembers Dan Roach, Pam Roach, and Jim McCune  
Council contact persons: Hugh Taylor, (253) 798-3665 and Jeff Cox, (252) 798-7579  
Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159; and Executive's Office, Nima Sarrafan, (253) 798-7472  
For final consideration

2. [Proposal No. R2018-82](#), Pierce County Arts Commission - Appointments

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Ellen Kaspi) and the Appointment of One New Member (Kimatha Kesner) to the Pierce County Arts Commission.

Sponsored by: Councilmember Jim McCune  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact person: Economic Development – Katherine Sorgenfrei, (253) 798-6906  
For final consideration

3. [Proposal No. R2018-83](#), Gig Harbor Peninsula Advisory Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (John Conway) to the Gig Harbor Peninsula Advisory Commission.

Sponsored by: Councilmember Derek Young  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact persons: Planning and Public Works – Cindy  
Anderson, (253) 798-2630 and Dan Cardwell, (253) 798-7039  
For final consideration

**d. Action on Grant Applications/Awards**

**e. Other Items**

1. Certified Budget filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:  
East Pierce Fire and Rescue
2. Motion of the Pierce County Council waiving the 21-day notification requirement  
– TDN-142, HMS Ferries, Inc., Contract Number SC-101936
3. Motion to remove the Wednesday, 9:30 a.m., July 11, 2018, Flood Control Zone District Board of Supervisors meeting from the July 9-13 Meeting Schedule.

D. Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five to zero (Richardson, excused).

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

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

VIII. Ordinances

**[Proposal No. 2018-45](#), Collective Bargaining Agreement - Ratification**

**An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17, Engineering Unit; and Amending the Pierce County Salary Classification Plan.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and stated the fiscal amounts. He reported the Proposal received a do pass recommendation at the June 25, 2018, Rules and Operations Committee meeting. D. Roach called for questions of staff; there was no response. D. Roach called for public testimony; there was no response. D. Roach closed public testimony. D. Roach called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of five to zero (Richardson, excused).

**Proposal No. 2018-46, Collective Bargaining Agreement - Ratification**

**An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17S, Supervisors Unit; and Amending the Pierce County Salary Classification Plan.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and stated the fiscal amounts. He reported the Proposal received a do pass recommendation at the June 25, 2018, meeting of the Rules and Operations Committee. D. Roach called for questions of staff; there was no response. D. Roach called for public testimony; there was no response. D. Roach closed public testimony. D. Roach called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of five to zero (Richardson excused).

**Proposal No. 2018-47, Collective Bargaining Agreement - Ratification**

**An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists & Aerospace Workers, District Lodge 160 on Behalf of Automotive Machinists, Local 297; and Amending the Pierce County Salary Classification Plan.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and stated the fiscal amounts. Bocchi reported the Proposal received a do pass recommendation at the June 25, 2018, Rules and Operations Committee meeting. Bocchi spoke to the job classifications contained in Exhibit A. D. Roach called for public testimony; there was no response. D. Roach closed public testimony. D. Roach called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of five to zero (Richardson excused).

IX. Resolutions - None

X. Other Business/Announcements

Chief Steve Bear, Assistant Director of Washington State Department of Fish and Wildlife, provided a PowerPoint presentation on the Washington State Department of Fish and Wildlife. Bear responded to Councilmember comments and questions following the presentation.

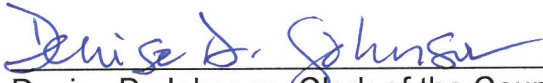
There was no additional Other Business/Announcements.

**XI. Citizens' Forum - None**

**XII. Adjournment**

There being no further business, the meeting was adjourned at 3:56 p.m.

Attest:

  
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Denise D. Johnson, Clerk of the Council

Approved:

  
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Douglas G. Richardson, Council Chair

  
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Date Approved