

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

October 23, 2018

7:00 p.m.

Please note change in meeting time and location

The Dacca Barn
2820 54th Avenue East
Fife, Washington
(Council District No. 2)

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. 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.



V. Consent Agenda

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

a. Approval of Minutes

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

c. Action on Resolutions

1. [Proposal No. R2018-125](#), Reappointment - Key Peninsula Advisory Commission

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Mark Cockerill) to the Key Peninsula Advisory Commission.

Sponsored by: Councilmember Derek Young

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

Department contact person: Planning and Public Works – Sean Gaffney,
(253) 798-2724

For final consideration

2. [Proposal No. R2018-126](#), Appointment - Pierce County Parks and Recreation Citizens' Advisory Board

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Mary Brickle) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Parks and Recreation – Jeanette Peters,
(253) 798-4067 and Roxanne Miles, (253) 798-4007

For final consideration

3. [Proposal No. R2018-127](#), Reappointment - Mid-County Land Use Advisory Commission

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Herb Bickle) to the Mid-County Land Use Advisory Commission.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Sean Gaffney,
(253) 798-2724

For final consideration



4. [Proposal No. R2018-128](#), Appointment - Human Services Citizens' Advisory Board
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Rhonda Brown) to the Human Services Citizens' Advisory Board.
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
5. [Proposal No. R2018-129](#), Appointment - Conservation Futures and Open Space Citizens' Advisory Board
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Kristin Lynett) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.
Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Parks and Recreation – Paula Felkins, (253) 798-4017 and Ryan Walker, (253) 798-4252
For final consideration
6. [Proposal No. R2018-130](#), Reappointment - Gig Harbor Peninsula Advisory Commission
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Gordon Ballantyne) to the Gig Harbor Peninsula Advisory Commission.
Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Tiffany Aliment, (253) 798-3226
For final consideration
7. [Proposal No. R2018-131](#), Ratification of Sale - Elk Plain Road Shop Property
A Resolution of the Pierce County Council Ratifying the Sale of Certain County Owned Surplus Real Property Located at 23101 Mountain Highway East, Spanaway, Washington (Commonly Referred to as the “Elk Plain Road Shop Property”).
Sponsored by: Councilmember Jim McCune
Council contact persons: Paul Bocchi, (253) 798-7304
Department contact persons: Facilities Management – Rick Tackett, (253) 798-6200 and Tia Bertrand, (253) 798-6719
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on October 29, 2018
Date of final Council hearing: November 6, 2018



8. [Proposal No. R2018-133](#), Reappointment - Pierce County Parks and Recreation Citizens' Advisory Board

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Joan Cross) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Sponsored by: Councilmember Pam Roach

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

Department contact persons: Parks and Recreation – Paula Felkins,
(253) 798-4017 and Jeanette Peters, (253) 798-4067

For final consideration

9. [Proposal No. R2018-143](#), Grant - Pierce County Lead Entity (2018-2019) Program

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 (2018-2019) Program.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Carly Ray,
(253) 798-6160

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 29, 2018

Date of final Council hearing: November 6, 2018

d. Action on Grant Applications/Awards

1. FEMA – Pre-Disaster Mitigation Grant – Lower White River Restoration Phase 1

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 4, 2018:

[Ordinance No. 2018-54](#), 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.



2. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 8, 2018:

[Ordinance No. 2018-57s](#), 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.

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

VIII. Ordinances

1. [Proposal No. 2018-69](#), Open Space Application - City of Edgewood

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Edgewood in Pierce County; Directing the Clerk of the Council to Forward This Ordinance to the City of Edgewood for its Affirmation of This Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact. (Application No. OS15-17)

Sponsored by: Councilmember Pam Roach

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683

Committee recommendation: Do Pass at Rules and Operations on October 15, 2018

For final consideration

IX. Resolutions

1. [Proposal No. R2018-134](#) , In District Council Meeting – District 5

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 5 for Tuesday, October 30, 2018, at 6:00 p.m. at the Lincoln High School Cafeteria, 701 South 37th Street, Tacoma, Washington.

Sponsored by: Councilmember Rick Talbert

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

For final consideration



X. Other Business/Announcements

1. Transportation Update – Paul Hulcey, Council Member, City of Fife
2. United Way 2-1-1 – Can 2-1-1 Accommodate a Drug Help Line?
Lindsay Morgan, Vice President for Community Impact & Engagement and
Penni Belcher, Manager, 2-1-1 Call
3. Puyallup Historical Fish Hatchery Update – Possible County Involvement
Patty Carter, Founding Director, Puyallup Historical Fish Hatchery
4. Fife Heights Update – Chris Mattson and Bob Lomax, Fife Heights Residents
5. Pierce County Ag Update – Carrie Little, Chair and Becky Weed, Vice Chair

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 November 7, 2018, Council Meeting will be held in Council District No. 4
at 5:30 p.m. at University Place City Hall,
3715 Bridgeport Way West, University Place, Washington.

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