

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
Douglas G. Richardson, Chair  
Dan Roach, Vice Chair  
Connie Ladenburg, Executive Pro Tem  
Jim McCune, Member  
Pam Roach, Member  
Rick Talbert, Member  
Derek Young, Member

**November 9, 2018**

- **9:30 a.m.**
  1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. **Proposal No. 2018-73, Capital Facilities Plan**

An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2019 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date.  
*(Referred to the Committee of the Whole at the October 29, 2018 Special Meeting of the Community Development Committee.)*
  5. **Proposal No. 2018-75, Wage Adjustments - Non-represented Employees**

An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.
  6. **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.
  7. **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.
  8. **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.
  9. **Proposal No. 2018-76, 2019 Ad Valorem Tax Levies**

An Ordinance of the Pierce County Council Setting the 2019 Ad Valorem Tax Levies for Pierce County for Levy in 2018 and Collection in 2019.
  10. **Proposal No. 2018-77, 2019 Annual Budget**

An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2019; and Setting an Effective Date.
  11. Councilmember discussion, questions, comments, and other items regarding the proposed 2019 Pierce County Budget
  12. Other Business
  13. Adjournment