

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

November 20, 2018

3:00 p.m.

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)

- 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**

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### 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.

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Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at [www.piercecountytv.org](http://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.

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## V. Consent Agenda

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

#### a. Approval of Minutes

1. The minutes of October 23, 2018, District No. 2 Council Meeting
2. The minutes of October 30, 2018, District No. 5 Council Meeting

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

1. [Proposal No. 2018-98](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Teamsters Local Union No. 117 - Pierce County Sheriff Unit (PCS), Affiliated with the International Brotherhood of Teamsters; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Human Resources – Debbie Young,  
(253) 798-7762 and Joe Carrillo, (253) 798-6690

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 3, 2018

Date of final Council hearing: December 4, 2018

2. [Proposal No. 2018-99](#), Sewer Code

An Ordinance of the Pierce County Council Amending Title 13 of the Pierce County Code, "Sewer Code"; and Setting an Effective Date.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Planning and Public Works – Dana Larsen,  
(253) 798-2685 and Kip Julien, (253) 798-4145

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee  
on November 27, 2018

Date of final Council hearing: December 4, 2018

#### c. Action on Resolutions

1. [Proposal No. R2018-154](#), Conservation Futures and Open Space Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Carol Paschal) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.



Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Parks and Recreation Services – Ryan Walker,  
(253) 798-4252 and Kimberly Freeman, (253) 798-4009  
For final consideration

2. [Proposal No. R2018-155](#), Conservation Futures and Open Space Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Thomas A. Ginsburg) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Parks and Recreation Services – Paula Felkins,  
(253) 798-4017 and Ryan Walker, (253) 798-4252  
For final consideration

3. [Proposal No. R2018-156](#), Conservation Futures and Open Space Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Marcello Mancini) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmembers Dan Roach and Jim McCune  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Parks and Recreation Services – Paula Felkins,  
(23) 798-4017 and Ryan Walker, (253) 798-4252  
For final consideration

4. [Proposal No. R2018-157](#), Anderson Island Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Kelly Lynn Hallock) to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Executive's Office – Alice McDaniel,  
(253) 798-6602  
For final consideration

5. [Proposal No. R2018-158](#), Ratification of Sale - Prairie Pit Property

A Resolution of the Pierce County Council Ratifying the Sale of a Portion of a Certain County-Owned Surplus Real Property Situated at Waller Road East (Prairie Pit), Puyallup, Washington and Consisting of Land, Tax Parcel Number 0319262004.



Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact person: Planning and Public Works – Toby Rickman,  
(253) 798-3720  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on December 3, 2018  
Date of final Council hearing: December 4, 2018

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

1. Streamflow Restoration Planning Process – Department of Ecology

**e. Other Items**

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:  
City of Orting  
City of Edgewood  
City of Sumner  
White River School District

**VI. Messages from Executive/Judges/Prosecuting Attorney**

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 9, 2018:

[Ordinance No. 2018-70s](#), An Ordinance of the Pierce County Council Amending Chapter 10.24 of the Pierce County Code (PCC), "Parking"; and Establishing an Effective Date.

[Ordinance No. 2018-80](#), An Ordinance of the Pierce County Council Levying an Assessment in 2018, for Collection in 2019, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2019 Annual Budget.

[Ordinance No. 2018-81](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Pierce County Corrections Guild; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-83](#), An Ordinance of the Pierce County Council Adopting the "2018 Pierce County Rivers Flood Hazard Management Plan Update and Progress Report" Including It as a Comprehensive Planning Document in Chapter 19D.60 of the Pierce County Code; Initiating Amendments to County Codes Necessary to Implement the Flood Plan Update; and Commending Members of the Flood Plan Advisory Commission for Their Dedication and Assistance in Development of the Flood Plan Update.



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

### 1. [Proposal No. R2018-160](#), Proclamation - National Family Caregiver Month

A Resolution of the Pierce County Council and Executive Proclaiming November, 2018 as "National Family Caregiver Month" in Pierce County, Washington.

**For final consideration**

## VIII. Ordinances

### 1. [Proposal No. 2018-73s2](#), 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. *(Continued as Substituted at the November 13, 2018, Council Meeting)*

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Jim Dickman, (253) 798-7512 and E. Cooper Wright, (253) 798-7501

Committee recommendation: Do Pass as Substituted at Committee of the Whole on November 9, 2018

**For final consideration**

### 2. [Proposal No. 2018-77s2](#), 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.

*(Continued as Substituted at the November 13, 2018, Council Meeting)*

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

Committee recommendation: Do Pass as Substituted at Committee of the Whole on November 9, 2018

**For final consideration**

## IX. Resolutions

### 1. [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.

*(Continued at the November 13, 2018, Council Meeting)*



Sponsored by: Pierce County Council  
Council contact person: Paul Bocchi, (253) 798-7304  
Committee recommendation: Forward Without Recommendation at the Committee of the Whole on November 9, 2018  
**For final consideration**

2. **[Proposal No. R2018-138](#), Interlocal Agreement - Energy/Utility**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between Pierce County and the State of Washington Acting by and Through the Energy Program of the Department of Enterprise Services for the Delivery of Professional Expertise and Contract Management Services for Energy/Utility Conservation Projects.

Sponsored by: Councilmember Connie Ladenburg  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact persons: Facilities Management – Deborah Anderson, (253) 798-2686 and Dean Paxson, (253) 798-7592  
Committee recommendation: Do Pass Rules and Operations on November 13, 2018  
**For final consideration**

**X. Other Business/Announcements**

**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.

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**Final 2018 Council Meeting**  
December 11, 2018, will be  
the final Council Meeting held in 2018.

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**First 2019 Council Meeting**  
January 8, 2019, will be  
the first Council Meeting held in 2019.

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