

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

December 4, 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

- 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. 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

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)

1. [Proposal No. 2018-100](#), Franchise for Location of Water Lines - City of Gig Harbor

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Gig Harbor for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Jerry West, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

2. [Proposal No. 2018-101](#), Franchise for Location of Sewer Lines

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Kenneth L. Brossel and Karol R. Brossel, husband and wife; Warren D. Fisk and Patricia J. Fisk, husband and wife; Scott L. Hodges and Sylvia K. Hodges, husband and wife; for Location of Sewer Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Jerry West, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

c. Action on Resolutions

1. [Proposal No. R2018-164](#), Establishment of Standing Committees

A Resolution of the Pierce County Council Establishing the Council's Standing Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing Committee Meetings for 2019.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 7, 2019

Date of final Council hearing: January 8, 2019



2. [Proposal No. R2018-165](#), Appointments to External Boards and Commissions for 2019

A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2019.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
~~For referral to the Rules and Operations Committee~~
Date of final Council hearing: January 15, 2019

3. [Proposal No. R2018-167](#), Safe Routes to School

A Resolution of the Pierce County Council Requesting the Safe Routes to School Plan be Updated to Include that Portion of the Peninsula School District Located within the Unincorporated Urban Growth Area.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 10, 2018
Date of final Council hearing: December 18, 2018

4. [Proposal No. R2018-168](#), Conservation Futures Priorities 2019

A Resolution of the Pierce County Council Indicating its Policy to Prioritize Acquisition of Agricultural Lands through the 2019 Conservation Futures Allocation Process; Requesting the Parks and Recreation Services Department Work with the Conservation Futures and Open Space Technical Advisory Committee and Citizens' Advisory Board to Complete the Review of the Conservation Futures Selection Criteria and to Provide the Council with any Recommended Changes by a Date Certain.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Parks and Recreation Services –
Kimberly Freeman, (253) 798-4009
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 10, 2018
Date of final Council hearing: December 18, 2018

d. Action on Grant Applications/Awards

1. Washington State Department of Commerce Energy Efficiency and Solar Grant Program – HVAC Replacement 950 Fawcett Building.



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 Buckley
 - City of Lakewood
 - City of Milton
 - City of Tacoma
 - East Pierce Fire and Rescue
 - Orting School District No. 344
 - Peninsula Metropolitan Park District
 - Peninsula School District No. 401
 - Pierce County Fire District 3
 - Pierce County Fire District 18
 - Pierce County Fire District 23
 - Puget Sound Educational Service District
 - Steilacoom Historical School District No. 1
 - Sumner-Bonney Lake School District
 - Valley Regional Fire Authority

2. A motion to amend the December 10-14, 2018, Meeting Schedule to cancel the December 10, 2018, Monday Study Session and the December 11, 2018, Tuesday Study Session.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2018-162](#), Proclamation - 2019 Miss Washington Teen USA®
A Resolution of the Pierce County Council and Executive Recognizing Lily Lloyd as the 2019 Miss Washington Teen USA®.
For final consideration



VIII. Ordinances

1. [Proposal No. 2018-2](#), **Firearms Discharge Restriction**

An Ordinance of the Pierce County Council Amending Ordinance No. 2002-7, as Amended by Ordinance Nos. 2014-47 and 2015-45, by Removing the Prohibition Against the Discharge of Firearms on Approximately 525 Acres in the Graham/Kapowsin Area of Pierce County.

Sponsored by: Councilmember Jim McCune

Council contact person: Tom Swanson, (253) 798-3631

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

Committee recommendation: Do Pass at Public Safety, Human Services and Budget
on February 12, 2018

For final consideration

2. [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.

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 the Committee of the Whole
on November 9, 2018

(Continued as Substituted at the November 20, 2018, Council Meeting)

For final consideration

3. [Proposal No. 2018-91](#), **Collective Bargaining Agreement - Ratification**

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 3752 LT – Correctional Lieutenants; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Pam Roach and Rick Talbert

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

Department contact persons: Human Resources – Judy Archer, (253) 798-6729 and
Debbie Young, (253) 798-7762

Committee recommendation: Do Pass at Rules and Operations on
November 26, 2018

For final consideration

4. [Proposal No. 2018-92](#), **Firearms Discharge Restriction**

An Ordinance of the Pierce County Council Amending Section 9.32.080 of the Pierce County Code Relating to the Discharge of Firearms Near Buildings.



Sponsored by: Councilmembers Jim McCune and Connie Ladenburg
Council contact person: Tom Swanson, (253) 798-3631
Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683

Committee recommendation: Do Pass at Rules and Operations on
November 26, 2018

For final consideration

5. [Proposal No. 2018-95](#), Administrative Shoreline Review - Land Use Advisory Commissions

An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," to Require Review and Recommendation of Shoreline Substantial Development Permits and Shoreline Administrative Conditional Use Permits; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Sean Gaffney,
(253) 798-2724 and Dave Risvold, (253) 798-7036

Committee recommendation: Do Pass at Community Development on
November 19, 2018

For final consideration

6. [Proposal No. 2018-96](#), Development Moratoria Piers and Docks Gig Harbor Peninsula

An Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Construction of Piers and Docks in the Aquatic Marine Shoreline Environment Designation Adjacent to the Conservancy Shoreline Environment within the Gig Harbor Peninsula Community Plan Area; Providing Notification to State Agencies; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Dave Risvold,
(253) 798-7036 and Sean Gaffney, (253) 798-2724

Committee recommendation: Forward Without Recommendation at Community
Development on November 19, 2018

For final consideration



7. [Proposal No. 2018-97](#), **Telecommunications Franchise - MCImetro Access Transmission Services Corp.**

An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services, for a Wireline Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Wireline Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Wireline Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

Sponsored by: Councilmember Derek Young

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

Committee recommendation: Do Pass at Economic and Infrastructure Development on November 27, 2018

For final consideration

8. [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

Committee recommendation: Do Pass at Rules and Operations on December 3, 2018

For final consideration

9. [Proposal No. 2018-99s](#), **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) 798-2865 and Kip Julin, (253) 798-4145

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on November 27, 2018

For final consideration



IX. Resolutions

1. [Proposal No. R2018-144](#), Bond Issuance Approval – SeaTac Packaging

A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2017-01 and Amending Resolution No. 2018-03 of the Economic Development Corporation of Pierce County; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Construction and Equipping of a New Manufacturing Facility for SeaTac Packaging.

Sponsored by: Councilmembers Douglas G. Richardson and Jim McCune
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639
Committee recommendation: Do Pass at Rules and Operations
on November 5, 2018

(Continued from the November 27, 2018, Council Meeting)

For final consideration

2. [Proposal No. R2018-152](#), Fire District Name Change - Central Pierce Fire & Rescue

A Resolution of the Pierce County Council Approving a Change in the Legal Name and the Corporate Name of Pierce County Fire Protection District No. 6 to "Central Pierce Fire & Rescue" Pursuant to Revised Code of Washington (RCW) 52.30.060.

Sponsored by: Councilmembers Jim McCune, Rick Talbert and
Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations on
November 26, 2018

For final consideration

3. [Proposal No. R2018-153](#), Interlocal Agreement - Distribution of 2nd REET Funds

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Peninsula Metropolitan Park District and the Key Peninsula Metropolitan Park District for Distribution of Parks Second REET Funds.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson
Council contact persons: Hugh Taylor, (253) 798-3665 and Mike Kruger,
(253) 798-6067

Department contact persons: Parks and Recreation – Jeanette Peters,
(253) 798-4067 and Janel Krilich, (253) 798-4008

Committee recommendation: Do Pass at Rules and Operations on
November 26, 2018

For final consideration



4. **[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

Committee recommendation: Do Pass at Rules and Operations
on December 3, 2018

For final consideration

5. **[Proposal No. R2018-163](#), Interlocal Agreement - Support Services for Flood Control Zone District**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Pierce County Flood Control Zone District Regarding Support Services, and Repealing Resolution No. 2013-5s.

Sponsored by: Councilmembers Derek Young and Rick Talbert

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

Department contact persons: Planning and Public Works –
Anne-marie Marshall-Dody, (253) 798-2494 and Melissa McFadden,
(253) 798-2159

Committee recommendation: Do Pass at Rules and Operations
on December 3, 2018

For final consideration

6. **[Proposal No. R2018-166s](#), Family Violence Prevention Services - Coordination with City of Tacoma**

A Resolution of the Pierce County Council Supporting Action to Strengthen Family Violence Prevention Services in Pierce County; and Requesting the Executive to Negotiate a Revised Interlocal Agreement with the City of Tacoma to Improve Coordination and Delivery of Domestic Violence Victim Services through an Integrated, Client-Centered Service Model.

Sponsored by: Councilmembers Rick Talbert and Douglas G. Richardson

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

Department contact person: Executive's Office – Carol Mitchell, (253) 798-7447

Committee recommendation: Do Pass as Substituted at Rules and Operations
on December 3, 2018

For final consideration



X. Other Business/Announcements

1. A motion to approve requested settlement authority in the following matters:

51812-1-11 Court of Appeals, Division II, State of Washington
18-35062, United States Court of Appeals for the Ninth Circuit

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.

**The December 11, 2018, Council Meeting
is Canceled.**

Final 2018 Council Meeting
December 18, 2018, will be
the final Council Meeting held in 2018.

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