

MEETING SUMMARY
Tuesday Study Session
August 28, 2018

Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.

COUNCILMEMBERS PRESENT:

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tem
Rick Talbert
Pam Roach
Derek Young

COUNCILMEMBERS EXCUSED:

Jim McCune

STAFF PRESENT: Susan Long, Hugh Taylor, Mike Kruger, Paul Bocchi, Chris Carlson, Jason Escareno, Tom Swanson, Annette Swillie, Amy Cruver, Tammi Lewis, LJ Rohrer, Mark Williams, David Prutzman, Libby Catalinich and Erin Babbo, Communications.

1. Call to Order: 12:05 p.m.
2. Review of Today's Council Agenda
Long noted that Karl Imlig will be confirmed as the Director of Facilities Management.
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
 , Don Anderson, Senior Counsel, County Executive's Staff
Hugh Taylor reported on an upcoming grant supported by Pierce Transit Grant.
6. Other Business
Overview of Human Services Pilot Programs
Presenter: Jason Escareno, Senior Legislative Analyst
 - Julie Williams, Chief of Staff, Sheriff's Department, answered questions of Councilmembers regarding co-responders.
7. Adjournment: 1:15 p.m.

ATTEST:



Jenifer Schult, Committee Clerk