

MINUTES
PIERCE COUNTY COUNCIL MEETING
January 15, 2019

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

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:00 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Marty Campbell, Connie Ladenburg, Dave Morell, Douglas G. Richardson, Pam Roach, and Derek Young. Jim McCune arrived after roll call.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jason Escareno, Policy Analyst; Judy Hurley, Councilmember Assistant; Denise Johnson, Clerk of the Council; John Jolibois, Councilmember Assistant; and Mark Williams, Councilmember Assistant.

There were approximately 14 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Without objection, the Council agenda was approved as presented.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

1. The minutes of the January 2, 2019 Special Council Meeting

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

1. [Proposal No. 2019-1](#), (Uncollectible Personal Property Taxes)
An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes
Sponsored by: Councilmembers Connie Ladenburg and Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance Performance Management – Revenue, Katie Betrozoff, (253) 798-7459; and Finance Department – Admin, Wolfgang Opitz, (253) 798-7580
For referral to the Rules and Operations Committee
Date of final Council hearing: February 12, 2019
2. [Proposal No. 2019-2](#), Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station on the Register of Historic Places.
An Ordinance of the Pierce County Council Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station, Located at 15 Lorenz Road Northwest, Lakebay, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.
Sponsored by: Councilmembers Derek Young and Pam Roach
Council contact persons: Mike Kruger, (253) 798-6067 and Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683
For referral to the Rules and Operations Committee
Date of final Council hearing: February 12, 2019
3. [Proposal No. 2019-3](#), Supplemental Franchise No. 1 to the City of Bonney Lake
An Ordinance of the Pierce County Council Granting Supplemental Franchise No. 1 to the City of Bonney Lake, a Municipal Corporation of the State of Washington, for Location of Sanitary Sewer Pipelines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214; and Brian Stacy, (253) 798-7257
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: February 19, 2019

- c. **Action on Resolutions**
- d. **Action on Grant Applications/Awards**
- e. **Approval of Final Settlements and/or Appeal**
- f. **Other Items**

Ladenburg moved the Consent Agenda; motion seconded. The Chair called for any items to be removed; Young requested Proposal No. R2019-3 and the approval of the final settlement be moved to Section 10. of the agenda. The Consent Agenda was approved as modified on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney - None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances - None

IX. Resolutions

[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.

Ladenburg moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and the proposed amendment. Ladenburg moved Council Amendment No. 1 on yellow; motion seconded. Public testimony and Councilmember comments were not given on the amendment. A copy of the amendment is included with these minutes as Attachment 1.

The question was called; Council Amendment No. 1 on yellow was passed on a voice vote.

Richardson announced the Proposal as amended was before the Council. Public testimony and Councilmember comments were not given the Amended Proposal.

The question was called; the Proposal was adopted as amended on a roll call vote of seven to zero.

[Proposal No. R2018-172s](#), Historic Preservation Grant Fund Disbursement - 2019

A Resolution of the Pierce County Council Approving the 2019 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.

Ladenburg moved approval of the Proposal; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and spoke to its fiscal impact. He reported the Proposal received a Do Pass as Substituted recommendation at the Rules and Operations Committee meeting on January 7, 2019. Chad Williams, Planning and Public Works, responded to Councilmember questions regarding the exhibit; discussion ensued regarding district grants. Ladenburg, Young, and McCune provided comments on the Proposal. There were no public testimony and final Councilmember comments given on the Proposal.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

Proposal No. R2019-2, Western State Hospital Task Force State Legislative Priorities
A Resolution of the Pierce County Council Adopting the Pierce County Western State Hospital Task Force State Legislative Priorities for 2019.

Ladenburg moved adoption; motion seconded. The Clerk read the title summary into the record. Escareno explained the Proposal and reported the Proposal received a Do Pass recommendation at the January 14, 2019, Rules and Operations Committee meeting. Escareno explained the recommendations made by the Task Force and thanked the Task Force for their work on the Proposal. Escareno responded to Councilmembers questions.

Ladenburg moved Council Amendment No. 1 on green; motion seconded. Escareno explained the amendment. McCune and Ladenburg spoke to the amendment. Richardson called for public testimony on the amendment. A copy of the amendment is included with these minutes as Attachment 2.

Public Testimony: Jim Schacht, Prosecuting Attorney's Office, spoke in favor of the amendment and responded to Councilmembers questions. Campbell, Ladenburg, and Roach provided comments. Richardson closed public testimony.

The question was called; Council Amendment No. 1 on green passed on a voice vote.

Richardson announced the Proposal as amended was before the Council and called for public testimony.

Public Testimony: Bob Winslow, NAMI (handout in Resolution file); and Kim Zacher, Comprehensive Life Resources, addressed the Council. Richardson closed public testimony.

Final comments on the Proposal were provided by Young (in favor), Ladenburg (in favor), and Roach (in opposition).

The question was called; the Proposal was adopted as amended on a roll call vote of six to one (Roach voted nay).

X. Other Business/Announcements

Proposal No. R2019-3, Appointment - Key Peninsula Advisory Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Claudia Jensen) to the Key Peninsula Advisory Commission.

Ladenburg moved approval of the Proposal; motion seconded. Long explained the Proposal. Young and Richardson spoke in favor of the appointment. The appointee, Claudia Jensen, thanked the Council for the appointment. There were no public testimony and final Councilmember comments given on the Proposal.

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

Ladenburg moved to approve final settlement in the amount \$950,000.00 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; motion seconded. Young explained why the motion was removed from the Consent Agenda.

The question was called; the motion was passed on a voice vote.

Morell commented on the No Sun Fun Run to be held on January 19, 2019 at Heritage Park.

XI. Citizens' Forum

Richardson called for Citizens Forum; there was no response. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:06 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved



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ATTACHMENT 1

This amendment passed at the January 15, 2019, Council meeting and has been incorporated into the Proposal

Council Amendment No. 1
Proposal No. R2018-165
Yellow

January 15, 2019

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: January 15, 2019
Subject: Proposal No. R2018-165 – New Exhibit A

I recommend removing Exhibit A and replacing it with the attached New Exhibit A.

Contact: Susan Long, Chief Legal Counsel, (253) 798-6065
Prepared by: Patty Face, Council Deputy Clerk, (253) 798-2687

Exhibit A to Proposal No. R2018-165

**2019
 APPOINTMENTS TO EXTERNAL BOARDS, COMMISSIONS,
 COMMITTEES, AND OTHER ORGANIZATIONS**

| | | |
|----|--|---------------------------------------|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | Alliance for a Healthy South Sound – | Connie Ladenburg, Member |
| 9 | Executive Board | Derek Young, Member |
| 10 | | |
| 11 | Broadway Center for the Performing Arts/Board | Connie Ladenburg, Member |
| 12 | of Trustees | |
| 13 | | |
| 14 | Central Puget Sound Regional Transit Authority | Executive Bruce Dammeier, Member |
| 15 | "Sound Transit Board" | |
| 16 | | |
| 17 | Council Continuity of Operations Plan (COOP) | Jim McCune, Liaison |
| 18 | | Chris Carlson, Coordinator (Staff) |
| 19 | | Priscilla Martinez-Mejia, Coordinator |
| 20 | | Alternate (Staff) |
| 21 | | |
| 22 | Courthouse Security Standing Committee..... | Rebecca Chapman, Member (Staff) |
| 23 | | |
| 24 | Economic Development Board (EDB) | Doug Richardson, Member |
| 25 | | Connie Ladenburg, Non-Voting |
| 26 | | Alternate |
| 27 | | |
| 28 | Executive Board of Crystal Judson Family | Marty Campbell, Member |
| 29 | Justice Center | Connie Ladenburg, Member |
| 30 | | Derek Young, Alternate |
| 31 | | Pam Roach, Alternate |
| 32 | | |
| 33 | Executive Board of Economic Development Corporation | Connie Ladenburg, Member |
| 34 | of Pierce County (EDCPC)..... | Pam Roach, Alternate |
| 35 | | |
| 36 | Information Technology Committee..... | Priscilla Martinez-Mejia, Member |
| 37 | | |
| 38 | | |
| 39 | Joint Determining Board..... | Doug Richardson, Member |
| 40 | | Connie Ladenburg, Member |
| 41 | | Dave Morell, Member |
| 42 | | Marty Campbell, Member |
| 43 | | Jim McCune, Member |
| 44 | | Pam Roach, Member |
| 45 | | Derek Young, Member |
| 46 | | |
| 47 | Joint Municipal Action Committee | Connie Ladenburg, Member |
| 48 | | Marty Campbell, Member |
| 49 | | |
| 50 | Law Enforcement Officers' and Fire Fighters' | Doug Richardson, Member |
| 51 | Disability Board (LEOFF) | |



| | | |
|----|--|-------------------------------|
| 1 | | |
| 2 | Lodging Tax Advisory Board | Doug Richardson, Member |
| 3 | | Jim McCune, Alternate |
| 4 | | |
| 5 | Nisqually River Council | Jim McCune, Member |
| 6 | | |
| 7 | Performance Audit Committee | Jim McCune, Member |
| 8 | | Dave Morell, Member |
| 9 | | Marty Campbell, Member |
| 10 | | Pam Roach, Alternate |
| 11 | | |
| 12 | Pierce County Agriculture Advisory Committee | Pam Roach, Ex Officio |
| 13 | | |
| 14 | Pierce County Commission | Marty Campbell, Member |
| 15 | Against Domestic Violence | Connie Ladenburg, Alternate |
| 16 | | |
| 17 | Pierce County Flood Control Zone District | |
| 18 | Board of Supervisors | Doug Richardson, Member |
| 19 | | Connie Ladenburg, Member |
| 20 | | Dave Morell, Member |
| 21 | | Marty Campbell, Member |
| 22 | | Jim McCune, Member |
| 23 | | Pam Roach, Member |
| 24 | | Derek Young, Member |
| 25 | | |
| 26 | Pierce County Law and Justice Council | Doug Richardson, Member |
| 27 | | Jim McCune, Alternate |
| 28 | | |
| 29 | Pierce County Law and Justice Community | Doug Richardson, Member |
| 30 | Oversight Committee | |
| 31 | | |
| 32 | Pierce County Law Library | Council Chair, Member |
| 33 | Board of Trustees | Susan Long, Alternate (Staff) |
| 34 | | |
| 35 | Pierce County Regional Council | Doug Richardson, Member |
| 36 | | Dave Morell, Member |
| 37 | | Derek Young, Member |
| 38 | | Marty Campbell, Alternate |
| 39 | | Jim McCune, Alternate |
| 40 | | Connie Ladenburg, Alternate |
| 41 | | |
| 42 | | |

| | | |
|----|---|--------------------------------|
| 1 | Pierce County Reserve Officers | Pam Roach, Member |
| 2 | Board of Trustees | Jim McCune, Member |
| 3 | | Marty Campbell, Alternate |
| 4 | | Dave Morell, Alternate |
| 5 | | Connie Ladenburg, Alternate |
| 6 | | Doug Richardson, Alternate |
| 7 | | Derek Young, Alternate |
| 8 | | |
| 9 | Pierce Transit Board | Marty Campbell, Member |
| 10 | | Bruce Dammeier, Member |
| 11 | | |
| 12 | Pierce Transit-Pierce County Combined | Doug Richardson, Member |
| 13 | Communications Network Executive Board | Derek Young, Alternate |
| 14 | | |
| 15 | Public Facilities District Board | Connie Ladenburg, Member |
| 16 | of Directors (Convention Center) | |
| 17 | | |
| 18 | Puget Sound Regional Council Economic | Connie Ladenburg, Member |
| 19 | Development District Board of Directors | Marty Campbell, Alternate |
| 20 | | |
| 21 | Puget Sound Regional Council | Bruce Dammeier, Member |
| 22 | Executive Board | Derek Young, Member |
| 23 | | Doug Richardson, Alternate |
| 24 | | |
| 25 | Puget Sound Regional Council | Derek Young, Member |
| 26 | Growth Management Policy Board | Jim McCune, Alternate |
| 27 | | |
| 28 | Puget Sound Regional Council | Derek Young, Member |
| 29 | Operations Committee | Doug Richardson, Alternate |
| 30 | | |
| 31 | Puget Sound Regional Council | Doug Richardson, Member |
| 32 | Transportation Policy Board | Connie Ladenburg, Alternate |
| 33 | | |
| 34 | Puyallup/White River Local Integrating | |
| 35 | Organization (LIO) | Pam Roach, Member |
| 36 | | |
| 37 | Rainier Communications Commission | Derek Young, Member |
| 38 | | Jeff Cox, Alternate (Staff) |
| 39 | | |
| 40 | Sewerage and/or Water General Plan | Derek Young, Member |
| 41 | Review Committee | Hugh Taylor, Alternate (Staff) |
| 42 | | |
| 43 | Solid Waste Advisory Committee | Hugh Taylor, Member (Staff) |
| 44 | | |
| 45 | South Sound Military and Communities | Doug Richardson, Primary |
| 46 | Partnership – Elected Officials Council | Connie Ladenburg, Alternate |
| 47 | | Marty Campbell, Alternate |
| 48 | | Dave Morell, Alternate |
| 49 | | Jim McCune, Alternate |
| 50 | | Pam Roach, Alternate |
| 51 | | Derek Young, Alternate |
| 52 | | |

| | | |
|----|--|--------------------------------------|
| 1 | South Sound 911 Policy Board | Doug Richardson, Member |
| 2 | | Jim McCune, Alternate |
| 3 | | |
| 4 | Tacoma Narrows Airport Advisory Commission | Dist. 7 CM (Derek Young), Ex Officio |
| 5 | | Hugh Taylor, Alternate (Staff) |
| 6 | | |
| 7 | Tacoma-Pierce County Health Board..... | Doug Richardson, Member |
| 8 | | Dave Morell, Member |
| 9 | | Derek Young, Member |
| 10 | | Connie Ladenburg, Alternate |
| 11 | | |
| 12 | Thun Field Advisory Commission | Dist. 1 CM (Dave Morell), Ex Officio |
| 13 | | Hugh Taylor, Alternate (Staff) |
| 14 | | |
| 15 | Tourism Promotion Area Hotel Commission..... | Dave Morell, Member |
| 16 | | Connie Ladenburg, Alternate |
| 17 | | Paul Bocchi, Alternate (Staff) |
| 18 | | |
| 19 | Transfer of Development Rights Committee..... | Jim McCune, Member |
| 20 | | Derek Young, Alternate |
| 21 | | |
| 22 | Transportation Benefit District | Doug Richardson, Member |
| 23 | | Connie Ladenburg, Member |
| 24 | | Dave Morell, Member |
| 25 | | Marty Campbell, Member |
| 26 | | Jim McCune, Member |
| 27 | | Pam Roach, Member |
| 28 | | Derek Young, Member |
| 29 | | |
| 30 | Washington State Association of..... | Jim McCune, Member |
| 31 | Counties Board of Directors | Derek Young, Alternate |
| 32 | | |
| 33 | Washington State Association of Counties | |
| 34 | Legislative Steering Committee... .. | Executive or designee, Member |
| 35 | | Derek Young, Member |
| 36 | | Doug Richardson, Alternate |
| 37 | | Jim McCune, Alternate |
| 38 | | |
| 39 | Water Utility Coordinating Committee | Jeff Cox, Member (Staff) |
| 40 | | Hugh Taylor, Alternate (Staff) |
| 41 | | |
| 42 | West Central Local Integrating Organization (LIO)..... | Derek Young, Member |
| 43 | | |
| 44 | Work Force Central | Marty Campbell, Member |
| 45 | | Doug Richardson, Alternate |
| 46 | | |
| 47 | Zoo and Trek Authority (ZTA)..... | Jim McCune, Member |
| 48 | | Dave Morell, Member |
| 49 | | Derek Young, Member |
| 50 | | |



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ATTACHMENT 2

This amendment passed at the January 15, 2019,
Council meeting and been incorporated into
Exhibit A.

Council Amendment No. 1
Proposal No. R2019-2
Green

January 15, 2019

To: Councilmembers
From: Councilmember Connie Ladenburg
Hearing Date: January 15, 2019
Subject: Proposal No. R2019-2 – Western State Hospital Task Force State Legislative Priorities

I recommend the following amendment to Proposal No. R2019-2, Exhibit A:

On Page 2 of 5, Exhibit A to Proposal No. R2019-2, line 5 after the word “return.” Insert a new sentence to read as follows:

“Any additional facilities need to be dispersed throughout the State, and differentiate between civil patients and those that become civil patients though the “criminal flip” process.”

Prepared by: Jason Escareno, Senior Legislative Analyst, (253) 798-7761