

Dave Morell, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Vice Chair
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council
MEETING AGENDA
February 5, 2019
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

1. The minutes of the January 15, 2019 regular Council Meeting
2. The minutes of the January 22, 2019 regular Council Meeting

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

1. [Proposal No. 2019-5](#), Franchise for Waterlines - Clear Lake Water District

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Clear Lake Water District for Location of Waterlines on Certain County-Owned Rights-of-Way.

Sponsored by: Councilmember Dave Morell

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

Department contact persons: Planning and Public Works – Jerry West,
(253) 798-3687 and Rondi Downs, (253) 798-3214

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: March 12, 2019

2. [Proposal No. 2019-6](#), Prenatal to 25 Commission for Child, Youth and Young Adult Development

An Ordinance of the Pierce County Council Adopting a New Chapter 2.43 to the Pierce County Code, "Prenatal to 25 Commission for Infant, Child, Youth and Young Adult Development."

Sponsored by: Councilmembers Connie Ladenburg and Derek Young

Council contact person: Jason Escareno, (253) 789-7761

For referral to the Human Services Committee

To be heard in the Human Services Committee on February 19, 2019

Date of final Council hearing: March 5, 2019

c. Action on Resolutions

1. [Proposal No. R2019-10](#), Anderson Island Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Ellen Kaspi) 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



2. [Proposal No. R2019-11](#), Anderson Island Citizens' Advisory Board - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Tiffany Waggoner) to the Anderson Island Citizens' Advisory Board to Fill an Unexpired Term.
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
3. [Proposal No. R2019-12](#), Anderson Island Citizens' Advisory Board - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Eric Cunningham) to Fill an Unexpired Term on 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
4. [Proposal No. R2019-13](#), Pierce County Library District Board of Trustees - Reappointment
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Daren Jones) to the Pierce County Library District Board of Trustees.
Sponsored by: Councilmember Dave Morell
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. R2019-15](#), Prenatal-to-Three Policies
A Resolution of the Pierce County Council Expressing Its Intent to Prioritize Prenatal-to-Three Policies, Best Practices and Cross Coordination to Improve Child and Family Outcomes in Pierce County.
Sponsored by: Councilmembers Derek Young and Connie Ladenburg
Council contact person: Jason Escareno, (253) 798-7761
For referral to the Human Services Committee
To be heard in the Human Services Committee on February 19, 2019
Date of final Council hearing: March 5, 2019



6. [Proposal No. R2019-16](#), Emergency Management Director - Confirmation
A Resolution of the Pierce County Council Confirming the Appointment of Jody Ferguson as the Director of the Emergency Management Department.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Executive's Office – Brian Hardtke, (253) 798-7488
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on February 11, 2019
Date of final Council hearing: February 12, 2019

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

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2019-8](#), **Proclamation - National Children's Dental Health Month**
A Resolution of the Pierce County Council and Executive Proclaiming the Month of February 2019, as "Children's Dental Health Month," in Pierce County, Washington.
For final consideration
2. [Proposal No. R2019-9](#), **Proclamation - Filipino and American World War II Veterans**
A Resolution of the Pierce County Council and Executive Celebrating Filipino and American World War II Veterans in Pierce County, Washington.
For final consideration
3. [Proposal No. R2019-14](#), **Proclamation - Gig Harbor High School Girls Soccer Team 2018 Class 3A State Championship**
A Resolution of the Pierce County Council and Executive Recognizing and Congratulating the Gig Harbor High School Girls Soccer Team for Capturing the 2018 Class 3A State Championship.
For final consideration

VIII. Ordinances

IX. Resolutions



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.