

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**February 5, 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](http://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 3:04 p.m. by Chair Richardson.

**II. Roll Call**

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

Council Staff Present: Denise Johnson, Clerk of the Council; John Jolibois, Councilmember Assistant; Susan Long, Council Administrator; and LJ Rohrer, Councilmember Assistant.

There were approximately 20 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.

**V. Consent Agenda**

*No final action on any Ordinance was 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**

Ladenburg moved approval of the Consent Agenda; motion seconded and passed 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**

**[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.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Ladenburg read the Proclamation into the record in its entirety. Richardson read a letter from the University of Washington Seattle into the record. A copy is included in the Resolution file. Public testimony and Councilmembers comments were not given on the Proposal.

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

**[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.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. P. Roach read the Proclamation into the record in its entirety. Richardson called for public testimony on the Proposal. Public Testimony: Oscar Hilman, Retired U.S. Army General and Region 8 Chair of Filipino Veterans Recognition and Education Project (Pacific NW States), testified and presented the Council with the Filipino Veterans of World War II Congressional Medal; and Bruce Dammeier, Pierce County Executive, testified. Richardson closed public testimony. P. Roach and Richardson provided final comments.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. A group photo was taken with the Council, Hilman, and Dammeier.

**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.**

Ladenburg moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Young read the Proclamation into the record in its entirety. Richardson called for public testimony on the Proposal. Public Testimony: Stephanie Cox, Team Coach, Gig Harbor High School, testified; and Bruce Dammeier, Pierce County Executive, testified. Richardson closed public testimony. Final Councilmember comments were provided by Young and Richardson.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. A group photo was taken with the Council, Dammeier, Cox, and the Gig Harbor High School Soccer Team.

**VIII. Ordinances** - None

**IX. Resolutions** - None

**X. Other Business/Announcements** - None

**XI. Citizens' Forum**

Richardson called for public comments. Timothy Webb and Alton McDonald addressed the Council. Richardson closed public comments and called for any final Councilmember comments; there was no response.

**XII. Adjournment**

There being no further business, the meeting was adjourned at 3:47 p.m.

Attest:

---

Denise D. Johnson, Clerk of the Council

Approved:

---

Douglas G. Richardson, Council Chair

---

Date Approved