

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

AMENDED MEETING AGENDA

February 12, 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

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

1. [Proposal No. 2018-102s](#), Amendments to the Road Standards

An Ordinance of the Pierce County Council Adopting Amendments to Title 17B of the Pierce County Code, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction," and the "Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County" Related to Consolidating and Reducing the Complexity of the Pierce County Development Regulations; 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 – Leticia Neal, (253) 798-7041 and Brian Stacy, (253) 798-7257

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on January 22, 2019

Date of final Council hearing: March 12, 2019

2. [Proposal No. 2019-7](#), Public Records - Costs and Charges

An Ordinance of the Pierce County Council Amending Section 2.04.030 of the Pierce County Code, "Availability of Public Records," Establishing Costs for Uploading and Delivering Electronic Files Responsive to Public Records Requests.

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune and Connie Ladenburg

Council contact persons: Jeff Cox, (253) 798-7579 and Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on February 19, 2019

Date of final Council hearing: February 26, 2019

c. Action on Resolutions

1. [Proposal No. R2019-17](#), Grant - Alward Road Levee Setback

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for the Salmon Recovery Funding Board 2019 Grant Program.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Carly Ray,
(253) 798-6060 and Melissa McFadden, (253) 798-2159
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on February 19, 2019
Date of final Council hearing: February 19, 2019

d. **Action on Grant Applications/Awards**

e. **Approval of Final Settlements and/or Appeals**

f. **Other Items**

1. A Motion to rescind the March 5, 2019, final Council hearing date and reset the final Council hearing date of March 12, 2019, for the following Proposals:

[Proposal No. 2019-6](#), 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.”

[Proposal No. R2019-15](#), 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.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

1. [Proposal No. 2018-103](#), **Franchise to the Longbranch Shores Water Association**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Longbranch Shores Water Association for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg
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

Committee recommendation: Do Pass at Economic and Infrastructure Development
on January 22, 2019

For final consideration



2. **[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 – Katie Betrozoff, (253) 798-7459 and
Wolfgang Opitz, (253) 798-7580

Committee recommendation: Do Pass at Rules and Operations on January 22, 2019

For final consideration

3. **[Proposal No. 2019-2s](#), **Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station [Lakebay Marina] 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 person: Mike Kruger, (253) 798-6067

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

Committee recommendation: Do Pass as Substituted at Rules and Operations on
January 22, 2019

For final consideration

IX. Resolutions

1. **[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

Committee recommendation: **Do Pass at Rules and Operations on**
February 11, 2019

For final consideration

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.