



## Pierce County Council

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### **Rules and Operations Committee**

Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Dave Morell, Executive Pro Tempore  
Jim McCune, Alternate

### **MEETING AGENDA**

**June 24, 2019 - 10:00 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of July 1-5, 2019
6. Approval of the Council Agenda for July 2, 2019
  
7. [Proposal No. 2019-32s](#), Supplemental Budget  
An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.  
*(Continued from the June 17, 2019, Rules and Operations Committee)*  
Sponsored by: Councilmembers Douglas G. Richardson and Derek Young  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450  
Date of final Council hearing: June 25, 2019
  
8. [Proposal No. 2019-41](#), Declaration of Surplus Real Property - Authorization to Dispose - Puget Sound Behavioral Health Property  
An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Tax Parcel Number 747002-3329, Located at 3580 Pacific Avenue, Tacoma, Washington (Commonly Referred to as “Puget Sound Behavioral Health Property”); and Authorizing the County Executive to Pursue Disposal of the Property Pursuant to Pierce County Code 2.110.

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Facilities Management – Karl Imlig,  
(253) 798-2566 and Rick Tackett, (253) 798-6200  
Date of final Council hearing: July 9, 2019

9. [Proposal No. R2019-81](#), Interlocal Agreement - South Sound 911

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Interlocal Agreement Regarding South Sound 911; Approving the Formation of the South Sound 911 Public Authority by the City of Tacoma; and Approving Other Matters Related Thereto.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: June 25, 2019

10. [Proposal No. R2019-83](#), Amending Appointments to External Boards and Commissions

A Resolution of the Pierce County Council Amending Resolution No. R2018-165 Relating to Appointments to External Boards, Commissions, Committees and Other Organizations.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: June 25, 2019

11. Other Business

12. Adjournment