

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

July 16, 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.gov/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 Council; 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. 2019-42](#), Applications for Open Space Classification

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS6-18, OS7-18, OS8-18, OS10-18, OS12-18)

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

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: August 13, 2019

2. [Proposal No. 2019-43](#), Applications for Open Space Classification

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS1-18, OS2-18, OS3-18, OS4-18, OS5-18)

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

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: August 13, 2019

3. [Proposal No. 2019-51](#), Open Space Classification Applications

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS9-18, OS13-18, OS14-18, OS15-18, OS17-18)



Sponsored by: Councilmember Derek Young
Council contact person: Jeff Cox, (253) 798-7579
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: August 13, 2019

4. [Proposal No. 2019-45](#), Claims and Actions Against Pierce County

An Ordinance of the Pierce County Council Relating to Claims and Actions Against the County; Adopting a New Section 4.36.005 of the Pierce County Code, "Definitions"; Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial"; and Revising the Titles of Chapter 4.36 and Sections 4.36.040 and 4.36.050 of the Pierce County Code to Include Actions Against the County.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Susan Long, (253) 798-6065
For referral to the Rules and Operations Committee
Date of final Council hearing: August 13, 2019

5. [Proposal No. 2019-50](#), Right-of-Way Vacation - Summit-Waller Area, East of the Intersection of 72nd Street Court East and 62nd Avenue East

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired By Dedication Deed 451574 Located in the Southeast Quarter of Section 30, Township 20 North, Range 4 East of the Willamette Meridian, in Pierce County, Washington.

Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Pat Turco,
(253) 798-7018 and Brian Stacy, (253) 798-7257
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: August 20, 2019

6. [Proposal No. 2019-53](#), Development Regulations - Comprehensive Plan Amendment Implementation

An Ordinance of the Pierce County Council Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," and the Pierce County Zoning Atlas to Make Technical Changes and to Implement Amendments to the Pierce County Comprehensive Plan; Adopting Findings of Fact; and Setting an Effective Date.



Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works - Erik Jaszewski,
(253) 798-3752
For referral to the Community Development Committee
To be heard in the Community Development Committee on July 22, 2019
Date of final Council hearing: To be determined

c. Action on Resolutions

1. [Proposal No. R2019-88](#), Parkland-Spanaway-Midland Land Use Advisory Commission – Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Larry May) to the Parkland-Spanaway-Midland Land Use Advisory Commission.

(Continued from the July 9, 2019, Council Meeting)

Sponsored by: Councilmember Marty Campbell
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Tiffany Aliment,
(253) 798-3226

For final consideration

2. [Proposal No. R2019-91](#), Human Services Director - Confirmation
A Resolution of the Pierce County Council Confirming Heather Moss as the Director of the Human Services Department.

Sponsored by: Councilmember Derek Young
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 July 22, 2019
Date of final Council hearing: July 23, 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

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 2, 2019:

[Ordinance No. 2019-24](#), An Ordinance of the Pierce County Council Amending Section 4.28.130 of the Pierce County Code, "Criminal Justice Purposes Tax – Allocation and Use."

[Ordinance No. 2019-32s2](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.

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

VIII. Ordinances

1. [Proposal No. 2019-30](#), Franchise for Water Lines - City of Milton

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Milton for Location of Water Lines 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 person: Planning and Public Works - Brian Stacy,
(253) 798-725 and Rondi Downs, (253) 798-3214

Committee recommendation: Do Pass at Economic and Infrastructure on
June 25, 2019

For final consideration

2. [Proposal No. 2019-31](#), Franchise for Water Lines - City of Buckley

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

Sponsored by: Councilmembers Dave Morell and Pam Roach

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

Department contact persons: Planning and Public Works - Brian Stacy,
(253) 798-7257 and Rondi Downs, (253) 798-3214

Committee recommendation: Do Pass at Economic and Infrastructure on
June 25, 2019

For final consideration



3. **Proposal No. 2019-33s, Planning and Public Works Department - Establishment of a Division of Efficiency and Sustainability**

An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization," Relating to the Functions and Divisions of the Planning and Public Works Department; Establishing and Describing the Responsibilities of the Planning and Public Works Department's "Division of Efficiency and Sustainability"; and Requesting the County Executive Recommend a Biennial Budget Appropriation and Adequate Staffing Necessary to Administer and Manage the Division of Sustainability Commencing with the Proposed 2020-2021 County Budget.

Sponsored by: Councilmembers Derek Young and Marty Campbell

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works - Melanie Halsan, (253) 798-2759 and Dennis Hanberg, (253) 798-2754

Committee recommendation: Do Pass as Substituted at Community Development on June 17, 2019

For final consideration

4. **Proposal No. 2019-47, Interlocal Agreement – Funding – South Sound 911**

An Ordinance of the Pierce County Council Authorizing the Execution of an Interlocal Agreement for Long-Term Funding of South Sound 911 Public Authority and Permitting, Pursuant to Charter Section 6.80, Payment of Funds from Appropriations in Subsequent Fiscal Years.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Finance – Wolfgang Optiz, (253) 798-8580 and Gary Robinson, (253) 798-7450; and Prosecuting Attorney Office-Civil – Soojin Kim, (253) 798-4168

Committee recommendation: Do Pass at Rules and Operations on July 8, 2019

For final consideration

IX. Resolutions

1. **Proposal No. R2019-90, Interlocal Agreement - Public Safety Communications Center Financing and Ground Lease - Puget Sound Behavioral Health Property**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into a Public Safety Communications Center Financing Agreement and Ground Lease Agreement Providing the Right to Purchase County-Owned Surplus Real Property Located at 3580 Pacific Avenue, Tacoma, Washington (Tax Parcel No. 747002-3329, Commonly Referred to as the "Puget Sound Behavioral Health Property")



Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Finance – Wolfgang Opitz, (253) 798-4168; and
Prosecuting Attorney Office-Civil – Soojin Kim, (253) 798-4168
Committee recommendation: Do Pass at Rules and Operations on July 8, 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.