

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

September 10, 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

1. The minutes of the August 27, 2019, regular Council meeting.

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

1. [Proposal No. 2019-42](#), Applications for Open Space Classification District 3

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

Committee recommendation: Do Pass at Rules and Operations on
August 5, 2019

Postponed Indefinitely at the August 13, 2019 Council Meeting

Date of final Council hearing: October 8, 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

Committee recommendation: Do Pass at Rules and Operations on
August 5, 2019

Postponed Indefinitely at the August 13, 2019 Council Meeting

Date of final Council hearing: October 8, 2019

3. [Proposal No. 2019-51](#), 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. OS9-18, OS13-18, OS14-18, OS15-18, OS17-18)



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
Committee recommendation: Do Pass at Rules and Operations on
August 5, 2019
Postponed Indefinitely at the August 13, 2019 Council Meeting
Date of final Council hearing: October 8, 2019

4. [Proposal No. 2019-63](#), Joshua Raines Home & Property and Cedarbrook Farm - Placement on the Register of Historic Places - District 7

An Ordinance of the Pierce County Council Placing the Joshua Raines Home & Property and Cedarbrook Farm Located at 995 Gway Drive, Fox Island, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
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: October 8, 2019

5. [Proposal No. 2019-64](#), Franchise for Water Lines - City of Roy - District 3

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

Sponsored by: Councilmember Jim McCune
Council contact persons: Hugh Taylor, (253) 798-3665 and Thomas Swanson,
(253) 798-3631
Department contact persons: Planning and Public Works – Jerry West,
(253) 798-3687; and Rondi Downs, (253) 798-3414
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: October 15, 2019

6. [Proposal No. 2019-68](#), Open Space Application - City of Tacoma

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Tacoma in Pierce County; Directing the Clerk to Forward this Ordinance to the City of Tacoma for its Affirmation of this Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact. (Application No. OS11-18)



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: October 8, 2019

7. [Proposal No. 2019-69](#), Open Space Application - City of Gig Harbor

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Gig Harbor in Pierce County; Directing the Clerk to Forward this Ordinance to the City of Gig Harbor for its Affirmation of this Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact.
(Application No. OS16-18)

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: October 8, 2019

8. [Proposal No. 2019-70](#), Countywide Planning Policies – Countywide Centers

An Ordinance of the Pierce County Council Acknowledging its Approval of Proposed Policies and Fourteen New Countywide Centers in the Pierce County Countywide Planning Policies as Recommended by the Pierce County Regional Council; Authorizing the Pierce County Executive to Execute Interlocal Agreements with the Cities and Towns of Pierce County to Ratify the Proposed Amendments; Amending Chapter 19D.240 of the Pierce County Code, "Pierce County Countywide Planning Policies," Upon Ratification; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young
Council contact persons: Mike Kruger, (253) 798-6067 and Hugh Taylor,
(253) 798-3665
Department contact person: Planning and Public Works – Dan Cardwell,
(253) 798-7039
For referral to the Community Development Committee
To be heard in the Community Development Committee on September 16, 2019
Date of final Council hearing: October 8, 2019

9. [Proposal No. 2019-71](#), Planning and Public Works Department Duties - Efficiency and Sustainability Programs

An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization"; Describing the Responsibilities of the Planning and Public Works Department related to Efficiency and Sustainability Programs; and Requesting the County Executive



Recommend a Biennial Budget Appropriation and Adequate Staffing Necessary to Administer and Manage Efficiency and Sustainability Programs Commencing with the Proposed 2020-2021 County Budget.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Toby Rickman, (253) 798-3720 and Kimberly Freeman, (253) 798-4009

For referral to the Community Development Committee

To be heard in the Community Development Committee on September 16, 2019

Date of final Council hearing: October 8, 2019

c. Action on Resolutions

1. [Proposal No. R2019-118](#), Pierce County Arts Commission - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (John Jackson, Brett Johnson, Claudia Fornasiero-Johnson) to the Pierce County Arts Commission.

Sponsored by: Councilmembers Derek Young, Marty Campbell and Dave Morell

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

Department contact person: Economic Development – Katherine Sorgenfrei, (253) 798-6906

For final consideration

2. [Proposal No. R2019-119](#), District No. 5 - In District Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 5 for Tuesday, October 1, 2019, at 6:00 p.m. at the Mid-County Community Center, 10205 44th Avenue East, Tacoma, Washington.

Sponsored by: Councilmember Marty Campbell

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

Date of final Council hearing: September 17, 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 Ordinance, which was approved and signed on August 26, 2019:

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

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on September 4, 2019:

[Ordinance No. 2019-45](#), 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.

[Ordinance No. 2019-55](#), An Ordinance of the Pierce County Council Adopting a New Chapter 8.100 of the Pierce County Code, "Crisis Intervention Teams: Mobile Community Intervention Response Team," to Establish the Mobile Community Intervention Response Team as a County Program; and Amending Section 2.06.010 of the Pierce County Code, "Executive Departments – Appointive Directors," to Include Administration of the Program as a Function of the Human Services Department.

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

1. [Proposal No. R2019-117](#), September 11, 2019 Patriots' Day - Proclamation

A Resolution of the Pierce County Council and Executive Commemorating the Eighteenth Anniversary of the September 11, 2001, Terrorist Attacks on the United States; and Proclaiming September 11, 2019, as "Patriots' Day" in Pierce County, Washington.

For final consideration

VIII. Ordinances

1. [Proposal No. 2019-58](#), Noxious Weed Levy

An Ordinance of the Pierce County Council Levying an Assessment in 2019, for Collection in 2020, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2020 Annual Budget.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Weed Control Board – Morgan Heilesen, (253) 798-6802 and Chelli Pogue, (253) 798-6801

Committee recommendation: Do Pass at Rules and Operations on August 19, 2019

For final consideration



2. **Proposal No. 2019-60s, 2019 Budget Supplemental/Capital Facilities Plan Amendment**

An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2, as Amended by Ordinance No. 2019-32s2; Modifying the 2019 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2018-73s2, as Codified in Chapter 19E.20 of the Pierce County Code.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor, (253) 798-3665

Department contact persons: Finance – Gary Robinson, (253) 798-7450 and Jim Dickman, (253) 798-7512

Committee recommendation: Do Pass as Substituted at Rules and Operations on September 3, 2019

For final consideration

3. **Proposal No. 2019-59, Shoreline Master Program**

An Ordinance of the Pierce County Council Amending the Pierce County Shoreline Master Program in Response to the Final Decision and Order Issued by the Growth Management Hearings Board in Case No. 18-3-0013c; Amending Title 18S of the Pierce County Code (PCC), "Development Policies and Regulations – Shorelines," and Title 18E PCC, "Development Regulations – Critical Areas"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson
Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724 and Melanie Halsan, (253) 798-2759

Committee recommendation: Do Pass at Community Development on August 19, 2019

For final consideration

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.

In-District Council Meeting

The September 17, 2019, Council Meeting will be held in Council District No. 1 at 6:00 p.m. at Tehaleh Heights Elementary School – Multi-Purpose Room, 17520 Berkeley Parkway East, Bonney Lake, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
