

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

# APPROVED MEETING AGENDA

September 17, 2019

6:00 p.m.

*Please note change in meeting time and location*

Tehaleh Heights Elementary School  
Multi-Purpose Room  
17520 Berkeley Parkway East  
Bonney Lake, Washington  
(Council District No. 1)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711  
[www.piercecountywa.org/council](http://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**

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#### **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.

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Council meetings are audio recorded and cablecast from gavel to gavel. In District Council Meetings are recorded and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at [www.piercecountytv.org](http://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.

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## **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. 2019-66](#), Code and Ordinance Amendments - Implementation of Budget

An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 15, 2019

Date of final Council hearing: November 19, 2019

2. [Proposal No. 2019-67](#), Requesting Action from Departments - Implementation of Budget

An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 15, 2019

Date of final Council hearing: November 19, 2019

### **c. Action on Resolutions**

1. [Proposal No. R2019-121](#), Retreats and Committees of the Whole - Budget Schedule Revised

A Resolution of the Pierce County Council Amending Resolution No. R2019-57 Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2019.

Sponsored by: Councilmember Douglas G. Richardson

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

Date of final Council hearing: September 24, 2019



2. [Proposal No. R2019-122](#), Requesting Information from Agencies - Declaring Policy - Implementation of Budget  
A Resolution of the Pierce County Council Implementing the 2020-2021 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Committee of the Whole  
To be heard in the Committee of the Whole on November 15, 2019  
Date of final Council hearing: November 19, 2019
3. [Proposal No. R2019-123](#), Conservation Futures Properties - Grant of Authority to Acquire  
A Resolution of the Pierce County Council Acknowledging Receipt of the Citizens' Advisory Board's Recommendations for Funding the Purchase of Conservation Futures Properties; Authorizing the Pierce County Executive to Negotiate the Purchase of Conservation Futures Properties; and Authorizing the Director of Finance to Expend Funds for the Purchase Thereof.  
Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Kimberly Freeman, (253) 798-4009 and Paula Felkins, (253) 798-4017  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on September 30, 2019  
Date of Final Council hearing: October 8, 2019
4. [Proposal No. R2019-124](#), Conservation Futures Opportunity Account Property - Grant of Authority to Acquire  
A Resolution of the Pierce County Council Acknowledging Receipt of the Conservation Futures Citizens' Advisory Board's Recommendation for Funding the Purchase of a Conservation Futures Opportunity Account Property; and Authorizing the Pierce County Executive to Enter Into Those Agreements Necessary for Expenditure of the Funds.  
Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Kimberly Freeman, (253) 798-4009 and Paula Felkins, (253) 798-4017  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on September 30, 2019  
Date of Final Council hearing: October 8, 2019



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

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

**f. Other Items**

1. A motion to authorize the Executive or designee to register Pierce County in the NACo Live Healthy prescription discount program and to execute any necessary documents required for membership in that program.
2. A motion to rescind the October 8, 2019, final Council hearing date for the following Proposal:

[Proposal No. 2019-71](#), 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.

**VI. Messages from Executive/Judges/Prosecuting Attorney**

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

**VIII. Ordinances**

**IX. Resolutions**

1. [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  
**For final consideration**

**X. Other Business/Announcements**

1. Tehaleh Update – Scott Jones, Newland Communities
2. Economic Development Presentation – Chris Leier, Teeter
3. Mayor Updates – District No. 1 Cities and Towns
4. Parks and Recreation Video Presentation – Councilmember Morell



**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.