

Minutes

Special Rules and Operations Committee

October 31, 2017

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

1. Call to Order

The Special meeting of the Rules and Operations Committee was called to order at 1:30 p.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members present: Dan Roach, Executive Pro Tempore; Douglas G. Richardson, Chair; and Rick Talbert, Vice Chair

Other Councilmembers present: Connie Ladenburg and Derek Young

Staff present: Kate Kennedy, Senior Committee Clerk; Tammi Lewis, Councilmember Assistant; Susan Long, Council Administrator/Chief Legal Counsel, Research and Legal; Mark Williams, Councilmember Assistant; Hugh Taylor and Paul Bocchi, Senior Legislative Analyst.

Departmental staff: Chief Patti Jackson-Kidder, Sheriff's Department; Gary Robinson, Director, Finance Department; Erin Babbo, Communications Specialist, Communications Department; Brent Bonkamp, Undersheriff, Sheriff's Department.

3. Approval of Agenda: Without objection the Agenda was approved as presented.

5. [Proposal No. 2017-67, Jail Incarceration Rates](#)

An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

The Clerk read the summarized title into the record. Bocchi explained the proposal.

Chief Patti Jackson-Kidder answered questions of Committee Members.
Gary Robinson provided additional information on the proposal.

The Chair called for public testimony; there was none.

Talbert moved a do pass recommendation; motion seconded. The question was called; the proposal passed.

6. **Proposal No. 2017-78, School Impact Fees - Annual Adjustment**

An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2018 Based Upon Changes in the Consumer Price Index; and Setting an Effective Date.

The Clerk read the summarized title into the record. Taylor explained the proposal.

The Chair called for public testimony; there was none.

Talbert moved a do pass recommendation; motion seconded. The question was called; the proposal passed.

7. Other Business: none

8. Adjournment: 1:58 p.m.

Attest:

Kate Kennedy, CMC
Senior Committee Clerk

Approved:

Douglas G. Richardson, Chair

Date