

**MEETING SUMMARY**  
**Pierce County Council**  
**Committee of the Whole**  
**October 23, 2019**

***Summaries of Council Study Sessions are not verbatim; however, recorded audio is available upon request.***

1. Call to Order: Chair Richardson called the meeting to order at 1:39 p.m.
2. Roll Call: The Clerk called the roll.  
Councilmembers present: Douglas G. Richardson, Chair; Dave Morell, Executive Pro Tem; Marty Campbell; Jim McCune; Pam Roach; Derek Young. (Connie Ladenburg, Vice Chair, was excused.)

Council Staff present: Chris Carlson, Chief of Staff; Paul Bocchi, Senior Legislative Analyst; Susan Long, Chief Counsel; Tom Swanson, Research Analyst; Rebecca Chapman, Research Analyst Assistant; Councilmember Assistants: Amy Cruver, LJ Rohrer, Judy Hurley

3. Approval of Agenda: Without objection, the Agenda was approved.
4. **2020-2021 Pierce County Budget Overview**  
Gary Robinson, Director, Finance Department, spoke to the following powerpoint presentations:
  - 3rd Quarter Update
  - 2020-2021 Proposed Biennial Budget presentation

The meeting recessed at 3:10 p.m.; the meeting reconvened at 3:24 p.m.

- Finance Department 2020-2021 Budget presentation  
(A copy of the presentations is contained in the meeting file.)

5. **Overview of Budget Ordinances/Resolution**

Paul Bocchi, Senior Legislative Analyst, Council Office

- 2019-76 – Annual Road Program and Fourteen Year Ferry Program
- 2019-77 – Sanitary Sewer Rates
- 2019-78 – Jail Incarceration Rates
- 2019-79 – Airports – Lease Rates and Rental Fees
- 2019-80 – Storm Drainage and Surface Water Management Service Charges
- 2019-81 – Sewer Improvement Program
- 2019-82 – Surface Water Improvement Program
- 2019-83 – Salaries for Certain Elected Officials
- 2019-84 – Wage Adjustments for non-Represented Employees
- 2019-85 – 2020 Ad Valorem Tax Levies
- 2019-87 – Capital Facilities Plan
- 2019-88 – Parks and Recreation Services Fees
- 2019-91 – Planning and Land Services Fees

- 2019-66 – Code and Ordinance Amendments-Implementation of Budget
  - 2019-67 – Requesting Action From Departments – Implementation of Budget
  - R2019-122 – Requesting Information from Agencies-Declaring Policy
  - 2019-86 – 2020-2021 Biennial Budget
6. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
7. Other Business: none
8. Adjournment: The Chair adjourned the meeting at 4:13 p.m.

*Kate Kennedy*

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Kate Kennedy, CMC  
Senior Committee Clerk