

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

Note Time Change:

Pierce County Council

APPROVED SPECIAL MEETING AGENDA

November 12, 2019

1:00 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)
- c. Action on Resolutions
- d. Action on Grant Applications/Awards
- e. Approval of Final Settlements and/or Appeals
- f. Other Items
 1. Certified Budget filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

University Place School District

VI. Messages from Executive/Judges/Prosecuting Attorney

VIII. Ordinances

1. **[Proposal No. 2019-70s](#), 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.
(Continued from the October 8, 2019 Council Meeting)

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
Committee recommendation: Do Pass as Substituted at Community Development on September 16, 2019
For final consideration
2. **[Proposal No. 2019-78](#), 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.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
Committee recommendation: Do Pass at Rules and Operations on October 28, 2019
For final consideration

3. **[Proposal No. 2019-79](#), Airports - Lease Rates and Rental Fees**

An Ordinance of the Pierce County Council Amending Chapter 2.112 of the Pierce County Code, "Pierce County Airports – Lease Rates and Rental Fees"; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Nick Lacsina, (253) 798-6355 and Toby Rickman, (253) 798-3720
Committee recommendation: Do Pass at Committee of the Whole on October 30, 2019
For final consideration

4. **[Proposal No. 2019-80s](#), Storm Drainage and Surface Water Management Service Charges**

An Ordinance of the Pierce County Council Amending Chapter 11.02 of the Pierce County Code, "Storm Drainage and Surface Water Management," to Modify the Surface Water Management Utility Rate Structure and Eliminate Certain Exemptions; and Setting an Effective Date.

(2019-80s is likely to be continued to the Special Council Meeting on November 18, 2019, at 1:30 p.m.)

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253)798-3665
Department contact persons: Planning and Public Works – Harold Smelt, (253) 798-2952 and Melissa McFadden, (253) 798-2159
Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on October 22, 2019
For final consideration

5. **[Proposal No. 2019-83](#), Salaries for Certain Elected Officials**

An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive, and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450



Committee recommendation: Do Pass at Rules and Operations on October 28, 2019
For final consideration

6. [Proposal No. 2019-84](#), Wage Adjustments for Non-Represented Employees

An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Human Resources – Debbie Young, (253) 798-7762
and Judy Archer, (253) 798-6729

Committee recommendation: Do Pass at Rules and Operations on
November 4, 2019

For final consideration

7. [Proposal No. 2019-85](#), 2020 Ad Valorem Tax Levies

An Ordinance of the Pierce County Council Setting the 2020 Ad Valorem Tax Levies for Pierce County for Levy in 2019 and Collection in 2020.

Sponsored by: Councilmember Douglas G. Richardson

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

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

Committee recommendation: Do Pass at Rules and Operations on
November 4, 2019

For final consideration

8. [Proposal No. 2019-88](#), Parks and Recreation Services Fees

An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Services," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Mike Kruger, (253) 798-6067 and Paul Bocchi,
(253) 798-7304

Department contact persons: Parks and Recreation – Janel Krilich, (253) 798-4008
and Roxanne Miles, (253) 798-4007

Committee recommendation: Do Pass at Rules and Operations on October 28, 2019
For final consideration

IX. Resolutions

1. [Proposal No. R2019-147](#), Regulation of Solar Electricity Infrastructure - Request for Code Analysis and Environmental Review

A Resolution of the Pierce County Council Related to the Regulation of Solar Electricity Infrastructure; Requesting the Planning and Public Works Department



Conduct an Analysis of Necessary Amendments to Pierce County Code that would Authorize the Development of Solar Electricity Infrastructure in Pierce County; Requesting the Department Complete Any Necessary Environmental Review; and Requesting the Department Submit its Recommendation on Proposed Amendments to the Planning Commission by a Date Certain.

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

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

Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724 and Ryan Dicks, (253) 798-8603

Committee recommendation: Do Pass at Committee Development on November 4, 2019

For final consideration

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

1. [Proposal No. R2019-152](#), Native American and Alaskan Native Heritage Month - Proclamation

A Resolution of the Pierce County Council and Executive Proclaiming the Month of November as Native American and Alaskan Native Heritage Month in Pierce County, Washington.

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.