

Dave Morell
District No. 1

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council
AMENDED MEETING SCHEDULE
For January 7-11, 2019

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.org/council

MONDAY, JANUARY 7, 2019

- **10:00 a.m. RULES AND OPERATIONS COMMITTEE**
 Douglas G. Richardson, Chair
 Connie Ladenburg, Executive Pro Tempore
 Jim McCune, Alternate

Clerk: Jenifer Schultz (253) 798-6696

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of January 14-18, 2019
6. Approval of the Council Agenda for January 15, 2019

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.



7. [Proposal No. R2018-164](#), Establishment of Standing Committees

A Resolution of the Pierce County Council Establishing the Council's Standing Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing Committee Meetings for 2019.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 8, 2019

8. [Proposal No. R2018-172](#), Historic Preservation Grant Fund Disbursement - 2019

A Resolution of the Pierce County Council Approving the 2019 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.

Sponsored by: Councilmembers Connie Ladenburg and Dan Roach
Council contact person: Paul Bocchi, (253) 798-7304
Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683
Date of final Council hearing: January 15, 2019

9. Other Business

- A Motion to authorize the Chair to enter into a personal services contract for support services for the Agriculture Advisory Committee for the year 2019.

10. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy (253) 798-7798

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Legislative Update
3. Review of January 8, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment



TUESDAY, JANUARY 8, 2019

- 9:30 a.m. **ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Pam Roach, Member
Jim McCune, Member
Derek Young, Member

Clerk: Jenifer Schultz, (253) 798-6696

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THIS MEETING HAS BEEN CANCELED

- Noon **TUESDAY STUDY SESSION**

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment



- 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

OTHER MEETINGS:

WEDNESDAY, JANUARY 9, 2019

- 9:30 a.m.

FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS

Derek Young
Pam Roach
Jim McCune
Connie Ladenburg
Douglas G. Richardson
Dave Morell
Marty Campbell

THIS MEETING HAS BEEN CANCELED