

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**  
**MEETING SCHEDULE**  
**For January 14-18, 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](http://www.piercecountywa.org/council)

**MONDAY, JANUARY 14, 2019**

- **10:00 a.m. RULES AND OPERATIONS COMMITTEE**  
Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Dave Morell, 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](http://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 21-25, 2019
6. Approval of the Council Agenda for January 22, 2019

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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.

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7. [Proposal No. R2019-2](#), Western State Hospital Task Force State Legislative Priorities  
A Resolution of the Pierce County Council Adopting the Western State Hospital Task Force State Legislative Priorities for 2019.  
Sponsored by: Councilmembers Connie Ladenburg and Pam Roach  
Council contact person: Jason Escareno, (253) 798-7761  
Date of final Council hearing: January 15, 2019
8. Other Business
9. 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](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Legislative Update
3. Review of January 15, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
  - Western State Hospital Legislative Task Force Recommendations  
Presenter: Jason Escareno, Senior Legislative Analyst, Council Office, (253) 798-7761
  - Executive Session pursuant to Revised Code of Washington, (RCW) 42.30.110(1)(i)
7. Adjournment

• **1:30 p.m. PUBLIC SAFETY COMMITTEE**

Jim McCune, Chair  
Pam Roach, Vice Chair  
Connie Ladenburg, Member  
Dave Morell, Member  
Derek Young, Member

*Clerk: Kate Kennedy (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda



4. Approval of Minutes
5. *Trueblood* Diversion Program Grant Update  
Presenter: Carol Mitchell, Director of Justice Services and Special Projects,  
Executive's Office, (253) 798-7447
6. Other Business
7. Adjournment

## **TUESDAY, JANUARY 15, 2019**

• **9:30 a.m. HUMAN SERVICES COMMITTEE**

Connie Ladenburg, Chair  
Marty Campbell, Vice Chair  
Douglas G. Richardson, Member  
Dave Morell, Member  
Derek Young, Member

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Human Services Committee Orientation  
Presenter: Jason Escareno, Senior Legislative Analyst, Council Office,  
(253) 798-7761
6. Presentation on Mobile Community Intervention Response Team (MCIRT)  
Presenter: Kim Zacher, CEO, Comprehensive Life Resources, (253) 396-5866
7. Presentation on Mobile Outreach Crisis Team (MOCT)  
Presenter: Silvia Riley, Manager Crisis Services, Behavioral Health Services,  
MultiCare Health System, (253) 301-5207
8. Other Business
  - Chair's Topics
  - Good of the Order
9. Adjournment



• **Noon**

**TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://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
  - Executive Session pursuant to Revised Code of Washington, (RCW) 42.30.110(1)(i)
  - Chambers Bay Ground Lease Discussion
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 16, 2019**

- 9:30 a.m.

**SPECIAL MEETING  
FLOOD CONTROL ZONE DISTRICT  
BOARD OF SUPERVISORS**

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

*Clerk: Kate Kennedy, (253) 798-7798*

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[Agenda details distributed separately.](#)