

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 February 11-15, 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, FEBRUARY 11, 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 February 18-22, 2019
6. Approval of the Council Agenda for February 19, 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. R2019-16](#), Emergency Management Director - Confirmation  
A Resolution of the Pierce County Council Confirming the Appointment of Jody Ferguson as the Director of the Emergency Management Department.  
Sponsored by Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Executive's Office, Brian Hardtke, (253) 798-7488  
Date of final Council hearing: February 12, 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 February 12, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
  - a. Executive Session pursuant to RCW 42.30.110(1)(i).
6. Adjournment

*Note location change:*

• **1:30 p.m. SPECIAL MEETING  
PUBLIC SAFETY COMMITTEE RETREAT**

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

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

*Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467*

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



4. Public Safety Strategic Planning Retreat  
Presenters: Jeff Cox, Deputy Legal Counsel, Council Office, (253) 798-7579; and  
Rebecca Chapman, Research Assistant, Council Office, (253) 798-4298
5. Adjournment

## **TUESDAY, FEBRUARY 12, 2019**

*Note time and location change:*

- **10:00 a.m.**

**SPECIAL MEETING  
ECONOMIC AND INFRASTRUCTURE DEVELOPMENT  
COMMITTEE RETREAT**

Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Marty Campbell, Member  
Dave Morell, Member  
Pam Roach, Member

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

*Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 2019 Strategic Planning Retreat for Economic and Infrastructure
5. Adjournment

- **Noon**

**TUESDAY STUDY SESSION**

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

**THIS MEETING HAS BEEN CANCELED**

- **3:00 p.m.**

**COUNCIL MEETING**

*Clerk: Denise Johnson, (253) 798-6065*

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**[See Council Agenda for details.](#)**