

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 18-22, 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 18, 2019**

**OFFICE CLOSED – PRESIDENTS' DAY**

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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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## TUESDAY, FEBRUARY 19, 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

*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. [Proposal No. 2019-6](#), Prenatal to 25 Commission for Child, Youth, and Young Adult Development  

An Ordinance of the Pierce County Council Adopting a New Chapter 2.43 to the Pierce County Code, "Prenatal to 25 Commission for Infant, Child, Youth, and Young Adult Development."

Sponsored by: Councilmembers Connie Ladenburg and Derek Young  
Council contact person: Jason Escareno, (253) 789-7761  
Date of final Council hearing: March 12, 2019
6. [Proposal No. R2019-15](#), Prenatal-to-Three Policies  

A Resolution of the Pierce County Council Expressing Its Intent to Prioritize Prenatal-to-Three Policies, Best Practices and Cross Coordination to Improve Child and Family Outcomes in Pierce County.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg  
Council contact person: Jason Escareno, (253) 798-7761  
Date of final Council hearing: March 12, 2019
7. Help Me Grow  
Presenter: Kate Ginn, Help Me Grow Manager, First 5 FUNdamentals, (253) 237-2308
8. Other Business
  - Chair's Topics
  - Good of the Order
9. Adjournment



Note day and time change:

- 11:00 a.m.

**SPECIAL MEETING  
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

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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 25 - March 1, 2019
6. Approval of the Council Agenda for February 26, 2019
7. [Proposal No. 2019-7](#), Public Records - Costs and Charges  
An Ordinance of the Pierce County Council Amending Section 2.04.030 of the Pierce County Code, "Availability of Public Records," Establishing Costs for Uploading and Delivering Electronic Files Responsive to Public Records Requests.  
Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune and Connie Ladenburg  
Council contact persons: Jeff Cox, (253) 798-7579 and Susan Long, (253) 798-6068  
Date of final Council hearing: February 26, 2019
8. [Proposal No. R2019-17](#), Grant - Alward Road Levee Setback  
A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for the Salmon Recovery Funding Board 2019 Grant Program.  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact persons: Planning and Public Works – Carly Ray, (253) 798-6060 and Melissa McFadden, (253) 798-2159  
Date of final Council hearing: February 19, 2019
9. Other Business
10. 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
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, FEBRUARY 20, 2019**

• **9:30 a.m.** **FLOOD CONTROL ZONE DISTRICT  
EXECUTIVE COMMITTEE**

Derek Young, Chair  
Dave Morell, Vice Chair  
Pam Roach, Member

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

[Agenda details distributed separately.](#)