

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 March 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

MONDAY, MARCH 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.*

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 March 18-22, 2019
6. Approval of the Council Agenda for March 19, 2019
7. Other Business
8. Adjournment

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.



• **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 March 12, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
6. 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. Search and Rescue Unit
Presenter: Cynthia Fajardo, Lieutenant, Sheriff Criminal Investigations, Sheriff's Department, (253) 798-3872
6. Special Investigations Unit
Presenter: Cynthia Fajardo, Lieutenant, Sheriff Criminal Investigations, Sheriff's Department, (253) 798-3872
7. Other Business
8. Adjournment



TUESDAY, MARCH 12, 2019

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

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

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. [Proposal No. 2018-100](#), Franchise for Location of Water Lines - City of Gig Harbor
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Gig Harbor for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmembers Derek Young and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687
Date of final Council hearing: April 2, 2019
6. [Proposal No. 2018-101](#), Franchise for Location of Sewer Lines
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Kenneth L. Brossel and Karol R. Brossel, husband and wife; Warren D. Fisk and Patricia J. Fisk, husband and wife; Scott L. Hodges and Sylvia K. Hodges, husband and wife; for Location of Sewer Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687
Date of final Council hearing: April 2, 2019
7. Presentation: Sewer Connection Fund Awards
Presenter: Planning and Public Works Staff, (253) 798-3094



8. Other Business
9. Adjournment

• **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
 - a. Procurement Processes/Policy
Presenter: Chris Carlson, Chief of Staff, (253) 798-6253
6. Other Business
 - a. Executive Session pursuant to RCW 42.30.110(1)(i)
7. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)



WEDNESDAY, MARCH 13, 2019

- 9:00 a.m.

**SPECIAL MEETING
COUNCIL BUDGET RETREAT**

Clerk: Linda Medley, (253) 798-3647

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

1. Call to Order
2. Review Agenda
3. Discussion of Pierce County Budget Priorities
4. Discussion of Two-Year Processes
5. Adjournment

In-District Council Meeting

The March 19, 2019, Council Meeting will be held in Council District No. 4
at the Pierce County Environmental Services Building,
9850 64th Street West, University Place, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
