

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

# AMENDED MEETING SCHEDULE

For March 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, MARCH 18, 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 March 25-29, 2019
6. Approval of the Council Agenda for March 26, 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. R2019-23](#), Contract for Hearing Examiner Services

A Resolution of the Pierce County Council Authorizing the Chair of the Pierce County Council to Enter into an Agreement for Hearing Examiner Services with McCarthy & Causseaux, Inc., P.S.; Authorizing the Director of Finance to Disburse Expenditures from the Special Projects Budget; and Ratifying Payment of January 2019 and February 2019 Bills for Hearing Examiner Services.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Jeff Cox, (253) 798-7579  
Date of final Council hearing: March 19, 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 March 19, 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.**

**COMMUNITY DEVELOPMENT COMMITTEE**

Derek Young, Chair  
Dave Morell, Vice Chair  
Marty Campbell, Member  
Jim McCune, Member  
Douglas G. Richardson, 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. 2019-10](#), Long Term Ground Lease - Chambers Creek Properties

An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.

Sponsored by: Councilmembers Pam Roach, Dave Morell, and Douglas G. Richardson  
Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger,  
(253) 798-6067

Department contact person: Executive's Office – Don Anderson, (253) 798-7464  
Date of final Council hearing: May 7, 2019

6. [Proposal No. 2019-14](#), Anderson Island Citizens' Advisory Board Membership Composition

An Ordinance of the Pierce County Council Amending Chapter 2.61 of the Pierce County Code, "Anderson Island Citizens' Advisory Board," Revising the Composition and Increasing the Number of Voting Members to Eleven.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works – Dan Cardwell,  
(253) 798-7039 and Sean Gaffney, (253) 798-2724

Date of final Council hearing: April 2, 2019

7. Planning and Public Works Best Public Agency (BPA) and Public Nuisance Reports  
Presenter: Dennis Hanberg, Director, Planning and Public Works, (253) 798-2754

8. Other Business

9. Adjournment



## **TUESDAY, MARCH 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*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: February 19 and March 5
5. Community Action Programs Community Needs Assessment  
Presenter: Lauren Lee, Community Action Programs Division Manager, Human Services Department, (253) 798-2714
6. Health-in-All-Policies  
Presenters: Luke Sturgeon, Health Promotion Coordinator III, Tacoma-Pierce County Health Department, (253) 208-4786 and Nancy Sutton, Deputy Director, Tacoma-Pierce County Health Department, (253) 798-2951
7. Other Business
  - Chair's Topics
  - Good of the Order
8. 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.](#)

**WEDNESDAY, MARCH 20, 2019**

*Note Special Day, Time and Location:*

- **11:00 a.m. SPECIAL COUNCIL MEETING**  
930 Tacoma Avenue South – Courtroom 100  
1st Floor - County-City Building  
Tacoma, Washington

State of the County Address Presentation – by Executive Bruce Dammeier

**THURSDAY, MARCH 21, 2019**

- **11:00 a.m. SPECIAL MEETING  
COUNCIL RETREAT**

***The meeting has been canceled.***



**OTHER MEETINGS:**

**WEDNESDAY, MARCH 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.](#)