

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 25-29, 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 25, 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 April 1-5, 2019
6. Approval of the Council Agenda for April 2, 2019

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.



Pending Approval of the March 19, 2019, Consent Agenda

7. [Proposal No. 2019-13](#), Pierce County Fair Fees

An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees," to Adjust Various Fees for the Pierce County Fair.

Sponsored by: Councilmember Jim McCune

Council contact person: Paul Bocchi, (253) 798-7304

Date of final Council hearing: April 9, 2019

8. [Proposal No. R2019-24](#), Interlocal Agreement for Law Enforcement Services - Pierce Transit

A Resolution of the Pierce County Council Authorizing the County Executive to Execute a Interlocal Agreement Between Pierce County and Pierce Transit Relating to Law Enforcement Services.

Sponsored by: Councilmembers Marty Campbell and Connie Ladenburg

Council contact person: Jeff Cox, (253) 798-7579

Department contact persons: Sheriff – Jim Heishman, (253) 798-3952 and
Julie Williams, (253) 798-3430

Date of final Council hearing: March 26, 2019

9. Other Business

10. 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.

1. Call to Order
2. Legislative Update
3. Review of March 26, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
 - a. South Sound 911 Proposed Governance Model and Financing
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

*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. District Court Probation and Court Resource Center
Dom Hardeman, District Court Manager of Probation Division District Court,
(253) 798-7595

6. Pre-Trial Services
Andrea Kelley, Pre-Trial Services Program Manager, Clerk's Office (253) 798-8613

7. Other Business
8. Adjournment

TUESDAY, MARCH 26, 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

*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. Pierce County Economic Development: Challenges and Opportunities
Presenter: Dr. Ali Modarres, Ph.D., University of Washington, 253-692-5706

6. [Proposal No. 2019-9](#), Vacation - Creviston Drive
An Ordinance of the Pierce County Council Vacating a Portion of Creviston Drive NW Right-of-Way Located in the Northwest Quarter of Section 22, Township 22 North, Range 1 East of the Willamette Meridian, in the Wauna Area.
Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Jerry West, (253) 798-3687
Date of final Council hearing: April 9, 2019

7. Approval of the 2019 Economic Development Work Plan
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665

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. Retreat Reporting Out
6. Other Business
7. Adjournment



- 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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.

[See Council Agenda for details.](#)

OTHER MEETINGS:

WEDNESDAY, MARCH 27, 2019

- 10:00 a.m.

PERFORMANCE AUDIT COMMITTEE

Councilmember Jim McCune, Chair
Councilmember Dave Morell, Vice Chair
Councilmember Marty Campbell, Member
Gary Robinson, Director of Finance, Member
Andrew Tedesco, Member-at-Large
Nicholas Bayard, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. 2019 Work Program
6. Proposed Contract: 911 Response Times
7. Proposed Scope of Work: Affordable Housing
8. Proposed Scope of Work: Performance Audit Risk Assessment
9. Audit Follow-Up Projects
10. Other Business
11. Adjournment