

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 April 15-19, 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, APRIL 15, 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 22-26, 2019
6. Approval of the Council Agenda for April 23, 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.



7. [Proposal No. R2019-47](#), Contract for Publication of Legal Notices

A Resolution of the Pierce County Council Authorizing the County Executive to Enter Into a One-Year Contract for Publishing Legal Notices for Pierce County.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Finance – Wolfgang Opitz, (253) 798-7580 and
Ken Matthews, (253) 798-7730

Date of final Council hearing: April 16, 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.

1. Call to Order
2. Legislative Update
3. Review of April 16, 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. 2019-15](#), 2019 Comprehensive Plan Amendments
An Ordinance of the Pierce County Council Adopting the 2019 Amendments to the Pierce County Comprehensive Plan Policies and Land Use Designations; Amending the “Alderton-McMillin Community Plan” Policies; Amending the “Upper Nisqually Valley Community Plan” Policies; Adopting Findings of Fact; and Setting Forth an Effective Date.
Sponsored by: Councilmember Dave Morell
Council contact persons: Mike Kruger, (253) 798-6067 and Hugh Taylor, (253) 798-3665
Department contact person: Dan Cardwell, Planning and Public Works, (253) 798-7039
Date of final Council hearing: April 30, 2019
6. Park and Recreation Services Department Reports
Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009
7. Parks Recreation and Open Space (PROS) Plan Update and Committee Discussion
Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009
8. Urban Community Plans Update and Committee Discussion
Presenter: Jessica Gwilt, Planning and Public Works, (253) 798-6924
9. Other Business
10. Adjournment

TUESDAY, APRIL 16, 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



5. Prevent-Avert-Respond (PAR) Mental Health Initiative
Presenter: Monet Craton, Director, PAR Initiative, (253) 539-6786
6. Human Services Research Institute (HSRI) Analysis
Presenter: Jason Escareno, Senior Legislative Analyst, (253) 798-7761
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.

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

Note location and time change:

• **6:00 p.m.**

COUNCIL MEETING

Pierce County Environment Services Building
9850 64th Street West
University Place, Washington
(District No. 4)

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)