

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 July 1-5, 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, JULY 1, 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 July 8-12, 2019
6. Approval of the Council Agenda for July 9, 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.



**Pierce County Council
Meeting Schedule, July 1-5, 2019**

7. [Proposal No. 2019-38](#), Collective Bargaining Agreement - Pierce County Deputy Sheriff's Independent Guild

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Deputy Sheriffs' Independent Guild, Local No. 1889; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Debbie Young, (253) 798-2908

Date of final Council hearing: July 2, 2019

8. [Proposal No. R2019-84](#), Interlocal Agreement – SS 911 - Funding

A Resolution of the Pierce County Council Authorizing the Executive to Enter into an Interlocal Agreement with SS 911 to Provide for the Distribution of Revenue Received from E-911 Excise Tax and Sales and Use Tax.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Prosecuting Atty/Civil – Soojin Kim, (253) 798-4168

Date of final Council hearing: July 9, 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. Review of July 2, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
5. Adjournment

THIS MEETING IS CANCELED



• 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

THIS MEETING IS CANCELED

TUESDAY, JULY 2, 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. Mid-Adopter Report
Presenter: Steve O'Ban, Senior Counsel for Behavioral Health, Executive's Office, (253) 798-6134
6. 2019 Strategic Alliance to Strengthen Family and Domestic Violence Prevention Services
Presenters: Carol Mitchell, Executive, Senior Counsel for Justice Services, (253) 798-7477; and Linda Stewart, City of Tacoma, Neighborhood and Community Services Director, (253) 591-5225
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 Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. External Boards and Commissions
5. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
6. Chair's Topics
7. Other Business
 - a. Vision 2050 Policy Discussion – Hugh Taylor, Council Staff, (253) 798-3665
8. Adjournment

• **3:00 p.m.** **COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

THURSDAY, JULY 4, 2019

OFFICE CLOSED – INDEPENDENCE DAY