

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 August 5-9, 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, AUGUST 5, 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 August 12-16, 2019
6. Approval of the Council Agenda for August 13, 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. 2019-45](#), Claims and Actions Against Pierce County

An Ordinance of the Pierce County Council Relating to Claims and Actions Against the County; Adopting a New Section 4.36.005 of the Pierce County Code, "Definitions"; Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial"; and Revising the Titles of Chapter 4.36 and Sections 4.36.040 and 4.36.050 of the Pierce County Code to Include Actions Against the County.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: August 13, 2019

8. [Proposal No. 2019-42](#), Applications for Open Space Classification

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS6-18, OS7-18, OS8-18, OS10-18, OS12-18)

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683  
Date of final Council hearing: August 13, 2019

9. [Proposal No. 2019-43](#), Applications for Open Space Classification

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS1-18, OS2-18, OS3-18, OS4-18, OS5-18)

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683  
Date of final Council hearing: August 13, 2019

10. [Proposal No. 2019-51](#), Applications for Open Space Classification

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS9-18, OS13-18, OS14-18, OS15-18, OS17-18)

Sponsored by: Councilmember Derek Young  
Council contact person: Jeff Cox, (253) 798-7579  
Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683  
Date of final Council hearing: August 13, 2019



11. [Proposal No. 2019-57](#), Local Sales and Use Tax Maximum Capacity Authorized  
An Ordinance of the Pierce County Council Relating to Local Sales or Use Taxes; and Authorizing the Maximum Capacity of the Tax Authorized under the Provisions of Substitute House Bill 1406 for Affordable and Supportive Housing.  
Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: August 13, 2019
12. Other Business
13. 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. Review of August 6, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - a. Medical Examiner Contract Update  
Presenter: Gus Garcia, Construction Project Manager, Facilities Management, (253) 798-6873
  - b. Executive Session Pursuant to Revised Code of Washington 42.30.110(1)(i)
5. Adjournment

• **11:45 a.m. SPECIAL MEETING OF THE 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  
Vacant, 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](http://www.piercecountytv.org)*



• **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. Planning and Public Works Best Public Agency and Public Nuisance Reports  
Presenters: Dennis Hanberg – Director, Planning and Public Works, (253) 798-2754,  
and Melanie Halsan, Assistant Director, Planning and Public Works, (253) 798-2759
6. Coordinated Water System Plan Update  
Dan Cardwell – Planning and Public Works, (253) 798-7039
7. Other Business
8. Adjournment

**TUESDAY, AUGUST 6, 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: August 6, 2019
5. Community Services Programs Overview  
Presenter: Stephanie Bray, Acting Social Service Administrative Manager, Human Services Department, (253) 798-6917
6. Homelessness Outreach Update  
Presenter: James Pogue, Director of Homelessness Outreach, Comprehensive Life Services, (253) 396-5043
7. Pierce County Housing Authority Update  
Presenter: Charlie Gray, Executive Director, Pierce County Housing Authority, (253) 620-5426
8. Other Business
9. Chair's Topics
10. Good of the Order
11. 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
  - a. Comp Class Study  
Presenter: Judy Archer, Director, Human Services, (253) 798-6729
7. Adjournment



- 3:00 p.m.

## **COUNCIL MEETING**

*Clerk: Denise Johnson, (253) 798-6065*

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**[See Council Agenda for details.](#)**