

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 August 12-16, 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 12, 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 19-23, 2019
6. Approval of the Council Agenda for August 20, 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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**Pierce County Council**  
**Meeting Schedule, August 12-16, 2019**

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7. [Proposal No. R2019-98](#), Surplus Real Property - Ratification of Sale - 3561 Pacific Property

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 3561 Pacific Avenue, Tacoma, WA (Commonly Referred to as the "3561 Pacific Property").

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Facilities Management – Rick Tackett, (253) 798-6200

Date of final Council hearing: August 20, 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. Review of August 12, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
5. 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*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: June 24, 2019



5. Superior Court Annual Report  
Presenter: Honorable Judge Garold Johnson, Superior Court, (253) 798-7572
6. Felony Drug Court/Family Recovery Court  
Presenter: Honorable Judge Elizabeth Martin, Superior Court, (253) 798-6630
7. *Trueblood* Update  
Presenter: Carol Mitchell, Senior Counsel for Justice Services, Executive's Office, (253) 798-7447
8. Other Business
9. Adjournment

## **TUESDAY, AUGUST 13, 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*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Fish Passage Barrier/Culvert Report  
Presenter: Kathleen Berger, Planning and Public Works, (253) 798-2484
6. Economic Development Program and Policy Review  
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665
7. Economic and Infrastructure Development Committee Progress Report  
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665



**Pierce County Council**  
**Meeting Schedule, August 12-16, 2019**

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8. [Proposal No. 2019-50](#), Right-of-Way Vacation - Summit-Waller Area, East of the Intersection of 72nd Street Court East and 62nd Avenue East – District No. 5

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired By Dedication Deed 451574 Located in the Southeast Quarter of Section 30, Township 20 North, Range 4 East of the Willamette Meridian, in Pierce County, Washington.

Sponsored by: Councilmember Pam Roach

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Pat Turco, (253) 798-7018 and Brian Stacy, (253) 798-7257

Date of final Council hearing: August 20, 2019

9. [Proposal No. 2019-54](#), Franchise for Water Lines - Weatherswood Vista Water District Inc. - Gig Harbor Peninsula Area

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Weatherswood Vista Water District Inc. of Pierce County for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Derek Young

Council contact persons: Hugh Taylor, (253) 798-3665 and Tom Swanson, (253) 798-3631

Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3414 and Brian Stacy, (253) 798-7257

Date of final Council hearing: September 3, 2019

10. Other Business

11. Adjournment

• **Noon**

**TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

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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.](#)