

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 19-23, 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, AUGUST 19, 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 August 26-30, 2019
6. Approval of the Council Agenda for August 27, 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, August 19-23, 2019

7. [Proposal No. 2019-58](#), Noxious Weed Levy

An Ordinance of the Pierce County Council Levying an Assessment in 2019, for Collection in 2020, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2020 Annual Budget.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Weed Control Board – Morgan Heileson,
(253) 798-6802 and Chelli Pogue, (253) 798-6801

Date of final Council hearing: September 10, 2019

8. [Proposal No. R2019-107](#), Tax Title Lands - Disposal

A Resolution of the Pierce County Council Declaring Certain Tax Title Lands be Sold; Authorizing the County Executive to Pursue Disposal of the Property by Sale, Lease, or Exchange; and Authorizing the County Executive to Sell Certain Tax Title Lands by Private Negotiation, Without a Call for Bids, for Not Less Than the Principal Amount of the Unpaid Taxes, Pursuant to Chapter 36.35 Revised Code of Washington (RCW).

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Facilities Management – Michael Gonzales,
(253) 798-7364

Date of final Council hearing: August 27, 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 August 20, 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. **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. 2019-59](#), Shoreline Master Program

An Ordinance of the Pierce County Council Amending the Pierce County Shoreline Master Program in Response to the Final Decision and Order Issued by the Growth Management Hearings Board in Case No. 18-3-0013c; Amending Title 18S of the Pierce County Code (PCC), "Development Policies and Regulations – Shorelines," and Title 18E PCC, "Development Regulations – Critical Areas"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Derek Young and Douglas G. Richardson

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works – Sean Gaffney,
(253) 798-2724 and Melanie Halsan, (253) 798-2759

Date of final Council hearing: September 10, 2019

6. Urban Community Plans Update and Committee Discussion
Presenter: Dennis Hanberg, Director, Planning and Public Works, (253) 798-2754
7. Other Business
8. Adjournment



TUESDAY, AUGUST 20, 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. 2019 Strategic Alliance to Strengthen Family and Domestic Violence Prevention Services Update
Presenter: Carol Mitchell, Senior Counsel for Justice Services, Executive's Office and Linda Stewart, Neighborhood and Community Services Director, Executive's Office, (253) 591-5225

6. [Proposal No. R2019-93](#), Naloxone Training and Distribution Program
A Resolution of the Pierce County Council Supporting the Dave Purchase Project's Naloxone Training and Distribution Program to Prevent Loss of Life Due to Opioid Overdose Throughout Pierce County.
Sponsored by: Councilmembers Derek Young, Connie Ladenburg, and Pam Roach
Council contact person: Jason Escareno, (253) 798-7761
Date of final Council hearing: August 27, 2019

7. [Proposal No. R2019-94](#), Ending Veteran Homelessness Exploratory Task Force
A Resolution of the Pierce County Council Establishing an "Ending Veteran Homelessness Exploratory Task Force" to Report to the County Council on the Feasibility of Ending Veteran Homelessness in Pierce County.
Sponsored by: Councilmembers Derek Young and Connie Ladenburg
Council contact person: Jason Escareno, (253) 798-7761
Date of final Council hearing: August 27, 2019



8. [Proposal No. 2019-55](#), Crisis Intervention Teams: Mobile Community Intervention Response Team

An Ordinance of the Pierce County Council Adopting a New Chapter 8.100 of the Pierce County Code, "Crisis Intervention Teams: Mobile Community Intervention Response Team," to Establish the Mobile Community Intervention Response Team as a County Program; and Amending Section 2.06.010 of the Pierce County Code, "Executive Departments – Appointive Directors," to Include Administration of the Program as a Function of the Human Services Department.

Sponsored by: Councilmembers Marty Campbell, Connie Ladenburg,
Dave Morell, and Derek Young

Council contact person: Jason Escareno, (253) 798-7761

Date of final Council hearing: August 27, 2019

9. [Proposal No. R2019-97](#), Puget Sound Taxpayer Accountability Account - Proceeds Allocation Process

A Resolution of the Pierce County Council Identifying a Process for Allocating Future Proceeds from the Puget Sound Taxpayer Accountability Account.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg

Council contact person: Jason Escareno, (253) 798-7761

Date of final Council hearing: August 27, 2019

10. Other Business

- Chair's Topics
- 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.

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

