

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 September 2-6, 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, SEPTEMBER 2, 2019

OFFICE CLOSED – LABOR DAY

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.



TUESDAY, SEPTEMBER 3, 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

*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. The Beacon Center: Homeless Youth and Young Adult Drop-in Center and Shelter,
Presenter: Jake Nau, Shelter Project Manager, Comprehensive Life Services,
(253) 320-4429

6. Northwest Immigrant Rights Project Agency Overview
Presenter: Camila Maturana, Supervising Attorney, Northwest Immigrant Rights
Project, (206) 957-8605

7. Opioid Task Force Update
Presenter: Jason Escareno, Senior Legislative Analyst, Council staff, (253) 798-7761

8. Other Business
 - Chair's Topics
 - Good of the Order
9. Adjournment



Note day and time change:

• **11:00 a.m.** **SPECIAL MEETING OF THE
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

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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 September 9-13, 2019
6. Approval of the Council Agenda for September 10, 2019
7. [Proposal No. 2019-60](#), 2019 Budget Supplemental/Capital Facilities Plan Amendment
An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2, as Amended by Ordinance No. 2019-32s2; Modifying the 2019 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2018-73s2, as Codified in Chapter 19E.20 of the Pierce County Code.
Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor, (253) 798-3665
Department contact persons: Finance – Gary Robinson, (253) 798-7450 and Jim Dickman, (253) 798-7512
Date of final Council hearing: September 10, 2019
8. Other Business
9. 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

• **3:00 p.m.** **COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

In-District Council Meeting

The September 17, 2019, Council Meeting will be held in Council District No.1 at 6:00 p.m. at Tehaleh Heights Elementary School – Multi-Purpose Room, 17520 Berkeley Parkway East, Bonney Lake, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
