

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 9-13, 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, SEPTEMBER 9, 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 September 16-20, 2019
6. Approval of the Council Agenda for September 17, 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, September 9-13, 2019**

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7. 2019 Second Quarter Financial Report  
Presenter: Gary Robinson, Finance Director, (253) 798-7450
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 September 10, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - a. Review of Special Districts – Paul Bocchi, (253) 798-7304
  - b. Executive Session pursuant to Revised Code of Washington 42.30.110(1)(i)
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
5. Juvenile Court Update  
Presenter: TJ Bohl, Juvenile Court Administrator, Superior Court, (253) 798-7988
6. Other Business
7. Adjournment



## TUESDAY, SEPTEMBER 10, 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. Regional Airport Baseline Study  
Presenter: Josh Brown, Executive Director, Puget Sound Regional Council,  
(206) 464-7515
6. Safe Routes to Schools Update  
Presenter: Clint Ritter, Civil Engineer, Planning and Public Works, (253) 798-2762
7. [Proposal No. 2019-61](#), Transportation Advisory Commission  
An Ordinance of the Pierce County Council Amending Chapter 2.103 of the Pierce County Code, "Transportation Advisory Commission".  
Sponsored by: Councilmembers Dave Morell and Douglas G. Richardson  
Council contact person: Hugh Taylor, (253) 798-3665  
Date of final Council hearing: September 24, 2019
8. [Proposal No. 2019-62](#), Franchises – Grantee Insurance Requirements  
An Ordinance of the Pierce County Council Amending Section 12.34.630 of the Pierce County Code (PCC), "Grantee Insurance," and Updating Insurance Requirements for Telecommunications and Other Franchise Grantees as Defined in Chapter 12.34 PCC.  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Jeff Cox, (253) 798-7579  
Date of final Council hearing: September 24, 2019



9. [Proposal No. R2019-113](#), Rural Pathways and Sidewalks

A Resolution of the Pierce County Council Related to Provisions for Rural Pathways and Sidewalks; Initiating Amendments to Title 18J of the Pierce County Code (PCC), "Development Regulations – Design," and Title 17B PCC, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction Standards"; Requesting the Planning and Public Works Department Complete Any Necessary Environmental Review; and Requesting the Department to Submit Its Recommendations on the Proposed Amendments to the Planning Commission by a Date Certain.

Sponsored by: Councilmembers Douglas G. Richardson and Connie Ladenburg  
Council contact person: Hugh Taylor, (253) 798-3665  
Date of final Council hearing: September 24, 2019

- 10. Other Business
- 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
  - a. Discussion of Puget Sound Regional Council Letter
- 4. Discussion of Administrative Items
  - a. Scheduling
  - b. Staffing, Facilities and Equipment
  - c. Office Project Updates
- 5. Chair's Topics
- 6. Other Business
  - a. National Association of Counties Live Healthy Prescription Discount Program – Jason Escareno, (253) 798-7761
  - b. Executive Session pursuant to Revised Code of Washington 42.30.110.(1)(i)
- 7. Adjournment



- 3:00 p.m.

## COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

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### **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.

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