

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 September 16-20, 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 16, 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 September 23-27, 2019
6. Approval of the Council Agenda for September 24, 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.



7. [Proposal No. 2019-65](#), Purchase of Employee Benefits through the Health Care Authority Public Employee Benefits Board

An Ordinance of the Pierce County Council Aligning the County's Health Benefits Eligibility Definitions with Applicable Regulations to Support the Purchase of Employee Benefits through the Washington State Health Care Authority Public Employee Benefits Board; Amending Pierce County Code Sections 3.56.010, "Health Insurance – Eligibility," 3.58.010, "Life Insurance – Eligibility," and 3.98.010, "Domestic Partners – Extension of Employee Benefits to Domestic Partners."

Sponsored by: Councilmember Dave Morell

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

Department contact persons: Finance – Wolfgang Opitz, (253) 798-7580; and Risk Management – MaryBeth DiCarlo, (253) 798-6281

Date of final Council hearing: September 24, 2019

8. [Proposal No. R2019-120](#), County Participation in Health Care Authority Insurance Plans – Request for Approval

A Resolution of the Pierce County Council Requesting the Washington State Health Care Authority Approve the County's Participation in Insurance Plans Administered Under Chapter 41.05 Revised Code of Washington.

Sponsored by: Councilmember Dave Morell

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

Department contact persons: Finance – Wolfgang Opitz, (253) 798-7580; and Risk Management – MaryBeth DiCarlo, (253) 798-6281

Date of final Council hearing: September 24, 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 September 17, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
 - a. Executive Session pursuant to RCW 42.30.110(1)(i)
 - b. National Association of Counties Live Healthy Prescription Discount Program Update – Jason Escareno, (253) 798-7761
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. R2019-106](#), Nisqually Watershed Management Plan

A Resolution of the Pierce County Council Approving an Addendum to the Nisqually Watershed Management Plan in Response to the 2018 Streamflow Restoration Act, Pursuant to Chapter 90.94 Revised Code of Washington (RCW).

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works – Dan Cardwell,
(253) 798-7039

Date of final Council hearing: September 24, 2019

6. [Proposal No. 2019-70](#), Countywide Planning Policies – Countywide Centers

An Ordinance of the Pierce County Council Acknowledging its Approval of Proposed Policies and Fourteen New Countywide Centers in the Pierce County Countywide Planning Policies as Recommended by the Pierce County Regional Council; Authorizing the Pierce County Executive to Execute Interlocal Agreements with the Cities and Towns of Pierce County to Ratify the Proposed Amendments; Amending Chapter 19D.240 of the Pierce County Code, "Pierce County Countywide Planning Policies," Upon Ratification; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young
Council contact persons: Mike Kruger, (253) 798-6067 and Hugh Taylor,
(253) 798-3665

Department contact person: Planning and Public Works – Dan Cardwell,
(253) 798-7039

Date of final Council hearing: October 8, 2019



6. Rapid Rehousing Program Overview
Presenter: Anne Marie Edmunds, Social Service Program Specialist, Human Services Department, (253) 798-4361
7. Landlord Liaison Program Overview
Presenter: Anne Marie Edmunds, Social Service Program Specialist, Human Services Department, (253) 798-4361
8. Other Business
 - Chair's Topics
 - Good of the Order
9. Adjournment

• Noon

TUESDAY STUDY SESSION

This meeting has been canceled.

Note location and time change:

• 6:00 p.m.

COUNCIL MEETING
Tehaleh Heights Elementary School
Multi-Purpose Room
17520 Berkeley Parkway East
Bonney Lake, Washington
(Council District No. 1)

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)



OTHER MEETINGS:

WEDNESDAY, SEPTEMBER 18, 2019

- **9:30 a.m.** **FLOOD CONTROL ZONE DISTRICT
EXECUTIVE COMMITTEE**
Derek Young, Chair
Dave Morell, Vice Chair
Pam Roach, Member

This meeting has been canceled.