

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 October 14-18, 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, OCTOBER 14, 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 October 21-25, 2019
6. Approval of the Council Agenda for October 22, 2019
7. Other Business
8. Adjournment

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.



• **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 October 15, 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: September 9 and 23, 2019
5. Pierce County Sexual Assault Center on Human Trafficking
Presenter: Carlyn Sampson, Director of Advocacy and Prevention Education,
Pierce County Sexual Assault Center, (253) 597-6424
6. Other Business
7. Adjournment



TUESDAY, OCTOBER 15, 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: October 1, 2019

5. The Tacoma Pierce County Coalition to End Homelessness Prototype System Model of Pierce County Homelessness
Presenter: Gerrit Nyland, Director of Client Information Systems, Catholic Community Services, (253) 502-2696

6. Family Support Partnership Agency Overview and Youth Violence Prevention
Presenter: Andy Rohr, Assistant Division Director, Tacoma Pierce County Health Department, (253) 798-6542

7. Other Business
 - Chair's Topics
 - Good of the Order
8. 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.](#)



OTHER MEETINGS:

WEDNESDAY, OCTOBER 16, 2019

- 9:30 a.m.

**SPECIAL MEETING
FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS**

Derek Young, Chair
Dave Morell, Vice Chair
Marty Campbell
Connie Ladenburg
Jim McCune
Douglas G. Richardson
Pam Roach

Clerk: Kate Kennedy, (253) 798-7798

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[Agenda details distributed separately.](#)