

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 28 – November 1, 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, OCTOBER 28, 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 November 4-8, 2019
6. Approval of the Council Agenda for November 5, 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, October 28 – November 1, 2019**

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7. [Proposal No. 2019-78](#), Jail Incarceration Rates

An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450

Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*

8. [Proposal No. 2019-83](#), Salaries for Certain Elected Officials

An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive, and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450

Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*

9. [Proposal No. 2019-88](#), Parks and Recreation Services Fees

An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Services," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Mike Kruger, (253) 798-6067 and Paul Bocchi, (253) 798-7304

Department contact persons: Parks and Recreation – Janel Krilich, (253) 798-4008 and Roxanne Miles, (253) 798-4007

Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*

10. Other Business

11. Adjournment

• **11:00 a.m.**

**MONDAY STUDY SESSION**

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order

2. Review of October 29, 2019, Council Meeting Agenda



- a. Amendments
- b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - Executive Session pursuant to RCW 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

This Meeting Has Been Canceled

*Note date, day and time change:*

- **1:30 p.m. SPECIAL MEETING OF THE 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. Proposed Affordable Housing Developer Panel
  - Panel
    - Andrew Barkis, Representative, Washington State House of Representatives
    - Greg Helle, Absher Construction
    - Brian Reeder, Reeder Management, Inc.
    - Michael Mirra, Executive Director, Tacoma Housing Authority
    - Bill Riley – Property Management and Realtor
6. Adjournment



## **TUESDAY, OCTOBER 29, 2019**

• Noon **TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

**THIS MEETING IS CANCELED**

*Note location and time change:*

• 6:00 p.m. **COUNCIL MEETING**  
Step by Step  
3303 8th Avenue SE  
Puyallup, WA  
(Council District No. 2)

*Clerk: Denise Johnson, (253) 798-6065*

*District Council meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
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[See Council Agenda for details.](#)

## **WEDNESDAY, OCTOBER 30, 2019**

• 9:30 a.m. **COMMITTEE OF THE WHOLE**  
Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Dave Morell, Executive Pro Tempore  
Marty Campbell  
Jim McCune  
Pam Roach  
Derek Young

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda



4. Planning and Public Works Department 2020-2021 Budget  
Presenter: Dennis Hanberg, Director, Planning and Public Works Department,  
(253) 798-2754
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment

• 1:30 p.m.

**COMMITTEE OF THE WHOLE**

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

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Planning and Public Works Department 2020-2021 Budget  
Presenter: Dennis Hanberg, Director, Planning and Public Works Department,  
(253) 798-2754
5. [Proposal No. 2019-79](#), Airports - Lease Rates and Rental Fees  
An Ordinance of the Pierce County Council Amending Chapter 2.112 of the Pierce County Code, "Pierce County Airports – Lease Rates and Rental Fees"; and Setting an Effective Date.  
  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304  
Department contact persons: Planning and Public Works – Nick Lacsina, (253) 798-6355 and Toby Rickman, (253) 798-3720  
Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*
6. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget



7. Other Business
8. Adjournment

## **THURSDAY, OCTOBER 31, 2019**

- **9:30 a.m.**

### **COMMITTEE OF THE WHOLE**

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

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Sheriff Department 2020-2021 Budget  
Presenter: Paul Pastor, Sheriff, Sheriff's Department, (253) 798-7258
5. Corrections Bureau 2020-2021 Budget  
Presenter: Patti Jackson-Kidder, Chief of Corrections, Corrections Bureau,  
(253) 798-4350
6. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
7. Other Business
8. Adjournment



• 1:30 p.m.

**COMMITTEE OF THE WHOLE**

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

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Emergency Management Department 2020-2021 Budget  
Presenter: Jody Ferguson, Director, Emergency Management Department, (253) 798-7143
5. Facilities Management Department 2019 Budget  
Presenter: Karl Imlig, Director, Facilities Management Department, (253) 798-2566
6. Auditor's Office 2020-2021 Budget  
Presenter: Julie Anderson, Auditor, (253) 798-3188
7. Assessor-Treasurer's Office 2020-2021 Budget  
Presenter: Mike Lonergan, Assessor-Treasurer, (253) 798-4066
8. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
9. Other Business
10. Adjournment



## **FRIDAY, NOVEMBER 1, 2019**

• **9:30 a.m.**

**COMMITTEE OF THE WHOLE**

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

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. District Court 2020-2021 Budget  
Presenter: Judge Judy Jasprica, Presiding Judge, District Court, (253) 798-3313
5. Juvenile Court  
Presenter: Judge Ed Murphy, Presiding Judge, Superior Court, (253) 798-3655
6. Parks and Recreation Services 2020-2021 Budget  
Presenter: Roxanne Miles, Director, Parks and Recreation Department
7. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
8. Other Business
9. Adjournment