

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 November 4-8, 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, NOVEMBER 4, 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

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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 November 11-15, 2019
6. Approval of the Council Agenda for November 12, 2019 1:00 pm Special Council Meeting and November 12, 2019 District No. 3 Council Meeting

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.



**Pierce County Council
Meeting Schedule, November 4-8, 2019**

7. [Proposal No. 2019-77](#), Sewer Rates and Charges
An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code, "Rates and Charges," by Establishing the Year 2020 and Year 2021 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.
Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Kip Julin, (253) 798-4145 and Dana Larsen, (253) 798-2865
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*

8. [Proposal No. 2019-84](#), Wage Adjustments for Non-Represented Employees
An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Human Resources – Debbie Young, (253) 798-7762 and Judy Archer, (253) 798-6729
Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*

9. [Proposal No. 2019-85](#), 2020 Ad Valorem Tax Levies
An Ordinance of the Pierce County Council Setting the 2020 Ad Valorem Tax Levies for Pierce County for Levy in 2019 and Collection in 2020.
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*

10. [Proposal No. 2019-89](#), Voting Precinct Boundary Maps - Adoption
An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, 2017-11, and 2018-14, and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188 and Mike Rooney (253) 798-2148
Date of final Council hearing: November 12, 2019 *6:00 pm District No. 3 Council Meeting*



11. [Proposal No. 2019-91](#), Planning and Public Works and Assessor-Treasurer Fees
An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees" to Phase the Implementation Date for Updates of Fees for Permits and Land Use Applications; and Setting Effective Dates.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works – Melanie Halsan, (253) 798-2759
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*
12. [Proposal No. R2019-148](#), Contract for Hearing Examiner Services
A Resolution of the Pierce County Council Authorizing the Chair of the Pierce County Council to Enter into an Agreement for Hearing Examiner Services with McCarthy & Causseaux, Inc. P.S.: Appointing Deputy Hearing Examiners; and Authorizing the Director of the Finance Department to Disburse Expenditures from the Special Projects Account.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: November 5, 2019
13. Other Business
14. 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 November 5, 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. 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. 2019-87](#), Capital Facilities Plan – 2020 Amendments
An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2020 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date.
Sponsored by: Councilmembers Pam Roach and Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Finance – E. Cooper Wright, (253) 798-7501 and Jim Dickman, (253) 798-7512
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*
6. [Proposal No. R2019-147](#), Regulation of Solar Electricity Infrastructure - Request for Code Analysis and Environmental Review
A Resolution of the Pierce County Council Related to the Regulation of Solar Electricity Infrastructure; Requesting the Planning and Public Works Department Conduct an Analysis of Necessary Amendments to Pierce County Code that would Authorize the Development of Solar Electricity Infrastructure in Pierce County; Requesting the Department Complete Any Necessary Environmental Review; and Requesting the Department Submit its Recommendation on Proposed Amendments to the Planning Commission by a Date Certain.
Sponsored by: Councilmembers Derek Young, Marty Campbell, and Dave Morell
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724 and Ryan Dicks, (253) 798-8603
Date of final Council hearing: November 12, 2019 *Special 1:00 pm Council Meeting*
7. Other Business
8. Adjournment



TUESDAY, NOVEMBER 5, 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

5. Wellfound Behavioral Health Hospital Update
Presenter: Bill Robertson, MultiCare President and CEO, (253) 301-5400

6. Human Services Senior Services Programs Overview
Presenter: Aaron VanValkenburg, Division Manager, Human Services Department, (253) 798-4439

7. Tacoma-Pierce County Health Department Budget Overview
Presenter: Nancy Sutton, Deputy Director, Health Department, (253) 798-2951

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

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.](#)



THURSDAY, NOVEMBER 7, 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. Reserved
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. Department of Assigned Counsel 2020-2021 Budget
Presenter: Michael Kawamura, Director, Department of Assigned Counsel,
(253) 798-7292
5. Human Services Department 2020-2021 Budget
Presenter: Heather Moss, Director, Human Services Department,
(253) 798-4480
6. Councilmember discussion, questions, comments, and other items regarding the
proposed 2020-2021 Pierce County Budget
7. Other Business
8. Adjournment

FRIDAY, NOVEMBER 8, 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. Superior Court 2020-2021 Budget
Presenter: Judge Gary Johnson, Presiding Judge, Superior Court,
(253) 798-7572
5. Prosecuting Attorney's Office 2020-2021 Budget
Presenter: Mary Robnett, Prosecutor, Prosecuting Attorney's Office, (253) 798-6868
6. Medical Examiner
Presenter: Gary Robinson, Director, Finance Department, (253) 798-7450



7. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
8. Other Business
9. Adjournment

Special Council Meeting

There will be a Special Council Meeting on November 12, 2019, at 1:00 p.m.
in the Council Chambers,
930 Tacoma Avenue South – Room 1045
Tacoma, Washington

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

In-District Council Meeting

There will be an In District Council Meeting on November 12, 2019, at 6:00 p.m.,
in Council District No. 3, at the Lacamas Community Center, 32113 8th Avenue South,
Roy, Washington

This meeting will be in addition to the November 12, 2019, Special 1:00 p.m. Council Meeting.
