

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 November 11-15, 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 11, 2019

OFFICE CLOSED – VETERANS DAY HOLIDAY

TUESDAY, NOVEMBER 12, 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

THIS MEETING IS CANCELED

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.



Note day and time change:

• **11:00 a.m.** **SPECIAL MEETING**
 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 November 18-22, 2019
6. Approval of the Council Agenda for November 18, 2019 Special 1:30 p.m. Meeting, and the November 19, 2019 Council Meeting

7. [Proposal No. 2019-92](#), School Impact Fees – Annual Adjustment

An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2020 Based Upon Changes in the Construction Cost Index; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

Council contact person: Hugh Taylor, (253) 798-3665

Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*

8. [Proposal No. 2019-94](#), Park Impact Fees Adjustment

An Ordinance of the Pierce County Council Amending Section 4A.20.030 of the Pierce County Code (PCC), "Impact Fee Schedule," to Adjust Park Impact Fees for 2020 Based Upon Changes in the Building Cost and Construction Cost Indexes; Amending Pierce County Code Sections 4A.10.010, "Applicability," and 4A.20.020, "Impact Fee Calculations"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

Council contact persons: Hugh Taylor, (253) 798-3665 and Mike Kruger,
(253) 798-6067

Department contact person: Parks and Recreation – Kimberly Freeman,
(253) 798-4009

Date of final Council hearing: November 19, 2019



9. Other Business

- A motion authorizing the Chair of the Council to enter into a contract extension for Agriculture Coordination Services
- A motion authorizing the Chair of the Council to enter into a contract for Broadband Consulting Services
- A motion authorizing the Chair of the Council to enter into a contract for a Market and Budget Impact Analysis of the Resort on Chambers Creek Properties and the Ground Lease Agreement

10. 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
 - a. Executive Session pursuant to RCW 42.30.110(1)(i)
7. Adjournment

Note time change:

1:00 p.m.

SPECIAL COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

*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.*

[See Council Agenda for details.](#)



Note location and time change:

- **6:00 p.m.**

COUNCIL MEETING

Lacamas Community Center
32113 8th Avenue South
Roy, Washington
(District No. 3)

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).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

[See Council Agenda for details.](#)

WEDNESDAY, NOVEMBER 13, 2019

- **Noon**

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

*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. Reserved
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment



FRIDAY, NOVEMBER 15, 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

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. [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*
5. [Proposal No. 2019-66](#), Code and Ordinance Amendments - Implementation of Budget
An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*
6. [Proposal No. 2019-67](#), Requesting Action from Departments - Implementation of Budget
An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.



Pierce County Council
Meeting Schedule, November 11-15, 2019

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*

7. [Proposal No. R2019-122](#), Requesting Information from Agencies - Declaring Policy - Implementation of Budget

A Resolution of the Pierce County Council Implementing the 2020-2021 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 *Special 1:30 pm Meeting*

8. [Proposal No. 2019-86](#), Proposal No. 2019-86, 2020-2021 Biennial Budget

An Ordinance of the Pierce County Council Adopting the Biennial Budget of Pierce County for Fiscal Years 2020 and 2021; and Setting an Effective Date.

Sponsored by: Pierce County Council
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 18, 2019 *Special 1:30 pm Meeting*

9. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
10. Other Business
11. 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

*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. Reserved
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment