

Dan Roach, Vice Chair  
District No. 1

Jim McCune  
District No. 3

Rick Talbert  
District No. 5



Pam Roach  
District No. 2

Connie Ladenburg, Executive Pro Tempore  
District No. 4

Derek Young  
District No. 7

Douglas G. Richardson, Chair  
District No. 6

## Pierce County Council

# AMENDED MEETING AGENDA

**April 17, 2018**

**3:00 p.m.**

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)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag

*To be followed by a Moment of Silence in tribute to our men and women in the Military*

- IV. Approval of Agenda

---

### PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

---

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org)

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.

---



V. Consent Agenda

**No final action on any Ordinance will be taken under this Section.**

**a. Approval of Minutes**

1. The minutes of the March 6, 2018, regular Council meeting
2. The minutes of the March 13, 2018, regular Council meeting
3. The minutes of the March 21, 2018, Special Meeting Council meeting

**b. Action on Ordinances (refer, set date of hearing)**

1. [Proposal No. 2018-15s](#), Countywide Planning Policies

An Ordinance of the Pierce County Council Acknowledging its Approval of Proposed Policies 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: Councilmembers Connie Ladenburg and Derek Young  
Council contact person: Hugh Taylor, (253) 798-3665 and Mike Kruger,  
(253) 798-6067

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

Committee recommendation: Do Pass as Substituted at  
Community Development on April 2, 2018

Date of final Council hearing: May 15, 2018

2. [Proposal No. 2018-16s](#), Comprehensive Plan Procedures - Community Plan Updates

An Ordinance of the Pierce County Council Amending Pierce County Code Title 19C, "Comprehensive Plan Procedures," to Clarify the Procedures of Community Plan Updates Related to Associated Comprehensive Plan Amendments; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Connie Ladenburg  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Planning and Public Works – Tiffany Odell,  
(253) 798-6859

Committee recommendation: Do Pass as Substituted at Community  
Development on April 2, 2018

Date of final Council hearing: May 15, 2018



3. [Proposal No. 2018-21](#), Open Space Applications

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS2-17, OS3-17, OS4-17, and OS5-17)

Sponsored by: Councilmembers Jim McCune and Rick Talbert

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683

For referral to the Rules and Operations Committee

Date of final Council hearing: May 15, 2018

4. [Proposal No. 2018-22](#), Open Space Applications

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS6-17, OS9-17, OS10-17, and OS11-17)

Sponsored by: Councilmembers Dan Roach and Derek Young

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683

For referral to the Rules and Operations Committee

Date of final Council hearing: May 15, 2018

**c. Action on Resolutions**

1. [Proposal No. R2018-47](#), Community Development Corporation Board of Directors - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of Gary Hawkinson to the Pierce County Community Development Corporation Board of Directors.

Sponsored by: Councilmember Derek Young

Council contact person: Susan Long, (253) 798-6068

Department contact person: Human Services – Bryan Schmid, (253) 798-6909  
For final consideration

2. [Proposal No. R2018-48](#), South Hill Advisory Commission - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (James Downs) to the South Hill Advisory Commission.



Sponsored by: Councilmember Jim McCune  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Planning and Public Works – Cindy Anderson,  
(253) 798-2630 and Dan Cardwell, (253) 798-7039  
For final consideration

3. [Proposal No. R2018-51](#), Anderson Island Citizens' Advisory Board -  
Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One  
New Member (Wade Winkler) to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Executive's Office – Chris Cooley,  
(253) 798-7468  
For final consideration

4. [Proposal No. R2018-52](#), Tourism Promotion Area Hotel Commission –  
Reappointment

A Resolution of the Pierce County Council Confirming the Appointment of One  
New Member (Ingram Drueding) to the Pierce County Tourism Promotion Area  
Hotel Commission.

Sponsored by: Councilmember Dan Roach  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Economic Development - Katherine Sorgenfrei,  
(253) 798-6906  
For final consideration

**d. Action on Grant Applications/Awards**

**e. Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

VII. Proclamations, Awards, and/or Appointments to Boards and  
Commissions

1. [Proposal No. R2018-43](#), Proclamation - Pierce County READS

A Resolution of the Pierce County Council and Executive Proclaiming  
March 11 – May 11, 2018, as the Annual Pierce County READS Celebration  
in Pierce County, Washington.

**For final consideration**



2. **[Proposal No. R2018-53](#), Domestic Violence Awareness Day**

A Resolution of the Pierce County Council and Executive Proclaiming April 26, 2018, as “Domestic Violence Awareness Day” in Pierce County, Washington.

**For final consideration**

VIII. Ordinances

1. **[Proposal No. 2018-17](#), Collective Bargaining Agreement - Juvenile Court Guild**

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Pierce County Juvenile Court Guild and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Pam Roach

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Debbie Young, (253) 798-7762

Committee recommendation: Do Pass at Rules and Operations on April 9, 2018

**For final consideration**

IX. Resolutions

1. **[Proposal No. R2018-36](#), Application for RCO Grant for WWRP Projects**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Apply for Funding Assistance for Washington Wildlife and Recreation Program (WWRP) Projects to the Recreation and Conservation Funding Board as Provided in Public Law 114-94, 23 U.S. Code Section 206, Chapter 79A.25 of the Revised Code of Washington (RCW), Title 286 of the Washington Administrative Code (WAC), and Other Applicable Authorities.

Sponsored by: Councilmembers Connie Ladenburg, Jim McCune and Dan Roach

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Parks and Recreation Services – Joseph Coppo, (253) 798-4261 and Kimberly Freeman, (253) 798-4009

Committee recommendation: Do Pass at Rules and Operations on April 2, 2018

**For final consideration**

2. **[Proposal No. R2018-44](#), Appointments - Drainage District 10**

A Resolution of the Pierce County Council Appointing Bruce L. Gardner, Rawley Johnson, and Hendrik “Hank” Baarslag to the Drainage District No. 10 Board of Commissioners to Fill Existing Vacancies.

Sponsored by: Councilmember Rick Talbert

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

Committee recommendation: Do Pass at Rules and Operations on April 9, 2018

**For final consideration**



- X. Other Business/Announcements
- XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)
- XII. Adjournment

**Note:** If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.