

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 AGENDA**  
**August 13, 2019**  
**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.gov/council](http://www.piercecountywa.gov/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**

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**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 Council; 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.

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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.

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## **V. Consent Agenda**

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

#### **a. Approval of Minutes**

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

1. [Proposal No. 2019-58](#), Noxious Weed Levy

An Ordinance of the Pierce County Council Levying an Assessment in 2019, for Collection in 2020, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2020 Annual Budget.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Weed Control Board – Morgan Heilesen,  
(253) 798-6802 and Chelli Pogue, (253) 798-6801

For referral to the Rules and Operations Committee

Date of final Council hearing: September 10, 2019

#### **c. Action on Resolutions**

1. [Proposal No. R2019-105](#), Amtrak Derailment

A Resolution of the Pierce County Council Declaring Pierce County's Support of the Safety Recommendations Approved by the National Transportation Safety Board, Resulting from the Investigation of the Amtrak Passenger Train 501 Derailment Near DuPont, Washington and Opposing the Restoration of Service of the Amtrak Cascade Point Defiance Bypass Line Until the Safety Recommendations have been Fully Implemented.

Sponsored by: Councilmembers Douglas G. Richardson and  
Connie Ladenburg

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

For referral to the Rules and Operations Committee

Date of final Council hearing: August 27, 2019

2. [Proposal No. R2019-106](#), Nisqually Watershed Management Plan

A Resolution of the Pierce County Council Approving an Addendum to the Nisqually Watershed Management Plan in Response to the 2018 Streamflow Restoration Act, Pursuant to Chapter 90.94 Revised Code of Washington (RCW).

Sponsored by: Councilmember Douglas G. Richardson

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

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

For referral to the Community Development Committee

Date of final Council hearing: September 24, 2019



3. [Proposal No. R2019-107](#), Tax Title Lands - Disposal

A Resolution of the Pierce County Council Declaring Certain Tax Title Lands be Sold; Authorizing the County Executive to Pursue Disposal of the Property by Sale, Lease, or Exchange; and Authorizing the County Executive to Sell Certain Tax Title Lands by Private Negotiation, Without a Call for Bids, for Not Less Than the Principal Amount of the Unpaid Taxes, Pursuant to Chapter 36.35 Revised Code of Washington (RCW).

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Facilities Management – Michael Gonzales,  
(253) 798-7364

For referral to the Rules and Operations Committee

Date of final Council hearing: August 27, 2019

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

e. **Approval of Final Settlements and/or Appeals**

f. **Other Items**

**VI. Messages from Executive/Judges/Prosecuting Attorney**

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

1. [Proposal No. R2019-100](#), Prevent-Avert-Respond Initiative - Proclamation

A Resolution of the Pierce County Council and Executive Recognizing the Accomplishments of the Catholic Health Initiatives (CHI) Franciscan Prevent-Avert-Respond Mental Health Initiative.

**For final consideration**

**VIII. Ordinances**

1. [Proposal No. 2019-42](#), Applications for Open Space Classification

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. OS6-18, OS7-18, OS8-18, OS10-18, OS12-18)

Sponsored by: Councilmember Douglas G. Richardson

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

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

Committee recommendation: Do Pass at Rules and Operations on August 5, 2019

**For final consideration**



**2. [Proposal No. 2019-43](#), Applications for Open Space Classification**

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. OS1-18, OS2-18, OS3-18, OS4-18, OS5-18)

Sponsored by: Councilmember Douglas G. Richardson

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

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

Committee recommendation: Do Pass at Rules and Operations on August 5, 2019

**For final consideration**

**3. [Proposal No. 2019-51](#), Applications for Open Space Classification**

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. OS9-18, OS13-18, OS14-18, OS15-18, OS17-18)

Sponsored by: Councilmember Derek Young

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

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

Committee recommendation: Do Pass at Rules and Operations on August 5, 2019

**For final consideration**

**4. [Proposal No. 2019-44](#), Franchise for Water Lines - Bethel Water Company**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Bethel Water Company for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Jim McCune and Derek Young

Council contact persons: Hugh Taylor, (253) 798-3665 and Tom Swanson,  
(253) 798-3631

Department contact persons: Planning and Public Works – Brian Stacy,  
(253) 798-7257 and Rondi Downs, (253) 798-3214

Committee recommendation: Do Pass at Economic and Infrastructure Development  
on July 23, 2019

**For final consideration**

**5. [Proposal No. 2019-49s](#), Franchise for Water Lines - Sanford Avenue  
Community Club**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Sanford Avenue Community Club for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.



Sponsored by: Councilmember Derek Young  
Council contact persons: Tom Swanson, (253) 798-3631 and Hugh Taylor, (253) 798-3665  
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Brian Stacy, (253) 798-7257  
Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on July 23, 2019  
**For final consideration**

**6. [Proposal No. 2019-45](#), Claims and Actions Against Pierce County**

An Ordinance of the Pierce County Council Relating to Claims and Actions Against the County; Adopting a New Section 4.36.005 of the Pierce County Code, "Definitions"; Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial"; and Revising the Titles of Chapter 4.36 and Sections 4.36.040 and 4.36.050 of the Pierce County Code to Include Actions Against the County.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Committee recommendation: Do Pass at Rules and Operations on August 5, 2019  
**For final consideration**

**7. [Proposal No. 2019-57s](#), Local Sales and Use Tax Maximum Capacity Authorized**

An Ordinance of the Pierce County Council Relating to Local Sales or Use Taxes; Authorizing the Maximum Capacity of the Tax Authorized Under the Provisions of Substitute House Bill 1406 (hereinafter Chapter 338, Laws of 2019) for Affordable and Supportive Housing; Adopting a New Chapter 4.29 of the Pierce County Code, "Sales and Use Tax – Credit Against Prior Tax"; Authorizing the Pierce County Executive to Contract with the State of Washington to Collect the Tax Imposed by this Ordinance; Requesting Compliance with RCW 82.14.055; and Directing the Clerk of the Council to Transmit the Adopted Ordinance to the Department of Revenue.

Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Committee recommendation: Do Pass as Substituted at Rules and Operations on August 5, 2019  
**For final consideration**

**IX. Resolutions**

**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.