



Pierce County Council

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NOTICE OF A SPECIAL MEETING OF THE RULES AND OPERATIONS COMMITTEE

NOTICE IS HEREBY GIVEN that a Special Meeting of the Rules and Operations Committee will be held on:

Monday, October 23, 2017 – 9:30 AM

Pierce County Council Chambers
930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

The agenda for this Special Meeting will be as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: none
5. Approval of the Meeting Schedule for the week of October 30 - November 3, 2017
6. Approval of the Council Agenda for October 31, 2017
7. **Proposal No. 2017-65, Park and Recreation Services Fees**
An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date. (Park and Recreation Services Fees)

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Parks and Recreation – Janel Krilich, (253) 798-4008
and Roxanne Miles, (253) 798-4007
Department contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 7, 2017

8. **Proposal No. 2017-75, Law Library Funding**

An Ordinance of the Pierce County Council Related to the Funding of the Pierce County Law Library Lakewood and Gig Harbor Branch Locations; Recognizing the Need for Additional Financial Support; and Directing the Clerk of the Pierce County Superior Court to Reallocate the Portion of the Superior Court Civil Filing Fees Paid to the Credit of the Law Library as Provided by Revised Code of Washington 27.24.070, from the Current Twenty Dollars to Thirty Dollars; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Kevin Stock, Clerk of the Superior Clerk,
(253) 798-3372 and Laurie Miller, Law Library, (253) 798-2973
Date of final Council hearing: November 7, 2017

9. **Proposal No. 2017-76, Salaries of 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: Susan Long, (253) 798-6068
Department contact persons: Human Resources – Kathie Lybecker,
(253) 798-6153 and Debbie Young, (253) 798-7762
Date of final Council hearing: November 7, 2017

10. Other Business

11. Adjournment

Any questions regarding this Special Meeting may be directed to Susan Long at (253) 798-6068 or slong@co.pierce.wa.us.

PIERCE COUNTY COUNCIL



Douglas G. Richardson, Council Chair

Date: October 18, 2017

Time: 2:34 p.m.