



# Pierce County Council

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Remote public testimony on Ordinances and Resolutions on the Agenda or in Citizens' Forum is provided by calling (253) 215-8782, Web ID 976-6178-7423.

## NOTICE OF A SPECIAL MEETING OF THE PIERCE COUNTY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Pierce County Council will be held on:

**Thursday, December 17, 2020, 1:30 p.m.**

Pierce County Council Chambers

930 Tacoma Ave S., 10th Floor, Tacoma, WA 98402

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Pledge of Allegiance to the Flag
5. A motion approving the Chapter 2.123 PCC indemnification request of Claire Vitikainen for actual legal expenses in the amount of \$2,240.
6. CARES ACT Weekly Report – Gary Robinson, Director, Finance Department, (253) 798-7450
7. 2020-2021 Pierce County Budget Review – Paul Bocchi, Senior Legislative Analyst, Council Office, (253) 798-7304
8. [Proposal No. 2020-131s](#), 2020-2021 Biennial Budget Supplemental - Capital Facilities Plan  
An Ordinance of the Pierce County Council Amending Ordinance No. 2019-86s, as Amended by Ordinance Nos. 2020-35, 2020-42, 2020-52, 2020-54, 2020-60, 2020-73, 2020-106, 2020-120, 2020-121, and 2020-127 the Biennial Budget of Pierce County for Fiscal Years 2020-2021; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2019-87s, as Codified in Chapter 19E.20 of the Pierce County Code.  
Sponsored by: Councilmembers Pam Roach and Dave Morell  
Council contact persons: Paul Bocchi, (253) 798-7304 and Hugh Taylor, (253) 798-3665  
Department contact persons: Budget, Julie Demuth, (253) 798-8534, Gary Robinson, (253) 798-7450  
Committee recommendation: Do Pass as Substituted at Rules and Operations on 12/7/20  
For final consideration (continued from the December 15, 2020 Council Meeting.)
9. [Proposal No. 2020-135](#), Wage Adjustments for Non-Represented Employees - Council Office.  
An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees of the Office of the Pierce County Council; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Chris Carlson, (253) 798-6253  
Committee recommendation: Do Pass at Rules and Operations on 12/7/20  
For final consideration (continued from the December 15, 2020 Council Meeting.)
10. Adjournment

Any questions regarding this Special Meeting may be directed to Susan Long, (253) 798-6068.

Kate Kennedy, CMC  
Pierce County Council

Date: December 16, 2020, Time: 7:45 AM