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Dave Morell, Vice Chair
District No. 1

Amy Cruver
District No. 3

Marty Campbell, Executive Pro-Tempore
District No. 5



Derek Young, Chair
District No.7

Hans Zeiger
District No. 2

Ryan Mello
District No. 4

Jani Hitchen
District No. 6

Pierce County Council
AMENDED MEETING SCHEDULE
For January 18-22, 2021

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, JANUARY 18, 2021

OFFICE CLOSED – MARTIN LUTHER KING, JR. DAY

All meetings are audio recorded and cablecast from gavel to gavel. Watch regular meetings live through remote streaming at piercecountytv.org, or via cable on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD.



TUESDAY, JANUARY 19, 2021

Note day and time change

- **9:00 a.m.**

SPECIAL MEETING RULES AND OPERATIONS COMMITTEE

Derek Young, Chair
Dave Morell, Vice Chair
Marty Campbell, Executive Pro Tempore
Jani Hitchen, Alternate

Clerk: Jenifer Schultz, (253) 798-6696

Webinar ID: 945-1382-9108

Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel live through remote streaming at piercecounitytv.org, or via cable on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD.

Electronic meeting material can be accessed at www.piercecounitywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the Meeting Schedule for the week of January 25-29, 2021
5. Approval of the Council Agenda for January 26, 2021
6. Adjournment

- **9:30 a.m.**

HUMAN SERVICES COMMITTEE

Derek Young, Chair
Jani Hitchen, Vice Chair
Marty Campbell, Member
Amy Cruver, Member
Hans Zeiger, Member

Clerk: Kate Kennedy, (253) 798-7798

THIS MEETING IS CANCELED



• **10:00 a.m. SPECIAL STUDY SESSION**

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 960 9451 4770

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

1. Call to Order
2. Parliamentary Procedures Training – Ann Macfarlane, Jurassic Parliament
3. Adjournment

• **Noon TUESDAY STUDY SESSION**

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 957-3780-0021

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 Reports
3. Review of Committee Agendas for the Week
4. External Boards and Commissions
5. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
6. Chair's Topics
7. Other Business
 - a. Executive Session pursuant to RCW 42.30.110 (1)(i)
8. Adjournment



• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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Electronic meeting material can be accessed at www.piercescountywa.org/councilcommittees.

[See Council Agenda for details.](#)

WEDNESDAY, JANUARY 20, 2021

Note day change

• 9:30 a.m.

SPECIAL MEETING HUMAN SERVICES COMMITTEE

Derek Young, Chair
Jani Hitchen, Vice Chair
Marty Campbell, Member
Amy Cruver, Member
Hans Zeiger, Member

Clerk: Kate Kennedy, (253) 798-7798

Webinar ID: 930-3305-3935

Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel live through remote streaming at piercescountytv.org, or via cable on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD.

Electronic meeting material can be accessed at www.piercescountywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Update from Human Services Department on Work Program of 2020 and COVID-19
Presenter: Heather Moss, Director, Human Services Department, (253) 798-4480
5. Adjournment



Note day and time change

- 1:30 1:00 p.m.

**SPECIAL MEETING
COMMUNITY DEVELOPMENT COMMITTEE**

Ryan Mello, Chair
Marty Campbell, Vice Chair
Dave Morell, Member
Derek Young, Member
Hans Zeiger, Member

Clerk: Jenifer Schultz, (253) 798-6696

Webinar ID: 928-4334-3887

Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel live through remote streaming at piercecounitytv.org, or via cable on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD.

Electronic meeting material can be accessed at www.piercecounitywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. [Proposal No. R2021-2](#), Removing Residential Density Calculation Amendment Application from Consideration in 2021
A Resolution of the Pierce County Council Amending Exhibit A to Resolution No. R2020-89s, County Council Initiated Amendments to the Comprehensive Plan for the 2021 Plan Amendment Cycle; Removing Application Number 940172 (Residential Density Calculation Formula) from Exhibit A; and Requesting the Department of Planning and Public Works Provide a Full Refund of Application Fees.
Sponsored by: Councilmembers Derek Young and Ryan Mello
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Sean Gaffney, (253) 798-2724 and Dan Cardwell, (253) 798-7039
Date of final Council hearing: January 26, 2021
5. 2021 Committee Member Priorities Discussion
6. Adjournment



OTHER MEETINGS:

WEDNESDAY, JANUARY 20, 2021

- 11:00 a.m.

**SPECIAL MEETING
FLOOD CONTROL ZONE DISTRICT
EXECUTIVE COMMITTEE**

Dave Morell, Chair
Marty Campbell, Vice Chair
Hans Zeiger, Member

Clerk: Audrey Persons, (253) 798-7778

[Agenda details distributed separately.](#)