

Remote public participation is provided by calling into 253-215-8782 (Webinar ID 976-6178-7423, or ID # listed on the agenda)

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 25-29, 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 25, 2021

• **10:00 a.m. 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 piercecountytv.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.piercecountywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda

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.



4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of February 1-5, 2021
6. Approval of the Council Agenda for February 2, 2021
7. Other Business
8. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 987-0674-0485

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

1. Call to Order
2. Review of January 26, 2021, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Other Business
6. Adjournment



• 1:30 p.m.

PUBLIC SAFETY COMMITTEE

Dave Morell, Chair
Ryan Mello, Vice Chair
Amy Cruver, Member
Jani Hitchen, Member
Derek Young, Member

Clerk: Kate Kennedy, (253) 798-7798

Webinar ID: 993-3536-3383

Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel live through remote streaming at piercetytv.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.piercecountywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Update from Pierce County Superior Court on Creating Three New Positions: Superior Court Judge, Legal Assistant, and Court Reporter (Ord. 2020-120s2).
Presenter: Chris Gaddis, Superior Court Administrator, (253) 798-3963

6. Introduction of Pierce County Sheriff Ed Troyer and Update on Purchase and Deployment of Dash and Body Cameras (Ord. 2020-120s2; Ord. 2020-131s).
Presenters: Sheriff Ed Troyer, (253) 798-6609 and Chief Nick Hausner, (253) 798-3625

7. Other Business
8. Adjournment



TUESDAY, JANUARY 26, 2021

• **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT**

COMMITTEE

Marty Campbell, Chair
Hans Zeiger, Vice Chair
Jani Hitchen, Member
Ryan Mello, Member
Dave Morell, Member

Clerk: Jenifer Schultz, (253) 798-6696

Webinar ID: 971-4879-9775

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 Minutes

5. CARES Act Economic Stabilization and Recovery Programs Report
Presenter: Betty Capestany, Economic Development Department, (253) 798-6926

6. [Proposal No. 2020-140](#), Franchise for Petroleum Products Lines - McChord Pipeline Company - Districts 5 and 6

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

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Tom Swanson, (253) 798-3631
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Rondi Downs, (253) 798-3214
Date of final Council hearing: February 9, 2021

7. [Proposal No. 2020-141](#), Right-of-Way Vacation - Buckley-Lake Tapps Highway East - District 1

An Ordinance of the Pierce County Council Vacating Portions of Buckley Tapps Highway East Right-of-Way Located in the Southeast Quarter of Section 23 and the Southwest Quarter of Section 24, Township 20 North, Range 5 East of the Willamette Meridian, in the Lake Tapps Area.



Sponsored by: Councilmember Dave Morell
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Jerry West, (253) 798-3687
Date of final Council hearing: February 9, 2021

8. [Proposal No. 2020-142](#), Minter Bay Shellfish Protection District - Minter Bay Closure Response Plan

An Ordinance of the Pierce County Council Creating the Minter Bay Shellfish Protection District; Establishing its Boundaries; Adopting the Minter Bay Closure Response Plan; Designating Lead Agencies; Committing Pierce County Surface Water Management's Support; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works - Austin Jennings,
(253) 798-4280
Date of final Council hearing: February 9, 2021

9. [Proposal No. 2020-143](#), Surface Water Management Service Charge

An Ordinance of the Pierce County Council Amending Pierce County Code Sections 11.02.030, "Definitions," and 11.02.040, "Policy for Service Charges," to Clarify Provisions Related to Service Charges for Agricultural Lands, Exemptions for Certain Federally Owned and Tribal Trust Lands, and to Establish Service Charge Credits for Certain Drainage Districts.

Sponsored by: Councilmembers Jim McCune, Dave Morell, and Amy Cruver
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Melissa McFadden,
(253) 798-2159 and Harold Smelt, (253) 798-2952
Date of final Council hearing: February 2, 2021

10. [Proposal No. R2021-3](#), Deep and/or Fast Flowing Floodways

A Resolution of the Pierce County Council Related to Deep and/or Fast Flowing (DFF) Floodways; Initiating a Review of Potential Measures to Better Disclose the Presence of DFF Floodways to Current and Prospective Property Owners; Requesting Recommendations Regarding Relocation Assistance and Other Support in the Event of Substantial Damage to Residentially Occupied Structures in DFF Floodways; Initiating a Review of Potential Amendments to Title 18E of the Pierce County Code (PCC), "Development Regulations – Critical Areas" in Regard to Nonconforming Residential Structures in DFF Floodways; and Specifying a Date Certain for the Planning and Public Works Department to Report to the Pierce County Council.



Pierce County Council
Meeting Schedule, January 25-29, 2021

Sponsored by: Councilmember Amy Cruver
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Mitch Brells,
(253) 798-3755 and Dennis Dixon, (253) 798-3696
Date of final Council hearing: February 2, 2021

11. Other Business
12. 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
3. External Boards and Commissions
4. Chair's Topics
5. Other Business
6. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel 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.

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

[See Council Agenda for details.](#)



WEDNESDAY, JANUARY 27, 2021

- 10:00 a.m. **PERFORMANCE AUDIT COMMITTEE**
 Councilmember Amy Cruver
 Councilmember Jani Hitchen
 Councilmember Ryan Mello
Gary Robinson, Director of Finance, Member
 Dick Muri, Member-at-Large
 Josh Smith, Member-at-Large
 Councilmember Hans Zeiger, Alternate

Clerk: Linda Medley, (253) 798-3647

THIS MEETING IS CANCELED

THURSDAY, JANUARY 28, 2021

- 9:30 a.m. **SPECIAL STUDY SESSION**
 COUNCIL RETREAT

Webinar ID: 960 9451 4770

Location: Environmental Services Building, 9850 64th St W., University Place WA 98467

FRIDAY, JANUARY 29, 2021

- 9:30 a.m. **SPECIAL STUDY SESSION**
 COUNCIL RETREAT

Webinar ID: 960 9451 4770

Location: Environmental Services Building, 9850 64th St W., University Place WA 98467