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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 February 8-12, 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, FEBRUARY 8, 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

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**Pierce County Council
Meeting Schedule, February 8-12, 2021**

4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of February 15-19, 2021
6. Approval of the Council Agenda for February 16, 2021
7. [Proposal No. 2021-6](#), Uncollectible Personal Property Taxes
An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.

Sponsored by: Councilmember Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact person: FPM – Revenue – Katie Betrozoff, (253) 798-7459
and Wolfgang Opitz, (253) 798-7580
Date of final Council hearing: March 2, 2021
8. Other Business
9. 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. Legislative Update
3. Review of February 9, 2021, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
6. Other Business
7. 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: Audrey Persons, (253) 798-7778

Webinar ID: 993-3536-3383

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

5. Law & Justice Public Review Committee Final Report
Presenter: Committee Facilitator, Judge Frank Cuthbertson, Pierce County Superior Court (Retired)

6. Other Business
7. Adjournment



TUESDAY, FEBRUARY 9, 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

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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. [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.

(Continued from the January 26, 2021 Economic and Infrastructure Development Committee Meeting)

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 16, 2021



6. [Proposal No. 2021-4](#), Right-of-Way Vacation - 77th Ave. East - Graham - District 3
An Ordinance of the Pierce County Council Vacating 77th Avenue East Right of Way Located in the Northwest Quarter of Section 17, Township 18 North, Range 4 East of the Willamette Meridian, in the Graham Area.
Sponsored by: Councilmember Amy Cruver
Council contact person: Kate Adams, (253) 798-7951
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687
Date of final Council hearing: March 2, 2021
7. Discussion of Committee 2021 Work Program
Presenter: Council Staff
8. Other Business
9. 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
 - a. Executive Session Pursuant to RCW 42.30.110 (1)(d)
6. Adjournment



• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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[See Council Agenda for details.](#)

WEDNESDAY, FEBRUARY 10, 2021

• 9:30 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. 2020-2021 Budget Overview
3. Adjournment