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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

MEETING SCHEDULE

For February 22-26, 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 22, 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 piercountytv.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

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3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of March 1-5, 2021
6. Approval of the Council Agenda for March 2, 2021
7. [Proposal No. R2021-17](#), Director of Planning and Public Works Department - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of Jennifer Tetatzin as the Director of the Planning and Public Works Department.

Sponsored by: Councilmembers Derek Young, Dave Morell, Hans Zeiger,
and Amy Cruver

Council contact person: Susan Long, (253) 798-6068

Department contact person: Executive's Office – Alice McDaniel, (253) 798-7483

Date of final Council hearing: February 23, 2021

8. [Proposal No. 2021-7](#), Precinct Boundary Maps

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, 2017-11, 2018-14, and 2019-89; and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmembers Jani Hitchen and Amy Cruver

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Auditor's Office – Cindy Hartman, (253) 798-3217 and
Mike Rooney, (253) 798-2148

Date of final Council hearing: March 9, 2021

9. [Proposal No. R2021-7](#), Floodplain Property Acquisition Authorization - Proviso Compliance Finding

A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Planning and Public Works Department has Complied with Provisions of the 2020-2021 Budget and Authorizing Potential Acquisition of Floodplain Property.

Sponsored by: Councilmember Dave Morell

Council contact person: Paul Bocchi, (253) 798-7304

Department contact person: Planning and Public Works – Harold Smelt,
(253) 798-2952

Date of final Council hearing: March 2, 2021



10. [Proposal No. R2021-9](#), Huge Creek Culvert Replacement Project - Interlocal Agreement with Flood Control Zone District

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between the Pierce County Flood Control Zone District and Pierce County Accepting an Economic Stimulus Grant for Construction of the Huge Creek Culvert Replacement Project.

Sponsored by: Councilmembers Derek Young, Dave Morell, and Ryan Mello
Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Planning and Public Works – Harold Smelt,
(253) 798-2952

Date of final Council hearing: March 16, 2021

11. Other Business
12. 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 23, 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. Racial Equity and Business
Presenters: Tom Pierson, President and CEO, AJ Gordon, Chair, Eli Taylor, Chair Elect, and Clemencia Castro-Woolery, Past Chair, Tacoma-Pierce County Chamber of Commerce; Sarah Bonds, Vice President, Herb Simon, Chair, Lisa Goodman, Board Member, Economic Development Board for Tacoma-Pierce County

6. Other Business
7. Adjournment



TUESDAY, FEBRUARY 23, 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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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. [Proposal No. 2021-9](#), Design, Siting and Permitting of Wireless Facilities - Deployment of Broadband Infrastructure

An Ordinance of the Pierce County Council Amending Pierce County Code Title 17B, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction Standards," Chapter 18.25, "Definitions," Title 18A, "Development Regulations – Zoning," and Chapter 18J.15, "Countywide Design Standards and Guidelines," and Adopting a New Chapter 18A.69, "Broadband Development Incentives," and New Sections 18J.15.272, "Eligible Facilities Request" and 18J.15.275, "Small Wireless Facilities and Distributed Antenna Systems," Related to the Design, Siting, and Permitting of Wireless Facilities and Deployment of Broadband Infrastructure for All Areas Countywide Within the Unincorporated Area; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Derek Young and Marty Campbell
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works – Jessica Nappi,
(253) 798-2389

Date of final Council hearing: March 16, 2021

6. [Proposal No. 2021-10](#), Compression Brake Use - Prohibition

An Ordinance of the Pierce County Council Establishing a Prohibition on the Use of Compression Brakes Along a Segment of Canyon Road East in the Midland/Waller/Summit Area; and Requesting the County Engineer to Post Signage as Appropriate.



**Pierce County Council
Meeting Schedule, February 22-26, 2021**

Sponsored by: Councilmember Marty Campbell
Council contact person: Kate Adams, (253) 798-7951
Department contact persons: Planning and Public Works – Rory Grindley,
(253) 798-2275 and Brian Stacy, (253) 798-7257
Date of final Council hearing: March 16, 2021

7. COVID-19 Business Recovery Discussion
Presenter: Betty Capestany, Economic Development, (253) 798-6926
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
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 24, 2021

• 10:00 a.m.

PERFORMANCE AUDIT COMMITTEE

Councilmember Ryan Mello, Chair
Councilmember Amy Cruver, Vice Chair
Councilmember Jani Hitchen, Member
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

Webinar ID: 910-9096-5694

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Proposed 2021 Performance Audit Work Plan
6. Performance Audit Legislation Review
7. Other Business
8. Adjournment

• 11:00 a.m.

SPECIAL STUDY SESSION

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 960-9451-4770

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

1. Call to Order
2. Council Rules of Procedure
3. Adjournment