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Dave Morell, Executive Pro-Tempore
District No. 1

Amy Cruver
District No. 3

Jani Hitchen
District No. 6



Ryan Mello, Chair
District No. 4

Paul Herrera
District No. 2

Marty Campbell, Vice Chair
District No. 5

Robyn Denson
District No. 7

Pierce County Council
AMENDED MEETING SCHEDULE
For November 20-24, 2023

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, NOVEMBER 20, 2023

• **10:00 a.m. RULES AND OPERATIONS COMMITTEE**

Ryan Mello Chair
Marty Campbell, Vice Chair
Dave Morell, Executive Pro Tempore
Jani Hitchen, Alternate

Clerk: Patty Face, (253) 798-2687

Webinar ID: 945-1382-9108

*Regularly scheduled meetings are audio recorded and broadcast gavel to gavel live through remote streaming at piercecountytv.org or Comcast channel 22/322 HD and Rainier Connect channels 22/522 HD (Tacoma/UP) 20/513 HD (Eatonville/Graham).
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. Approval of the Meeting Schedule for the week of November 27 – December 1, 2023
6. Approval of the Council Agendas for November 28, 2023, **Special November 28, 2023**, and Special November 29, 2023
7. Other Business
8. Adjournment



• **11:00 a.m. MONDAY STUDY SESSION**

Clerk: Brenna Price, (253) 798-6696

Webinar ID: 987-0674-0485

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

1. Call to Order
2. Review of November 21, 2023, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
 - a. Amendments
4. Discussion of Administrative Items
5. Other Business
6. Adjournment

• **1:30 p.m. COMMUNITY DEVELOPMENT COMMITTEE**

Ryan Mello, Chair
Robyn Denson, Vice Chair
Marty Campbell, Member
Amy Cruver, Member
Dave Morell, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 928-4334-3887

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Rainier Connect channels 22/522 HD (Tacoma/UP) 20/513 HD (Eatonville/Graham).

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 6, 2023
5. [Proposal No. R2023-162](#), A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Peninsula Metropolitan Park District for Distribution of Park Impact Fee Funds; and Requesting that the Finance Department Record Said Agreement on the County's Dedicated Interlocal Agreement Website.



Sponsored by: Councilmember Robyn Denson
Council contact person: Mike Kruger
Department contact persons: Parks and Recreation – Roxanne Miles and
Kimberly Freeman
Date of final Council action: November 28, 2023

6. [Proposal No. R2023-163](#), A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Key Peninsula Metropolitan Park District for Distribution of Park Impact Fee Funds; and Requesting that the Finance Department Record Said Agreement on the County's Dedicated Interlocal Agreement Website.

Sponsored by: Councilmember Robyn Denson
Council contact person: Mike Kruger
Department contact persons: Parks and Recreation – Roxanne Miles and
Kimberly Freeman
Date of final Council action: November 28, 2023

7. Other Business
8. Adjournment

TUESDAY, NOVEMBER 21, 2023

- **9:30 a.m. HEALTH AND HUMAN SERVICES COMMITTEE**

Jani Hitchen, Chair
Marty Campbell, Vice Chair
Amy Cruver, Member
Paul Herrera, Member
Ryan Mello, Member

Clerk: Brenna Price, (253) 798-6696

THIS MEETING IS CANCELED



• **Noon** **TUESDAY STUDY SESSION**

Clerk: Brenna Price, (253) 798-6696

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
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, NOVEMBER 22, 2023

• **1:30 p.m.** **SELECT COMMITTEE ON HOMELESSNESS**

Marty Campbell, Chair
Robyn Denson, Vice Chair
Paul Herrera, Member
Ryan Mello, Alternate

Clerk: Brenna Price, (253) 798-6696

THIS MEETING IS CANCELED



THURSDAY, NOVEMBER 23, 2023

OFFICE CLOSED – THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 24, 2023

OFFICE CLOSED – THANKSGIVING HOLIDAY

In-District Council Meeting

Council District No. 2 In-District Council Meeting on Wednesday, November 29, 2023, at 6:30 p.m.
Sumner City Hall
1104 Maple Street
Sumner, Washington 98390

This meeting will be in addition of the regular Tuesday, 3:00 p.m. Council Meeting.

In-District Council Meeting

Council District No. 4 In-District Council Meeting on Thursday, December 7, 2023, at 6:30 p.m.
Edison Square
5415 South Tacoma Way
Tacoma, Washington 98409

This meeting will be in addition of the regular Tuesday, 3:00 p.m. Council Meeting.
