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Dave Morell, Executive Pro-Tempore
District No. 1

Amy Cruver
District No. 3

Jani Hitchen
District No. 6



Paul Herrera
District No. 2

Marty Campbell, Vice Chair
District No. 5

Robyn Denson
District No. 7

Ryan Mello, Chair
District No. 4

Pierce County Council
MEETING SCHEDULE
For December 11-15, 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, DECEMBER 11, 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

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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



Pierce County Council
Meeting Schedule, December 11-15, 2023

5. Approval of the Meeting Schedules for the weeks of December 18-22, 2023, December 25-29, 2023, and January 1-5, 2024
6. Approval of the Council Agendas for December 19, 2023, December 26, 2023, and January 2, 2024
7. Other Business
 - a. A Motion authorizing the Chair of the Council to execute a contract for Hearing Examiner services with Smith Alling, PS (Robert Mack).
 - b. A Motion authorizing the Chair of the Council to execute a contract for Deputy Hearing Examiner services with Alexander Sidles.
 - c. A Motion to approve a \$10,000 service agreement with Critical Mention for two years of media monitoring and media contact services for Council activities.
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 December 12, 2023, Council Meeting Agenda
 - a. Amendments
 - 2023-71 Council Amendment 1
 - b. Grant Report
 - Department of Energy - Weatherization Assistance Program – Human Services
3. Review of Committee Agendas for the Week
 - a. Amendments
4. Discussion of Administrative Items
5. Other Business
 - a. Puget Sound Gateway Coalition Letter
6. Adjournment



- 1:30 p.m. **PUBLIC SAFETY COMMITTEE**
Paul Herrera, Chair
Dave Morell, Vice Chair
Robyn Denson, Member
Jani Hitchen, Member
Ryan Mello, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 993-3536-3383

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THIS MEETING IS CANCELED

TUESDAY, DECEMBER 12, 2023

- 9:30 a.m. **ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**
Marty Campbell, Chair
Dave Morell, Vice Chair
Robyn Denson, Member
Paul Herrera, Member
Jani Hitchen, Member

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 971-4879-9775

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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
 - a. Regional Food System Solutions- update on the Food Locker Program
Presenter: GoodRoots NW – Stacey Crnich, CEO
 - b. Proclamation Review
6. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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

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[See Council Agenda for details.](#)



WEDNESDAY, DECEMBER 13, 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

Webinar ID: 939-4868-6763

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1. Call to Order
2. Roll Call
3. Approval of Agenda
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5. Pierce County Sheriff's Department Report on Homeless Encampments
Presenter: Sheriff's Department – Kevin Roberts, Bureau Chief

6. Budget Review
Presenters: Council Office – LeighBeth Merrick, Senior Policy Analyst; and
Rebecca Chapman, Policy Analyst

7. Other Business
8. Adjournment

Last 2023 Council Meeting

The last Council Meeting of the year will be held on December 12, 2023.

First 2024 Council Meeting

The first Council Meeting of the new year will be held on January 2, 2024.
