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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 February 12-16, 2024

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 12, 2024

• 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

[Zoom Webinar ID: 945-1382-9108](https://www.piercecountywa.org/councilcommittees)

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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. Approval of the Meeting Schedule for the week of February 19-23, 2024
6. Approval of the Council Agenda for February 20, 2024
7. Other Business
8. Adjournment



• **11:00 a.m. MONDAY STUDY SESSION**

Clerk: Brenna Price, (253) 798-6696

[Zoom 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 13, 2024, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
 - a. Amendments
5. Discussion of Administrative Items
6. Other Business
7. 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

[Zoom Webinar ID: 993-3536-3383](#)

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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: January 29, 2024
5. Criminal Justice Training Commission Presentation
Presenters: Criminal Justice Training Commission –
Jerrell Wills, Washington State Criminal Justice Training Commission Deputy
Director; and Bart Hayes, Advanced Training Division Manager
6. Other Business
7. Adjournment



TUESDAY, FEBRUARY 13, 2024

- 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

[Zoom Webinar ID: 971-4879-9775](#)

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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: November 28, 2023; and January 23, 2024
5. [Proposal No. R2024-121](#), A Resolution of the Pierce County Council Approving the 2024 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.
Sponsored by: Councilmembers Robyn Denson, Jani Hitchen, and Ryan Mello
Council contact person: Tom Swanson
Department contact person: Planning and Public Works – Angie Silva
Date of final Council action: February 27, 2024
6. Other Business
7. Adjournment



• **Noon** **TUESDAY STUDY SESSION**

Clerk: Brenna Price, (253) 798-6696

[Zoom 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

[Zoom Webinar ID: 976-6178-7423](#)

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[See Council Agenda for details.](#)



WEDNESDAY, FEBRUARY 14, 2024

- 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

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

- ~~5. Comprehensive Plan to End Homelessness Update
Presenter: Human Services — Devon Isakson, Social Services Supervisor~~

- ~~6. Unified Regional Approach Update
Presenters: Council Staff — LeighBeth Merrick, Senior Policy Analyst; and
Keri Waterland, Principal Policy Analyst~~

- ~~7. Other Business~~
- ~~8. Adjournment~~

THIS MEETING HAS BEEN CANCELED

All Agenda items will be carried over to the next regular meeting of the Select Committee on Homelessness.

OTHER MEETINGS:

WEDNESDAY, FEBRUARY 14, 2024

- 9:30 a.m. **SPECIAL MEETING OF THE
FLOOD CONTROL ZONE DISTRICT
EXECUTIVE COMMITTEE**

Dave Morell, Chair
Marty Campbell, Vice Chair
Paul Herrera, Member

Clerk: Audrey Persons, (253) 798-7778

[Agenda details distributed separately.](#)