

Pierce County Regional Council

Regular Meeting Minutes | September 15, 2022, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35th St, Tacoma, WA

Remote meeting held via Zoom.us

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	DM Ned Witting CM Dennis King	<i>City of Puyallup</i>
CM Justin Evans	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
CM Kevin Ballard	<i>City of DuPont</i>	Elizabeth Grasher	<i>Town of Steilacoom</i>
	<i>Town of Eatonville</i>	CM Patrick Reed Charla Neuman (Alt.)	<i>City of Sumner</i>
Nate Lowry	<i>City of Edgewood</i>	DM Uskha CM John Hines Olgy Diaz	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Jeni Woock	<i>City of Gig Harbor</i>		<i>PC Library District</i>
CM Paul Bocchi Jason Whalen	<i>City of Lakewood</i>	Alex Mather (Alt.)	<i>Pierce Transit</i>
CM Tim Cedar	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
Dave Morell Ryan Mello	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Deanna Keller	<i>Port of Tacoma</i>	George Mazur (Alt.)	<i>WA State DOT</i>

A quorum of the body was present with 17 voting member jurisdictions represented.

Chair Penner called the meeting to order at 6:03 P.M.

Citizen Testimony

The following members of the public were present and provided public comment:

- Tom Seigel, Superintendent, Bethel Schools

Minutes

(July 21, 2022)

Motion made (Witting/Woock) to adopt the minutes as presented.

Motion passed and minutes are adopted.

Department of Commerce – HB 1220 updates

Laura Hodgson, Department of Commerce, provided a presentation on the House Bill 1220 updates regarding policies and regulations for racially disparate impacts, exclusion, and displacement and addressed Council questions.

Pierce County Sheriff Department Update

Pierce County Sheriff Ed Troyer, provided a presentation on police concerns across the County, crime statistics, recruitment, and partnerships and addressed Council questions.

2022 Legislative Priorities Discussion

Chair Penner provided a timeline of the upcoming Legislative Session and informed the Council they would be receiving a memo regarding the upcoming session.

TCC Coordination

DM Witting, City of Puyallup, provided a presentation related to transportation funding.

Motion made (Witting/King) that we create a 7-member executive committee comprised of the Chair and Vice Chair of the Council, two representatives from cities with regional growth centers, two representatives from cities without regional growth centers and one representative from the Pierce County Council representing the unincorporated portions of the county. Representative to the PSRC Executive Board will be drawn from this committee. That the executive committee work to 1) establish rules and procedures to organize the Council and its operations to increase its transparency, efficacy, and evenhandedness, and submit them to the PCRC for approval, 2) provide leadership to the Council as a whole, and 3) provide direction and oversight to the council committees including the Transportation and Growth Management coordinating committees. ***Motion failed.***

Motion made (Witting/*no second*) to establish a benchmark for total funding received by any city or town under the countywide transportation competition in any 10-year period to the greater of:

1. \$400 per capita or,
2. \$5 million

Motion failed.

The following Council Members volunteered to be on the TCC Workgroup which will focus on how the group operates.

- CM Morrell
- MPT Figueroa
- CM Bocchi,
- DM Witting
- CM Mello
- CM Hines

Contingency Allocation of Transportation Funds TCC

Russ Blount, TCC Chair, City of Fife provided a presentation on the allocation of contingency funds and addressed Council questions.

Motion made (Reed/Ushka) to adopt the Pierce County prioritized contingency list as presented.

Motion failed 10-10-2.

Motion made (Whalen/Ushka) to adopt the TCC recommendation on the first page of the packet as presented by TCC Chair Russ Blount. **Motion passed.**

PCRC Committee Reports

TCC

Russ Blount, TCC Chair, briefly spoke to what was already discussed earlier in the meeting.

GMCC

No meeting, nothing to report.

OCC

Nothing to report.

PSRC Committee Reports

GMPB

CM Woock, City of Gig Harbor, provided an update from the last regular meeting.

TPB

CM Bryan Yambe, City of Fife, provided an update from the last regular meeting.

EDB

MPT Figueroa, City of University Place, mentioned that there was no meeting or report.

EB

MPT Figueroa, City of University Place, mentioned that there was no meeting or report.

OC

Nothing to report.

Zoo/Trek Authority

Due to time constraints CM McCluskey will provide a report at next month's meeting.

Announcements

Nothing to share.

Adjourn/Continue

Meeting adjourned at 8:37 P.M.