



## Regular Meeting Agenda

April 20, 2023, 6:00 PM

Pierce County Annex, Pantages Conference Room  
2401 South 35th Street, Tacoma, WA

### To participate in the remote meeting:

Visit Zoom.us and click 'Join a Meeting' or call 253-215-8782

Meeting ID: 942 9971 2129 | Passcode: 444968

or simply click the meeting link below:

<https://piercecountywa.zoom.us/j/94299712129?pwd=T3FEYjRpNzdRV2EwTzBmWXd2L3RKUT09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**  
Limited to 3 minutes on April 20, 2023, agenda items only
4. **Approval of Minutes** *Action Item*  
March 16, 2023  
**Motion:** To approve the minutes as prepared/amended
5. **Executive Bruce Dammeier** *Presentation*  
Pierce County Updates
6. **Pierce County Sheriff Ed Troyer** *Presentation*  
Pierce County Sheriff Department Updates
7. **Wellfound Behavioral Health Hospital Update** *Presentation*  
Angela Naylor, CEO, Wellfound Behavioral Health Hospital  
Ingrid Gourley Mungia, VP, Public Policy and Advocacy
8. **Housing Targets and Income Allocation** *Discussion Item*  
Chris Larson, GMCC Chair  
Erika Rhett Hunt, Pierce County
9. **Call for Centers** *Action Item*  
Chris Larson, GMCC Chair
10. **PSRC Board Vacancies** *Action Item*  
GMPB
11. **PCRC Committee Reports** *Discussion Item*  
TCC, GMCC, OCC, TWG
12. **PSRC Committee Reports** *Discussion Item*  
GMPB, TPB, EDB, EB, OC
13. **Zoo/Trek Authority Report** *Discussion Item*
14. **Announcements**
15. **Adjourn / Continue**

There will be an Ops Committee meeting prior to PCRC, beginning at 5:00 PM, via Zoom.us.

Meeting ID: 983 1043 1384 | Meeting Passcode: 031709 | Meeting Link:

<https://piercecountywa.zoom.us/j/98310431384?pwd=THR4ZzgrOHZubmlCT0NueVhkc1M0UT09>

**Pierce County Regional Council**

Regular Meeting Minutes | March 16, 2023, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35<sup>th</sup> 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 CM Gwendolyn Fullerton (Alt.)	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green, Vice Chair	<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>	CM Elizabeth Grasher (Alt.)	<i>Town of Steilacoom</i>
CM Kyle Litzenberger	<i>Town of Eatonville</i>	CM Charla Neuman (Alt.)	<i>City of Sumner</i>
	<i>City of Edgewood</i>	CM John Hines CM Olgy Diaz	<i>City of Tacoma</i>
	<i>City of Fife</i>	MPT Javier Figueroa CM Denise McCluskey	<i>City of University Place</i>
CM Shannon Reynolds, Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Brenda Lykins	<i>City of Gig Harbor</i>		<i>PC Library District</i>
Mayor Jason Whalen CM Paul Bocchi	<i>City of Lakewood</i>	Darin Stavish	<i>Pierce Transit</i>
CM Tim Ceder	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military &amp; Communities Partnership</i>
CM Robyn Denson CM Jani Hitchen (alt.)	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
	<i>Port of Tacoma</i>	George Mazur (Alt.)	<i>WA State DOT</i>

***A quorum of the body was present with 15 voting member jurisdictions represented.***

*Chair Reynolds called the meeting to order at 6:01 P.M.*

**Citizen Testimony**

*No one from the public provide comment.*

**Minutes**

(January 19, 2023)

**Motion made** and seconded to adopt the minutes as presented.

***Motion passed and minutes are adopted.***

### **Puyallup-White River Local Integrating Organization**

Elizabeth McManus, Puyallup-White River Local Integrating Organization, provided a presentation on the program, specifically the Ecosystem Recovery Plan, which includes the web based mapping tool, and answered Council questions.

### **1/10% Affordable Housing Tax**

Heather Moss, Pierce County Human Services Director, provided a presentation on the 1/10<sup>th</sup> of 1% sales tax increase being considered by the Pierce County Council, what the tax can bring to the County in terms of revenue, the current need for affordable housing and answered Council questions.

### **PCRC Committee Reports**

#### **TCC**

*Nothing to report.*

#### **GMCC**

Tiffany Speir, GMCC Vice Chair, provided an update from the last regular meeting.

#### **OCC**

*Nothing to report.*

#### **TWG (TCC Working Group)**

MPT Figueroa, TWG Chair, provided an update from the last regular meeting.

### **PSRC Committee Reports**

#### **GMPB**

Paul Inghram, PSRC, provided an update from the last regular meeting.

#### **TPB**

CM Ceder, City of Milton, provided an update from the last regular meeting.

#### **EDB**

CM Green, City of Buckley, provided an update from the last regular meeting.

#### **EB**

MPT Figueroa, City of University Place, provided an update from the last regular meeting.

#### **OC**

*Nothing to report.*

### **Zoo/Trek Authority**

CM Brandon Green, provided an update from the last regular meeting.

### **Announcements**

Members of the Council provided announcements and current events happening in their respective jurisdictions.

### **Adjourn/Continue**

*Meeting adjourned at 7:14 P.M.*

# Countywide Industrial Center Checklist

The following checklist incorporates Countywide Planning Policies (CPPs) that set the criteria for the formal recognition of Countywide Industrial Centers. This formal recognition may be used in future countywide project evaluations. Each jurisdiction seeking to have a countywide center designated in the CPPs shall submit this application demonstrating consistency with the minimum criteria as established in the CPPs. The GMCC shall review the report and provide recommendation to the PCRC. If a jurisdiction wants to identify multiple centers, a separate application is required for each center.

To be considered in this formal recognition process, jurisdictions shall submit a completed Countywide Industrial Center checklist, including applicable supplemental statements or materials to describe how the proposed Countywide Industrial Center is consistent with applicable CPP and a **map and GIS shapefile** of proposed Countywide Industrial Center

Countywide Industrial Centers serve as important local industrial areas. These areas support living wage jobs and serve a key role in the county's manufacturing/industrial economy. These centers are designated for core industrial uses which is characterized by allowing and preferring most industrial uses. In these centers, incompatible uses are generally prohibited, but may be allowed in limited instances.

**1. Within urban and unincorporated areas a Countywide Center must comply with the criteria established in C-40 of the CPPs:**

Explain how the Countywide Center is identified in the local comprehensive plan as a center including reference to page numbers and policy numbers; a subarea plan for the area is recommended but not mandatory. Provide links to any subarea plans that have been developed for the proposed center.

Describe how the center is a local priority for investment, such as planning efforts and/or infrastructure.

# Countywide Industrial Center Checklist

The Countywide Center supports industrial sector employment by having:

A minimum of 1,000 existing jobs and/or 500 acres of industrial land. Provide the total number of existing jobs and the acres of the proposed center:

Describe the transportation demand management strategies are in place. For the proposed center:

At least seventy-five percent (75%) of the land area is zoned for core industrial uses. Please describe how this criteria is met:

# Countywide Industrial Center Checklist

Explain the industrial retention strategies that have been put into place for the proposed center:

Describe how the proposed centers role in the concentration and growth of industrial jobs in Pierce County.

- 2. After adoption, a Countywide Center shall be recognized in Appendix B of the Countywide Planning Policies using the following process. Therefore the jurisdictions shall forward a map of locally adopted Countywide Centers as both PDF map AND GIS shape file/layer data to Long Range Planning Admin at [ppwlongrangeadmin@piercecountywa.gov](mailto:ppwlongrangeadmin@piercecountywa.gov).**

# Countywide Growth Center Checklist

The following checklist incorporates Countywide Planning Policies (CPPs) that set the criteria for the formal recognition of Countywide Growth Centers. This formal recognition may be used in future countywide project evaluations. Each jurisdiction seeking to have a countywide center designated in the CPPs shall submit this application demonstrating consistency with the minimum criteria as established in the CPPs. The GMCC shall review the report and provide recommendation to the PCRC. If a jurisdiction wants to identify multiple centers, a separate application is required for each center.

To be considered in this formal recognition process, jurisdictions shall submit a completed Countywide Growth Center checklist, including applicable supplemental statements or materials to describe how the proposed Countywide Growth Center is consistent with applicable CPP and a **map and GIS shapefile** of proposed Countywide Growth Center

Countywide Growth Centers serve important roles as places for concentrating jobs, housing, shopping, and recreational opportunities. These are often smaller downtowns, high-capacity transit station areas, or neighborhood Centers that are linked by transit, provide a mix of housing and services, and serve as focal points for local and county investment. In order to be designated as a Countywide Center the area must be consistent with the criteria below. Please check the box next to each criterion if your proposal meets the requirement.

**1. Within urban and unincorporated areas a Countywide Center must comply with the criteria established in C-40 of the CPPs:**

- Explain how the Countywide Center is identified in the local comprehensive plan as a center including reference to page numbers and policy numbers; a subarea plan for the area is recommended but not mandatory. Provide links to any subarea plans that have been developed for the proposed center.

# Countywide Growth Center Checklist

- Describe how the center is a local priority for investment, such as planning efforts and/or infrastructure.

The Countywide Center is a location for compact, mixed use development which shall include:

- A minimum of 10 existing activity units per acre at the time the center is recognized as a Countywide Center. Provide the total number of existing activity units as this time:
  
- Planning and zoning for a minimum mix of uses of twenty percent (20%) high density residential and twenty percent (20%) employment uses, unless unique circumstance make these percentages not possible to achieve. Please describe how this criteria is met:



# Countywide Growth Center Checklist

Capacity and planning for additional growth of 16 activity units per acre or more. Please describe how this criteria is met:

Explain how the proposed countywide growth center support multi-modal transportation opportunities including transit service, pedestrian infrastructure and amenities, street patterns that support walkability and bicycle infrastructure and amenities.

The proposed countywide growth center must either be of a walkable size of one-quarter miles squared (160 acres) or up to a half-mile squared (500 acres) transit walkshed. How many acres is covered by the proposed center:

- 2. After adoption, a Countywide Center shall be recognized in Appendix B of the Countywide Planning Policies using the following process. Therefore the jurisdictions shall forward a map of locally adopted Countywide Centers as both PDF map AND GIS shape file/layer data to Long Range Planning Admin at [ppwlongrangeadmin@piercecountywa.gov](mailto:ppwlongrangeadmin@piercecountywa.gov).**

## Puget Sound Regional Council (PSRC) Board and Committee Appointments

PSRC Board/Committee	Member	Alternate
Economic Development Board	CM Brandon Green, Buckley	CM Bryan Yambe, Fife
*Executive Board	MPT Javier Figueroa, University Place	DM Ned Witting, Puyallup
*Operations Committee	MPT Javier Figueroa, University Place	DM Ned Witting, Puyallup
Growth Management Policy Board	<i>VACANT</i>	CM Melodi Koenig, Orting
Transportation Policy Board	CM Tim Ceder, Milton	Mayor Joshua Penner, Orting

\*Operations Committee members must also be the same members of the Executive Board

*Italicized* = in need of attention/vote

Updated: 03/16/23