

Pierce County Regional Council

Regular Meeting Minutes | April 20, 2023, 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	<i>City of Puyallup</i>
	<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	<i>City of Sumner</i>
CM John West	<i>City of Edgewood</i>	CM John Hines	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	CM Denise McCluskey	<i>City of University Place</i>
CM Shannon Reynolds, Chair	<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 CM Melodi Keonig (Alt.)	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
CM Jani Hitchen (Alt.) Executive Bruce Dammeier	<i>Pierce County</i>	Erika Bartlett	<i>Tacoma-PC Health Dept</i>
Deanna Keller	<i>Port of Tacoma</i>		<i>WA State DOT</i>

A quorum of the body was present with 17 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

(March 16, 2023)

Motion made (Whalen/Witting) and seconded to adopt the minutes as presented.

Motion passed and minutes are adopted.

Executive Bruce Dammeier

Executive Bruce Dammeier, Pierce County, provided a presentation on Pierce County updates regarding public safety, partnerships, homelessness and answered Council questions.

Pierce County Sheriff Ed Troyer

Sheriff Ed Troyer, Pierce County, on staffing for patrol and corrections, visit to Austin Texas and will provide a report, legislation updates, new location, procedural updates coming soon and answered Council questions.

Wellfound Behavioral Health Hospital Update

Angela Naylor, CEO and Ingrid Mungia, Vice President of Government Relations for Multicare Health System, provided an update the current work being done, the different programs offered, and impacts of new legislation and answered Council questions.

Housing Targets and Income Allocation

Erika Rhett Hunt, Long Range Planning Supervisor, provided a presentation on the Allocation of Housing by Income and the new State Requirements passed under House Bill 1220. Also detailed the HAPT tool and gave an update on Subcommittee (GMCC) review progress. Covered next steps and answered Council questions.

Call for Centers

Chris Larson, GMCC Chair, provide a brief overview of the Call for Centers and requested a motion to open the 2023 call for County Centers. Covered next steps, will send out checklist as well as timeline when applications are due and answered Council questions.

Motion Made (Keller/Hitchen) to open Call for centers. ***Motion passed.***

PSRC Board Vacancies

Motion made (Witting/Keller) to nominate CM Melodi Keonig as the new delegate for the GMPB. ***Motion Passed.***

Motion made and seconded to nominate Mayor Penner as the alternate for the GMPB. ***Motion Passed.***

PCRC Committee Reports

TCC

Clint Ritter, TCC Chair, provided an update from the last regular meeting.

GMCC

Chris Larson, GMCC Chair, provided an update from the last regular meeting.

OCC

Nothing to report.

TWG (TCC Working Group)

Nothing to report.

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

Nothing to report.

EB

DM Witting, City of Puyallup, provided an update from the last regular meeting.

OC

DM Witting, provided an updated from the last regular meeting.

Zoo/Trek Authority

Nothing to report.

Announcements

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

Adjourn/Continue

Meeting adjourned at 7:14 P.M.