

AGENDA
COMMITTEE OF THE WHOLE

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Joyce McDonald, Executive Pro Tem
Connie Ladenburg, Member
Jim McCune, Member
Rick Talbert, Member
Derek Young, Member

October 19, 2016

- **1:30 p.m.**
 1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Budget Overview – Gary Robinson, Director, Budget and Finance Department
 - Budget and Finance Department 2017 Budget
 - 2016 Q3 PowerPoint
 - Third Quarter Financial Report - 2016
 5. Overview of Budget Resolutions/Ordinances – Paul Bocchi, Council staff
 - 2016-63-Amending powers, duties, or responsibilities of certain dept, boards, or commissions
 - 2016-64-Requesting certain dept, boards, commissions to take certain actions
 - 2016-65-2017 Annual Budget
 - 2016-67-Capital Facilities Plan
 - 2016-68-Wage Adjustments
 - 2016-69-Ad Valorem
 - 2016-70-Jail Rates
 - 2016-71-Fire Fees
 - 2016-73-Sewer Charges
 - 2016-74-Park Fees
 - 2016-75-PALS Fees
 - 2016-78-Substantial Need
 - 2016-79-School Impact Fees
 - 2016-80-Citizens' Commission on Salaries
 - R2016-134-Declaring certain county policy, requesting information
 - R2016-139-Historic Preservation Grant Fund
 6. Councilmember discussion, questions, comments and other items regarding the proposed 2017 Pierce County Budget
 7. Other Business
 8. Adjournment