

**MINUTES OF REGULAR MEETING  
PIERCE COUNTY PLANNING COMMISSION**

Tuesday, August 25, 2020, 9:30 A.M.

Virtual Meeting via Zoom

MEMBERS PRESENT

Sharon Benson  
Jeff Brown  
Katheryn Jerkovich  
Sharon Hanek  
Julie Williams

MEMBERS ABSENT

Kevin Rau

Clerk: Danica Williams, PPW-PALS

**CALL TO ORDER**

The meeting was called to order at 9:36 a.m. Roll was called and a quorum was present. Copies of all staff reports and related documents under review were made available.

**APPROVAL OF MINUTES**

**Motion made** (Hanek/Brown) to amend agenda item number 2 to include the adoption of meeting minutes from February 4, 2020, March 3, 2020, March 4, 2020, March 10, 2020 and March 12, 2020.

**Motion Passed**

**Motion made** (Williams/Jerkovich) to adopt the minutes from February 4, 2020, March 3, 2020, March 4, 2020, March 10, 2020, March 12, 2020 and July 28, 2020. **Motion Passed**

**2021-2025 Surface Water Improvement Plan**

Staff presented the 2021-2025 Surface Water Improvement Plan prepared by the Pierce County Surface Water Management Utility. It gives details and locations of projects that are included in the 6-year Capital Facilities Plan. The projects have a range of benefits from flood reduction and improving water quality in urban stormwater systems to flood protection and habitat restoration along the Puyallup, White, Carbon, and Nisqually rivers. It provides details for each project identifying the scope, timing, and funding, as well as general project location maps.

**Contact:** Harold Smelt, Engineering Services Manager, 253-798-2952

**DISCUSSION**

None

**PUBLIC COMMENT**

The following members of the public were present and made comment to the 2021-2025 Surface Water Improvement Program.

- Roxy Giddings

**MOTION**

**Motion made** ( Williams/Brown ) to adopt the 2021-2025 Surface Water Improvement Plan as presented by staff. **Motion Passed**

**2021-2026 Transportation Improvement Program (TIP) and 2021-2034 Fourteen-Year Ferry Program:**

Staff presented the 2021-2026 Transportation Improvement Program (TIP) and 2021-2034 Fourteen-Year Ferry Program. The projects in the TIP and Ferry Program have been included as a result of various priority systems as well as input from private individuals, citizen groups, local organizations, and other outside agencies. Projects include new construction, road and bridge maintenance, channelization, signalization, drainage projects, ferry, etc. For your convenience, these programs are available on the Pierce County Planning & Public Works website at: <http://www.piercecountywa.org/TIP>.

**Contact:** Brian D. Stacy, P.E., County Engineer, 253-798-7257

**DISCUSSION**

None

**PUBLIC COMMENT**

None

**MOTION**

Motion made (Williams/Jerkovich) to adopt the 2021-2026 Transportation Improvement Program (TIP) and the 2021-2034 Fourteen-Year Ferry Program.

**Amendment**

A motion was made (Williams/Jerkovich) to amend the original motion to include adopting the Findings of Fact.

**The motion, as amended, passed unanimously.**

**OTHER BUSINESS**

None

**ADJOURN**

The meeting adjourned at 10:27 pm