

Shawn Bunney
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Joyce McDonald
District No. 2

Barbara Gelman
District No. 5

Terry Lee, Vice Chair
District No. 7

Roger Bush, Chair
District No. 3

Pierce County Council

AMENDED MEETING SCHEDULE For February 8-12, 2010

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

MONDAY, FEBRUARY 8, 2010

• **10:00 a.m. RULES AND OPERATIONS COMMITTEE**

Roger Bush, Chair
Terry Lee, Vice Chair
Dick Muri, Member
Timothy M. Farrell, Alternate

Clerk: Patty Face (253) 798-2687

This meeting will be broadcast live and replayed on channel 22 (Comcast and Click! Network) and replayed on channel 78 (Rainier Connect). Video archives are available at www.piercecountytv.org

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of February 15-19, 2010
6. Approval of the Council Agenda for February 16, 2010
7. Report from Director of Communications – Hunter George
8. Other Business
9. Adjournment

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Review of February 9, 2010, Council Meeting Agenda
3. Review of Committee Agendas for the Week
4. Reports from External Boards and Commissions
5. Legislative Update
6. Other Business
7. Adjournment

• **1:30 p.m. PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE**

Barbara Gelman, Chair
Timothy M. Farrell, Vice Chair
Terry Lee, Member
Joyce McDonald, Member
Dick Muri, Member

Clerk: Cathy Sala, (253) 798-6695

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Report on Sheriff's Department's "Strategic Initiative," Development and Implementation
– Sheriff Paul Pastor
6. Discussion about Medical Examiner's Office – Tim Farrell
7. Update on Family Court – Superior Court Judge Stephanie Arend
8. Other Business
9. Adjournment



TUESDAY, FEBRUARY 9, 2010

• **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT
COMMITTEE**

Shawn Bunney, Chair
Joyce McDonald, Vice Chair
Roger Bush, Member
Terry Lee, Member
Dick Muri, Member

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Proposal No. 2009-112, An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to Unite Private Networks, for a Telecommunications Network in Pierce County to Be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Telecommunications Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; Authorizing the County Executive to Enter into the Franchise Agreement.

Sponsored by: Councilmember Roger Bush
Department contact person: Al Rose, Executive Office, (253) 798-2662
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: February 16, 2010

6. Proposal No. 2009-115, An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to Clearwire Legacy LLC, for a Telecommunications Network in Pierce County to Be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Telecommunications Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

Sponsored by: Councilmember Roger Bush
Department contact person: Al Rose, Executive Office, (253) 798-2662
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: February 16, 2010

7. Other Business
8. Adjournment



• **Noon**

TUESDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing
 - c. Facilities and Equipment
 - d. Miscellaneous
3. Other Business
 - a. Grant report
4. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

See Council Agenda for details.

WEDNESDAY, FEBRUARY 10, 2010

• **Noon**

COUNCIL RETREAT

Location: *This meeting will be held at the Alderbrook Inn,
10 East Alderbrook Drive, Union, WA.*

THURSDAY, FEBRUARY 11, 2010

• **9:00 a.m.**

COUNCIL RETREAT

Location: *This meeting will be held at the Alderbrook Inn,
10 East Alderbrook Drive, Union, WA.*

FRIDAY, FEBRUARY 12, 2010

• **9:00 a.m.**

COUNCIL RETREAT

Location: *This meeting will be held at the Alderbrook Inn,
10 East Alderbrook Drive, Union, WA.*