

Dan Roach
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Roger Bush
District No. 3

Stan Flemming
District No. 7

Rick Talbert, Vice Chair
District No. 5

Joyce McDonald, Chair
District No. 2

Pierce County Council

MEETING SCHEDULE

For February 13-17, 2012

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 13, 2012

- **10:00 a.m. RULES AND OPERATIONS COMMITTEE**
Joyce McDonald, Chair
Rick Talbert, Vice Chair
Dick Muri, Member
Stan Flemming, 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 20-24, 2012
6. Approval of the Council Agenda for February 21, 2012

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.



7. Proposal No. 2012-4, An Emergency Ordinance of the Pierce County Council Authorizing the Execution of a Contract for Pierce County Communications System Phase II with Motorola Solutions, Inc., Pursuant to Charter Section 6.80, Including Payments in Subsequent Fiscal Year(s); Declaring an Emergency and Setting Forth the Facts in Support.

Sponsored by: Councilmembers Joyce McDonald, Roger Bush, Timothy M. Farrell, Stan Flemming, Dick Muri, and Rick Talbert
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: February 21, 2012

8. Proposal No. R2012-6, A Resolution of the Pierce County Council Amending Resolution No. R2011-147 to Amend Appointments to External Boards and Commissions for the Year 2012.

Sponsored by: Councilmembers Timothy M. Farrell and Rick Talbert
Council contact person: Anna Graham, (253) 798-6253
Date of final Council hearing: February 14, 2012

9. Proposal No. R2012-7, A Resolution of the Pierce County Council Confirming the Appointment of Kerri O'Farrell to the District 2 Representative on the Pierce County Arts Commission.

Sponsored by: Councilmember Joyce McDonald
Department contact person: Kathy Sorgenfrei, Economic Development, (253) 798-6906
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: February 14, 2012

10. Proposal No. R2012-8, A Resolution of the Pierce County Council Confirming the Appointment of Denise Dyer as Director of the Economic Development Department.

Sponsored by: Councilmember Joyce McDonald
Department contact person: Al Rose, Executive Office, (253) 798-6068
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: February 14, 2012

11. Proposal No. R2012-11, A Resolution of the Pierce County Council Endorsing the Successful Use of E-Verify in Pierce County and Opposing SHB 2568.

Sponsored by: Councilmember Dick Muri
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: February 14, 2012

12. Other Business
13. Adjournment



• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Review of February 14, 2012, 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**

Dan Roach, Chair
Timothy M. Farrell, Vice Chair
Roger Bush, Member
Stan Flemming, 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. Family Court Report; Judge Kathryn Nelson, Presiding Judge of Family Court
6. Sheriff's Year-End Report/Vessel Replacement Project; Sheriff Paul Pastor, Undersheriff Eileen Bisson, and Chief Karr
7. Proposal No. 2012-3, An Ordinance of the Pierce County Council Specifying the Maximum Number of Opiate Substitution Treatment Program Participants Authorized in Each Certified Opiate Substitution Treatment Program.

Sponsored by: Councilmember Dick Muri
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: February 28, 2012
8. Other Business
9. Adjournment



TUESDAY, FEBRUARY 14, 2012

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

Stan Flemming, Chair
Roger Bush, Vice Chair
Joyce McDonald, Member
Dan Roach, Member
Rick Talbert, 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. Economic impact study reports for housing in unincorporated Pierce County, Bonney Lake, and Tacoma: Dr. Elliot Eisenberg, Economist for the National Association of Home Builders
6. Rivers Flood Hazard Management Plan Study Session – Harold Smelt, Public Works and Utilities Department
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
3. Other Business
 - a. Grant report
 - b. Today's Council agenda
 - c. Miscellaneous
4. Adjournment



- 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

See Council Agenda for details.

WEDNESDAY, FEBRUARY 15, 2012

- 9:00 a.m.

COUNCIL RETREAT

Location: *This meeting will be held at the Environmental Services Building,
9850 64th Street West, University Place, WA*

THURSDAY, FEBRUARY 16, 2012

- 9:00 a.m.

COUNCIL RETREAT

Location: *This meeting will be held at the Environmental Services Building,
9850 64th Street West, University Place, WA*