

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

November 10, 2016

• **9:30 a.m.**

Possible action on budget ordinance, fee ordinances, and implementing ordinances and resolutions. (Public testimony will be taken on action items.)

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Proposal No. 2016-73, An Ordinance of the Pierce County Council Amending Pierce County Code (PCC) Section 13.04.085, "Connection Charge – Rates," to Establish a 2017 Consumer Price Index Adjustment as Identified in PCC 13.04.085 D. on Rates for Connecting to the Public Sewer System, and Amending Section 13.13.085, "Rates and Charges," by Establishing the Year 2017 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Service; and Setting an Effective Date.
 - Powerpoint presentation – Public Works Department - Sewer Division
5. Proposal No. R2016-139, A Resolution of the Pierce County Council Approving the 2017 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.
6. Proposal No. 2016-70, An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.
7. Proposal No. 2016-71, An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 17C.10, "Administrative Provisions for the Construction Codes," and Chapter 17C.60, "International Fire Code," Updating the Fire Prevention Bureau Fees; and Setting an Effective Date.
 - Powerpoint presentation – Fire Marshall Office

8. Proposal No. 2016-74, An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date.
9. Proposal No. 2016-75, An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Land Services and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees," by Adjusting the Fee Schedule for the Planning and Land Services Department; and Setting an Effective Date.
 - Powerpoint presentation – Planning and Land Services Fee Changes for 2017
10. Proposal No. 2016-67, An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2017 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date.
11. Proposal No. 2016-66, An Ordinance of the Pierce County Council Adopting the 2017-2037 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70.530; Finding that Each Project Contained in the Plan is a Public Necessity; and Setting an Effective Date.
12. Proposal No. 2016-62, An Ordinance of the Pierce County Council Adopting the 2017-2022 Transportation Improvement Program and 2017-2030 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact. (Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program)
13. Proposal No. 2016-79, An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code (PCC), "School Impact Fee Schedule," to Adjust School Impact Fees for 2017 Based Upon Changes in the Consumer Price Index; Creating a Working Group to Review the School Impact Fee Methodology Set Forth in Title 4A PCC; Appointing Members; Requesting that the Working Group Report Back to the Council with its Findings and Recommendations by a Date Certain; and Setting an Effective Date.
14. Proposal No. 2016-68, An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

15. Proposal No. 2016-80, An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.
16. Proposal No. R2016-134, A Resolution of the Pierce County Council Implementing the 2017 Budget; Declaring Certain County Policy; Requesting Information from Agencies of County Government; and Setting an Effective Date.
17. Proposal No. 2016-63, An Ordinance of the Pierce County Council Implementing the 2017 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.
18. Proposal No. 2016-64, An Ordinance of the Pierce County Council Implementing the 2017 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.
19. Proposal No. 2016-78, An Ordinance of the Pierce County Council Making a Finding of Substantial Need Regarding the 2017 Property Tax Levy; and Setting an Effective Date.
20. Proposal No. 2016-69, An Ordinance of the Pierce County Council Setting the 2017 Ad Valorem Tax Levies for Pierce County for Levy in 2016 and Collection in 2017.
21. Proposal No. 2016-65, An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2017; and Setting an Effective Date.
22. Councilmember discussion, questions, comments and other items regarding the proposed 2017 Pierce County Budget
23. Other Business
24. Adjournment