

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 15, 2003**

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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. CALL TO ORDER

The regular meeting of the Pierce County Council was called to order at 3:09 p.m. by Vice Chair Wimsett.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Wimsett, followed by a Moment of Silence in tribute to our Armed Forces.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, and Kevin Wimsett. Harold Moss was excused.

Council Staff Present: Denise Johnson, Deputy Clerk; Susan Long, Legal Counsel; Tom Weber, Administrator/Research & Policy; Anna Graham, Research Analyst; Patty Face, Deputy Clerk; Mardy Fairchild, Operations Clerk; Linda Medley, Legal Clerk.

There were approximately 45 visitors present.

IV. APPROVAL OF AGENDA

Lee moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

a. Approval of Minutes

1. The minutes of the June 17, 2003, Regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

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1. PROPOSAL NO. 2003-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.89 OF THE PIERCE COUNTY CODE, "TACOMA NARROWS AIRPORT ADVISORY COMMISSION."

Sponsored by: Councilmember Terry Lee

Contact person: Anna Graham, 78-6253

DO PASS RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Terry Lee, Vice Chair; Paul Bocchi, Member; Barbara Gelman, Member; Kevin Wimsett, Member)

Postponed Indefinitely at the June 10, 2003, Council meeting

Suggested date of Council hearing: August 12, 2003

A Substitute Ordinance with the following title will be before the Council on August 12, for consideration:

PROPOSAL NO. 2003-44s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.89 OF THE PIERCE COUNTY CODE, "TACOMA NARROWS AIRPORT ADVISORY COMMISSION"; AND AMENDING CHAPTER 2.58 OF THE PIERCE COUNTY CODE, "GIG HARBOR PENINSULA ADVISORY COMMISSION" TO TRANSFER ITS REVIEW RESPONSIBILITIES REGARDING THE TACOMA NARROWS AIRPORT TO THE TACOMA NARROWS AIRPORT ADVISORY COMMISSION.

2. PROPOSAL NO. 2003-71, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH PIERCE COUNTY DEPUTY SHERIFFS' INDEPENDENT GUILD, LOCAL 1889, COMMUNITY SERVICE OFFICERS UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Harold Moss

Contact person: Joe Carillo, 798-6690

For referral to the Rules & Operations Committee

Suggested date of Council hearing: August 12, 2003

- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

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VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY - None

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None

VIII. ORDINANCES - None

IX. RESOLUTIONS

PROPOSAL NO. R2003-86, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REPEALING RESOLUTION NO. R99-105; AND ADOPTING A NEW ORGANIZATION CHART FOR THE OFFICE OF THE PIERCE COUNTY COUNCIL.

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Weber provided an explanation of the Resolution and the organizational chart for the Council office. He stated the organization chart is being realigned at the recommendation of performance auditors. The organization chart shows Staff's positions and classifications. If positions were reclassified in the future, an amendment would be required to this Resolution.

Goings moved an oral amendment to Exhibit "A", page 1, to delete the words "Potential New" in the Research Analyst 3 position, and insert the word "Vacant"; motion seconded. The amendment passed on a voice vote.

The Chair called for public testimony; there was no response. The Proposal was adopted as amended on a roll call vote of six to zero.

PROPOSAL NO. R2003-88, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR A SPECIAL ELECTION ON SEPTEMBER 16, 2003, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT THE PROPOSED CITY OF FREDERICKSON SHALL BE INCORPORATED AS A NON-CHARTER CODE CITY; DESCRIBING THE BOUNDARIES OF THE PROPOSED CITY OF FREDERICKSON; AND PROVIDING A BALLOT TITLE.

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Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Long provided an overview of the incorporation Resolution, stating the matter has been before the Boundary Review Board, has been appealed, and there has been a reconsider on the appeal by the Boundary Review Board. The legal description of the proposed incorporation area is attached to the Resolution. Long explained the amendment proposes to strike Section 2. of the Resolution.

Lee moved Council Amendment No. 1 on the yellow; motion seconded. A copy of the amendment is included with these minutes as Attachment I.

The Chair called for testimony on the amendment; there was no response. The amendment passed on a voice vote.

The Chair called for testimony on the Proposal as amended; there was no response. The Proposal was adopted as amended on a roll call vote of six to zero.

PROPOSAL NO. R2003-89, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING PIERCE COUNTY TO BE A COUNTY OF PROMISE, BASED ON THE FIVE PROMISES TO CHILDREN AND YOUTH.

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Tom Hilyard, Director, Community Services Department, spoke to the Proposal; explained how America's Promise evolved, and stated the five promises contained in the Proposal. He provided background on the program, referenced the handout that lists the County Departments participating in the programs. A copy of the handout is contained in the Clerk's meeting file. Hilyard explained the significance of the red wagon pin, which is the program's emblem, and urged the Councilmembers to wear their pins in support. He introduced Paul Pastor, Pierce County Sheriff.

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Pastor spoke to the importance of children, and stated the approach of America's Promise is to unite individuals who work in law enforcement, social services, and counseling services. Pastor outlined the three missions of law enforcement.

Hilyard acknowledged the following for showing their support of the Resolution: Dan Erker, Director of Juvenile Court; Jan Wolcott, Director of Parks and Recreation Services; Federico Cruz-Uribe, Director of Tacoma-Pierce County Health Department; and Fran Lewis, Director of Human Services. Hilyard spoke to the Alliance for Youth of Pierce County, which is a local correlation of service agencies and concerned citizens, and noted their support of the Resolution. He introduced Connie Ladenburg, Co-Chair, Alliance for Youth in Pierce County and City of Tacoma Councilmember.

Public Testimony

Ladenburg stated the County Executive also supports the Resolution. She commented that children are only getting 18 out of the 40 aspects youth need in order to become productive members of society. Ladenburg explained the functions and goals of the Alliance for Youth in Pierce County. She recommended that Pierce County join America's Promise, and reiterated the five promises of the program.

Wes Pruitt, Co-Chair, Alliance for Youth in Pierce County, introduced community participants of the America's Promise program that were in attendance.

Dan Comsia, Executive Director, Communities in Schools of Lakewood, stated Community in Schools works in partnership with America's Promise. He provided background information of the Communities in Schools program. There are six Pierce County schools participating in the Community in Schools organization.

Claudia Thomas, City of Lakewood, urged the County to participate in America's Promise, and pass the Resolution. When children are active in their communities, they will not commit crimes. The City of Lakewood offers its support to the County, and will assist where necessary.

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Andie Gernon, City of Lakewood, congratulated the Council for accepting the Resolution, and spoke in support of the efforts of America's Promise. She displayed a book entitled "America's Promise."

Linda Henderson, Program Director, Communities in Schools of Washington State, thanked the Council for their effort in raising community awareness to the needs of Pierce County youth.

Bocchi commented on an event he attended that involved youth programs in the Lakewood area, and stated there is a youth need at the County level.

Lee spoke in support of the Resolution, and thanked those involved for their leadership and efforts in making the program a reality.

Wimsett thanked those involved in the program, and commented on the importance of making a commitment as individuals, and an entity, to become involved in the success of the youth.

Gelman spoke in support of the program, stating passing the Proposal is an important step to helping children. She stated schools should make it a requirement to help children in the community.

Bunney spoke in support of the Proposal, and read the five promises for America's Promise.

Hilyard responded to Gelman's remarks, stating Pierce County students who do community service and meet the standards, can achieve a letter in community services for their efforts from working in the community.

The Proposal was adopted on a roll call vote of six to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

EXECUTIVE SESSION

Executive Session, pursuant to Revised Code of Washington (RCW) 42.30.110(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation

or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Long read RCW 42.30.110(i), which authorized the Executive Session. She said the Executive Session should take approximately 15 minutes.

Before the Council went into Executive Session, Wimsett called for public comments.

XI. GENERAL PUBLIC COMMENTS

1. Joseph Price thanked the Council for their support of the Frederickson incorporation.

The Chair announced the Executive Session will end at 4:05 p.m. At 3:50 p.m. the Council convened into Executive Session. At 4:06 p.m. the Executive Session was extended to 4:10 p.m. At 4:10 p.m. the Council reconvened the Council meeting; the Chair stated no action was taken.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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