

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JANUARY 20, 2004**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
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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 Chair Moss.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

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

Due to technical difficulty, the meeting recessed at 3:10 p.m.; reconvened at 3:12 p.m.

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Tom Weber, Administrator for Research and Policy.

There were six visitors present.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2003-142, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE CITY OF TACOMA, DEPARTMENT OF PUBLIC UTILITIES, LIGHT DIVISION, DOING BUSINESS AS TACOMA POWER, OF

PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

For referral to the Public Works Committee

2. PROPOSAL NO. 2003-143, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW), LOCAL 483; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Harold Moss

Contact person: Joe Carrillo, 798-6690

For referral to the Rules & Operations Committee

Suggested date of Council hearing: February 17, 2004

3. PROPOSAL NO. 2004-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 3752 - CORRECTIONS, NON-UNIFORMED GROUP; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Harold Moss

Contact person: Joe Carrillo, 798-6690

For referral to the Rules & Operations Committee

Suggested date of Council hearing: February 17, 2004

c. Action on Resolutions (refer, set date of hearing)

1. PROPOSAL NO. R2003-139, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR A SPECIAL COMPREHENSIVE PLAN AMENDMENT CYCLE TO ADDRESS THE REQUIREMENTS OF REVISED CODE OF WASHINGTON (RCW) 36.70A.130(4) FOR A COMPLIANCE REVIEW; IDENTIFYING COMPONENTS OF THE AMENDMENT CYCLE; ESTABLISHING A PUBLIC PARTICIPATION PROCESS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO CONDUCT THE NECESSARY EVALUATION AND ANALYSES, PREPARE NEEDED AMENDMENTS, AND PROVIDE APPROPRIATE ENVIRONMENTAL DOCUMENTATION PURSUANT TO THE STATE ENVIRONMENTAL POLICY ACT; AND REQUESTING THAT RECOMMENDATIONS OF THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS BE SUBMITTED TO THE COUNTY COUNCIL BY AUGUST 15, 2004.

Sponsored by: Councilmembers Calvin Goings and Terry Lee  
Contact person: Anna Graham, 798-6253  
Suggested date of Council hearing: February 24, 2004

d. Other Items

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

**VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY**

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 8, 2003, was read into the record:

ORDINANCE NO. 2003-118s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM AND 2004-2017 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; AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR ONLY THOSE CAPITAL IMPROVEMENT PROJECTS CONTAINED IN THE DOCUMENT FOR EXPENDITURE OF FUNDS IN 2004; AND ADOPTING FINDINGS OF FACT. (ANNUAL ROAD PROGRAM, SIX-YEAR ROAD PROGRAM, AND THE FOURTEEN-YEAR FERRY PROGRAM)

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 17, 2003, was read into the record:

ORDINANCE NO. 2003-107s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR THE FISCAL YEAR 2004.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 17, 2003, was read into the record:

ORDINANCE NO. 2003-130, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE,

COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 120 - GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS**

**PROPOSAL NO. R2004-6, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY NOXIOUS WEED CONTROL BOARD. (SCOTT HARTER)**

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

Public Testimony

Scott Harter thanked the Council for the appointment.

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

**PROPOSAL NO. R2004-7, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PIERCE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES. (MICHAEL OMAN)**

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

**PROPOSAL NO. R2004-8, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FIVE NEW MEMBERS TO THE ALLOCATION ADVISORY COMMITTEE FOR PREVENTION PROGRAMS (MARCIA BRICKNER, KEVIN ENTZE, MARTHA GRAY, MARY SODERQUIST AND ROBERT THORNTON); ESTABLISHING A COMMON MONTH AND DAY FOR THE EXPIRATION OF COMMITTEE MEMBERSHIP; AND EXTENDING THE CURRENT EXPIRATION DATE OF TWO POSITIONS TO COMPLY WITH THE NEW COMMON EXPIRATION DATE.**

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

Staff Testimony

Weber suggested the Proposal be continued due to a term limit concern.

Moss moved to continue the Proposal to the January 27, 2004, Council meeting; motion seconded and passed.



