

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 8, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us/council

(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 3:00 p.m. by Chair Brown.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

Councilmember Goings requested a point of personal privilege, which was granted by the Chair. Goings requested that the Council pay tribute to the death of Sgt. 1st Class Nathan Chapman, a Ft. Lewis soldier who was killed in action in Afghanistan. There was a moment of silence.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett.

Council Staff Present: Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 12 visitors present.

IV. APPROVAL OF AGENDA

Moss moved approval of the Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2001-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE TITLE 18A, THE PIERCE COUNTY DEVELOPMENT REGULATIONS, TITLE 18A - ZONING, TO AMEND SUBSECTION 18A.25.100F., TO REQUIRE A CONDITIONAL USE PERMIT,

RATHER THAN ADMINISTRATIVE REVIEW, FOR MOBILE HOME PARKS IN THE MODERATE DENSITY SINGLE-FAMILY ZONE; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Karen Biskey

Contact person: Sean Gaffney, 798-2724

DO PASS RECOMMENDATION - PLANNING & PUBLIC WORKS COMMITTEE

(Karen Biskey, Co-Chair; Harold Moss, Co-Chair/excused; Calvin Goings, Vice-Chair; Jan Shabro, Member/excused; Kevin Wimsett, Member)

Suggested date of Council hearing: January 29, 2002

2. PROPOSAL NO. 2001-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 162ND STREET SOUTH RIGHT-OF-WAY, LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
DO PASS RECOMMENDATION - PLANNING & PUBLIC WORKS COMMITTEE
(Karen Biskey, Co-Chair; Harold Moss, Co-Chair/excused; Calvin Goings, Vice-Chair; Jan Shabro, Member/excused; Kevin Wimsett, Member)
Suggested date of Council hearing: February 5, 2002
3. PROPOSAL NO. 2001-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-5S MAKING APPLICABLE REVISIONS TO THE MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Harold Moss
Contact person: James Ellison, 798-7250 ext. 5133
DO PASS RECOMMENDATION - PLANNING & PUBLIC WORKS COMMITTEE
(Karen Biskey, Co-Chair; Harold Moss, Co-Chair/excused; Calvin Goings, Vice-Chair; Jan Shabro, Member/excused; Kevin Wimsett, Member)
Suggested date of Council hearing: January 22, 2002
4. PROPOSAL NO. 2001-113, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2001-86s3, AND INCREASING THE BUDGETS FOR THE GENERAL FUND SPECIAL PROJECTS ACCOUNT, AND THE INFORMATION

SERVICES FUND, TO PROVIDE FINANCING FOR A NEW
COMPUTER AIDED MASS APPRAISAL-ASSESSMENT
ADMINISTRATION AND TAX DISTRIBUTION SYSTEM.
Sponsored by: Councilmember Harold Moss
Contact person: Patrick Kenney, 798-7450
For referral to the Rules & Operations Committee
Suggested date of Council hearing: January 29,
2002

5. PROPOSAL NO. 2002-1, AN ORDINANCE OF THE PIERCE
COUNTY COUNCIL VACATING A PORTION OF 64TH STREET
EAST, LOCATED IN THE SOUTHWEST QUARTER OF SECTION
20 AND THE NORTHWEST QUARTER OF SECTION 29,
TOWNSHIP 20 NORTH, RANGE 5 EAST OF THE WILLAMETTE
MERIDIAN, IN THE SUMNER AREA.

Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
For referral to the Planning & Public Works
Committee

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

1. PROPOSAL NO. R2002-6, A RESOLUTION OF THE PIERCE
COUNTY COUNCIL DECLARING ITS INTENT TO VACATE A
PORTION OF 69TH AVENUE EAST, LOCATED IN THE
SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH,
RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE
PUYALLUP AREA; AND DIRECTING THE COUNTY ENGINEER TO
EXAMINE THE INTENDED VACATION AND REPORT THE
FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-2720
For referral to the Planning & Public Works
Committee

- d. Other Items

Moss 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 - None

X. OTHER BUSINESS/ANNOUNCEMENTS (moved from below)

1. Election of 2002 Council Officers.

Goings moved that the Council elect Harold Moss as Chair,
Pat O'Malley as Vice Chair, and Wendell Brown as Executive
Pro Tem for the year 2002; motion seconded. The Chair
called for further nominations; there was no response.
The motion passed on a voice vote thereby electing those
officers.

Brown passed the gavel to incoming Chair Councilmember Harold

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Moss, who thanked the Council for their support.

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

PROPOSAL NO. R2002-3, A RESOLUTION OF THE PIERCE COUNTY COUNCIL THANKING COUNCILMEMBER WENDELL B. BROWN FOR HIS OUTSTANDING LEADERSHIP DURING HIS TENURE AS CHAIR OF THE PIERCE COUNTY COUNCIL DURING THE YEAR 2001.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. The Proposal passed on a roll call vote of seven to zero.

Moss presented the Proclamation to Brown with a gift from the Council recognizing Brown's leadership as Chair during the year 2001.

PROPOSAL NO. R2001-204, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LANDMARKS COMMISSION. (CARLOS "CARL" VEST)

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

PROPOSAL NO. R2001-205, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE GRAHAM ADVISORY COMMISSION. (ROGER V. NYE)

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

Public Testimony

Roger Nye thanked the Council for the confirmation of his appointment, stating he is looking forward to working with the Graham Advisory Commission.

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

VIII. ORDINANCES

PROPOSAL NO. 2001-96, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING SECTIONS 1., 2., AND 3. OF ORDINANCE NO. 92-43; AND AUTHORIZING THE COUNTY AUDITOR TO ESTABLISH THE SIZE OF VOTING PRECINCTS, CONSISTENT WITH REVISED CODE OF WASHINGTON 29.04.040.

Brown moved adoption; motion seconded. The Clerk read the

title into the record.

Staff Testimony

Weber stated this Ordinance had been requested by the Pierce County Auditor, and its passage would allow the Auditor's Office the authority to determine the size of voting precincts, within the confines of State law (Revised Code of Washington 29.04.040). He stated precinct sizes are limited to not more than 900 active registered voters, and this does not include those who vote by absentee ballot.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of seven to zero.

PROPOSAL NO. 2001-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 99-110, INCREASING THE ANNUAL SALARY OF THE PIERCE COUNTY PROSECUTING ATTORNEY.

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

Staff Testimony

Weber stated passage of this Ordinance would match the salary of the Prosecuting Attorney to that of the Superior Court Judges, whose salaries have been set by the Citizens' Commission on Salaries for Elected Officials. The Council has in the past adopted similar Ordinances responding to reports and recommendations from the Commission.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of seven to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2001-186s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO ADDRESS A GENERAL UPDATE, AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

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

Staff Testimony

Chip Vincent, Planning and Land Services Department, stated adoption of this Ordinance would implement technical amendments that are necessary to correct the document. There are no substantive policy changes recommended in this Resolution.

Brown moved an amendment on page 3 of 4 at line 16 to insert the date December 5, 2001; and on page 3 of 4 at line 20 to insert the date January 8, 2002; motion seconded and passed.

Brown also moved that the year and the name of the Chair be amended to reflect the year 2002 and the new Chair, Councilmember Harold Moss, and instruct the Clerk to make those changes in all other legislation to come before the Council; motion seconded and passed.

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

PROPOSAL NO. R2001-187, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES, TO ADDRESS BUILDABLE LANDS POLICIES AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

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

Staff Testimony

Vincent stated passage of this Resolution would initiate consideration of the establishment of a review and evaluation program known as Buildable Lands. A new section of the Code is proposed to ensure a consistent and coordinated monitoring program for the County and the Cities and Towns therein. He stated the Pierce County Regional Council has approved these recommended changes.

Brown moved an amendment on page 3 of 4 at line 21 to insert the date December 5, 2001; and on page 4 of 4 at line 1 to insert the date January 8, 2002; motion seconded and passed.

The Chair called for public testimony; there was no response. The Proposal passed as amended on a roll call

vote of seven to zero.

PROPOSAL NO. R2001-188, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, AMENDING THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO ADDRESS THE ELIMINATION OF TIERING AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

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

Staff Testimony

Vincent provided an overview of the effects of the Resolution, and provided an explanation of the term "tiering."

Brown moved an amendment on page 3 at line 14 to insert the date December 5, 2001; and on page 3 at line 18 to insert the date January 8, 2002; motion seconded and passed.

Vincent responded to questions of Councilmembers regarding the effects of the proposed amendments.

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

PROPOSAL NO. R2002-1, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING THE COUNCIL'S STANDING COMMITTEES; NAMING THE COMMITTEE MEMBERSHIPS; AND SETTING MEETING TIMES FOR STANDING COMMITTEE MEETINGS FOR 2002.

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

Biskey moved an amendment on page 1 of Exhibit "A" at line 21½ to delete the name Karen Biskey and insert the name Kevin Wimsett, and at line 23½ to delete the name Kevin Wimsett and insert the name Karen Biskey thereby making Kevin Wimsett the Vice Chair of the Committee; motion seconded and passed.

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

PROPOSAL NO. R2001-2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL

**MAKING APPOINTMENTS OF COUNCILMEMBERS TO POSITIONS ON EXTERNAL
BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE
YEAR 2002.**

Brown moved that this Proposal be continued to the
January 15, 2002, Council meeting; motion seconded and
passed.

X. OTHER BUSINESS/ANNOUNCEMENTS

Brown moved to certify the following budget
certifications, and instruct the Clerk of the Council to
forward the Certifications to the Pierce County Assessor-
Treasurer's Office, pursuant to Revised Code of Washington
84.52.020:

- (a) Board of Trustees (Rural Library)
- (b) City of University Place

The motion was seconded and passed.

Brown thanked and congratulated incoming Chair Harold
Moss.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:40 p.m.

Attest:

/s/
Gerri Rainwater, Clerk of the Council

Approved:

/s/
Councilmember Harold Moss
Council Chair

2/6/02
Date Approved