

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 11, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 --TDD: (253) 798-4018

(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 Shabro.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Shabro.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Sarah Casada, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro.

Council Staff Present: Shawn Bunney, Research Analyst; Anna Graham, Research Analyst; Susan Long, Legal Counsel; Carolyn Pendle, Research Analyst; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 28 visitors present.

IV. APPROVAL OF AGENDA

The agenda was approved as presented.

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The minutes of the September 28, 1999, regular Council meeting.
 2. The minutes of the November 2, 1999, regular Council meeting.
 3. The minutes of the November 9, 1999, regular Council meeting.
 4. The minutes of the November 30, 1999, regular Council meeting.
 5. The minutes of the December 7, 1999, District 3 Council meeting.
 6. The minutes of the December 13, 1999, special Council meeting.
- b. Action on Ordinances (refer, set date of hearing)

1. PROPOSAL NO. 99-127, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.72.100 OF THE PIERCE COUNTY CODE, RELATING TO THE FUNCTIONS AND RESPONSIBILITIES OF THE PIERCE COUNTY ARTS COMMISSION; AMENDING SECTION 2.72.110 OF THE PIERCE COUNTY CODE TO ADD A DEFINITION FOR "ARTS COMMISSION", AND "COUNTY CONSTRUCTION PROJECT"; AND ADOPTING NEW SECTIONS TO CHAPTER 2.72 OF THE PIERCE COUNTY CODE, RELATING TO THE PIERCE COUNTY ARTS COMMISSION, AND CREATING A ONE- PERCENT-FOR-THE-ARTS SOURCE OF FUNDING.
Sponsored by: Councilmember Jan Shabro
Contact person: Pete Philley, 798-4173
DO PASS AS SUBSTITUTED RECOMMENDATION - BUDGET AND OPERATIONS COMMITTEE (Pat O'Malley, Chair; Wendell Brown, Vice Chair/excused; Sarah Casada/excused; Ken Madsen; Harold Moss)
Suggested date of Council hearing: January 25, 2000
2. PROPOSAL NO. 99-128, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO TWENTY-SIX PARCELS OF COUNTY-OWNED REAL PROPERTY PURCHASED FROM FEDERAL DISASTER RELIEF FUNDS AND LOCATED IN FLOOD PLAINS THAT HAVE BEEN DECLARED TO BE FEDERAL DISASTER AREAS; DECLARING AS SURPLUS THOSE FOUR PARCELS OF COUNTY-OWNED REAL PROPERTY VALUED AT OR IN EXCESS OF \$25,000.00; AUTHORIZING THE COUNTY EXECUTIVE TO DISPOSE OF THOSE FOUR PARCELS OF COUNTY-OWNED REAL PROPERTY VALUED AT OR OVER \$25,000.00 BY GIFTING THEM TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AND THE NISQUALLY RIVER TRUST FOR PERPETUAL USE AS OPEN SPACE, CONSISTENT WITH ENUMERATED CONDITIONS OF PROPERTY USE; AND APPROVING THE COUNTY EXECUTIVE'S PLAN TO GIFT THE REMAINING TWENTY-TWO SURPLUS PARCELS, ALL VALUED AT LESS THAN \$25,000.00, TO THE MCKENNA WATER DISTRICT AND THE NISQUALLY RIVER TRUST FOR PERPETUAL USE AS OPEN SPACE, CONSISTENT WITH ENUMERATED CONDITIONS OF PROPERTY USE.
Sponsored by: Councilmember Jan Shabro
Contact persons: David Shirer, 798-6917 and Pete Philley, 798-4173
DO PASS RECOMMENDATION - RULES COMMITTEE (Jan Shabro, Chair; Karen S. Biskey, Vice Chair; Wendell Brown/excused; Sarah Casada/excused; Harold Moss)
Suggested date of Council hearing: January 25, 2000
- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R99-160, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PIERCE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT TO PLACE APPROPRIATE TRAFFIC SIGNS ON 92ND STREET EAST TO RECOGNIZE THE

HISTORICAL NAME OF VAN OGLE'S FORD ROAD, WHICH IS LOCATED IN SECTION 32, TOWNSHIP 29 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, IN THE ELHI HILL AREA OF PIERCE COUNTY.

Sponsored by: Councilmember Jan Shabro

Contact person: Bruce Duncan, 798-5016

For referral to the Public Works Committee

d. Other Items

Brown 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 Ordinances, which were approved and signed on December 18, 1999, was read into the record:

ORDINANCE NO. 99-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 97-81, INCREASING THE ANNUAL SALARY OF THE PIERCE COUNTY PROSECUTING ATTORNEY.

ORDINANCE NO. 99-125, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 84TH AVENUE EAST IN THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 19 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE SOUTH HILL AREA.

ORDINANCE NO. 99-129, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 4A.30.030 OF THE PIERCE COUNTY CODE, SCHOOL IMPACT FEE SCHEDULE, TO ADD CARBONADO HISTORICAL SCHOOL DISTRICT, TO UPDATE DISTRICT FEE CALCULATIONS, AND SETTING AN EFFECTIVE DATE.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 18, 1999, was read into the record:

ORDINANCE NO. 99-130, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO THE CITY OF BONNEY LAKE, A MUNICIPAL CORPORATION, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 99-132, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 98-102S, AS AMENDED AND MODIFYING THE 1999 BUDGET FOR THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT.

Biskey moved to suspend the Rules to advance to Item 6 under Section

8, Election of 2000 Council Officers; motion seconded and passed.

Biskey moved that Councilmember Casada be elected Chair; Councilmember Brown be elected Vice Chair; and Councilmember Shabro be elected Executive Pro Tem; motion seconded and passed unanimously. The gavel passed to newly elected Chair Casada.

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

PROPOSAL NO. R99-159, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING ERLING MORK FOR HIS EXCEPTIONAL CONTRIBUTIONS TO OUR COMMUNITY AND EXTENDING BEST WISHES ON HIS RETIREMENT.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. County Executive Sutherland extended his congratulations to Mork, and Councilmembers spoke to his years of service to the community. Mork thanked the Council and Executive for their recognition.

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

PROPOSAL NO. R2000-3, A RESOLUTION OF THE PIERCE COUNTY COUNCIL THANKING COUNCILMEMBER JAN SHABRO FOR HER LEADERSHIP AS CHAIR OF THE COUNCIL FOR THE YEAR 1999.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Councilmembers commended and praised Jan Shabro for her leadership as Chair of the Council, and Biskey presented gifts on behalf of the Councilmembers and Staff.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation from the Economic Development Board (EDB).
2. Presentation on the Joint Project Between the Master Gardeners and Washington State University (WSU) -- William Havens, Master Gardener.
3. Brown moved to certify the following budget certifications, and instructed 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 Buckley and Emergency Medical Service
(Revised)
- c. City of Edgewood (Revised)
- d. City of Fife
- e. City of Puyallup
- f. City of Tacoma and Emergency Medical Service
- g. City of University Place
- h. Metropolitan Park District of Tacoma
- i. Pierce County Fife Protection District No. 1 and
Emergency Medical Service
- j. Pierce County Fife Protection District No. 2 and
Emergency Medical Service (Revised)
- k. Pierce County Fire Protection District No. 12 and
Emergency Medical Service
- l. Pierce County Fife Protection District No. 18 and
Emergency Medical Service
- m. Pierce County Fire Protection District No. 26 and
Emergency Medical Service
- n. Town of Carbonado
- o. Town of Ruston
- p. Town of Wilkeson and Emergency Medical Service

The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS

Third grade students from Edison Elementary School were introduced. The students were visiting the Council meeting as a class project.

At 4:40 p.m. the Chair announced the Council would convene into an Executive Session to discuss pending litigation for approximately 15 minutes.

XI. ADJOURNMENT

The meeting reconvened into regular session, and adjourned at 4:55 p.m.

Attest:

_____/S/
Clerk of the Council

Approved:

_____/S/
Council Chair
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2/8/00
Date Approved