

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 16, 2001**

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 3:05 p.m. by Chair Brown.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

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; Carolyn Pendle, Research Analyst; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately eight visitors present.

IV. APPROVAL OF AGENDA

The Agenda was approved as presented.

V. CONSENT AGENDA

- a. Approval of Minutes
 - 1. The minutes of the December 12, 2000, District No. 5 Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2001-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93S, AND APPROPRIATING ADDITIONAL FUNDS FOR THE PIERCE COUNTY HUMANE SOCIETY.
Sponsored by: Councilmember Jan Shabro
Contact person: Patrick Kenney, 798-7450
For referral to the Rules Committee

Pierce County Council Meeting
January 16, 2001

- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2001-4, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE REVISED INTERLOCAL AGREEMENTS WITH THE CITIES AND TOWNS OF PIERCE COUNTY, ENDORSING THE YEAR 2000 TACOMA-PIERCE COUNTY SOLID WASTE MANAGEMENT PLAN AND COMMITTING THE MUNICIPALITIES TO THE COUNTY'S DISPOSAL SYSTEM.
Sponsored by: Councilmember Harold Moss
Contact person: Steve Wamback, 798-4050
For referral to the Public Works Committee
Suggested date of Council hearing: January 30, 2001
 2. PROPOSAL NO. R2001-5, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE A HOUSING AUTHORITY COOPERATIVE AGREEMENT ON BEHALF OF PIERCE COUNTY, WITH THE CITY OF TACOMA AND THE PUYALLUP TRIBE OF INDIANS.
Sponsored by: Councilmember Harold Moss
Contact persons: Bob Dick, 798-6514 and George Walk, 798-7363
For referral to the Rules Committee
To be heard by the Rules Committee on January 22, 2001
Suggested date of Council hearing: January 30, 2001
- 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

1. A message from the Executive Doug Sutherland transmitting the following Ordinance, which was **not** signed by the Executive, was read into the record:

ORDINANCE NO. 2000-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ACKNOWLEDGING AND ENDORSING THE RECOMMENDATIONS OF THE PIERCE COUNTY CRIMINAL JUSTICE TASK FORCE; NOTING THE COUNCIL'S RESPONSE TO RECOMMENDATIONS; AND ALLOCATING THE \$1,000,000.00 CRIMINAL JUSTICE TASK FORCE RESERVE FUND, WHICH WAS APPROPRIATED IN THE PIERCE COUNTY YEAR 2000 BUDGET.
2. A message from the Executive John Ladenburg transmitting the following Ordinances, which were signed on January 5, 2000, was read into the record:

Pierce County Council Meeting
January 16, 2001

ORDINANCE NO. 2000-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.52 OF THE PIERCE COUNTY CODE, COOPERATIVE EXTENSION CITIZENS' ADVISORY COMMISSION, TO REDUCE THE MEMBERSHIP OF THE COMMISSION FROM 19 MEMBERS TO 11 MEMBERS; TO ADJUST THE QUORUM AND VOTING REQUIREMENTS; AND TO CLARIFY THE FUNCTIONS OF THE COMMISSION.

ORDINANCE NO. 2000-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, AFL-CIO, LOCAL NO. 17 AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

VIII. ORDINANCES

PROPOSAL NO. 2000-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PLACING THE ATKINSON FARMSTEAD WHICH IS LOCATED AT 16127 FOREST CANYON ROAD EAST IN SUMNER, WASHINGTON, ON THE PIERCE COUNTY REGISTER OF HISTORIC PLACES; AND ADOPTING FINDINGS OF FACT. (PARCEL NO. 0520074031)

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

Pierce County Council Meeting
January 16, 2001

Staff Testimony

Airyang Julia Parks, Planning and Land Services Department, reviewed the findings of the Landmarks Commission, stating that they endorse the registration of this property on the Register of Historic Places.

Public Testimony

Renae Atkinson Carnay, great-granddaughter of the Atkinson homesteaders, read a history of the property into the record. Councilmembers thanked Carnay for the story.

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

PROPOSAL NO. 2000-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ESTABLISHING AND AUTHORIZING THE COLLECTION OF A FILING FEE FOR MANDATORY ARBITRATION MATTERS; AND SETTING AN EFFECTIVE DATE.

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

Staff Testimony

Ted Rutt, County Clerk, stated passage of this Ordinance would establish a fee to be paid by the party requesting that a Superior Court matter be assigned to the mandatory arbitration program for hearing and resolution. He referred to his letter of November 1, 2000, setting forth the rationale for this request. A copy of the letter is contained in the Ordinance file. In response to Shabro's question, he stated the fee would not exceed \$120.00, and the revenue would be used to offset the costs of employing the arbitrator.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Moss 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; motion seconded:
 - a. Town of Steilacoom (Cities/Towns and Emergency Medical Service -- amended)
 - b. Pierce County Fire District #11(Fire Protection Districts and Emergency Medical Service -- amended)
 - c. City of Puyallup (Cities/Towns -- amended)
 - d. Pierce County Fire District #27 (Fire Protection Districts and Emergency Medical Service -- amended)
 - e. Pierce County Fire District #3 -- amended
 - f. Pierce County Fire District #20 (Fire Protection Districts and Emergency Medical Service -- amended)
 - g. Board of Trustees (Rural Library -- amended)
 - h. City of Edgewood (amended)
 - i. Town of Wilkeson (Emergency Medical Services and Cities/Towns -- amended)
 - j. City of Roy (Cities/Towns -- amended)
 - k. Franklin Pierce School District #402 (School Districts -- amended)

XI. GENERAL PUBLIC COMMENTS

Andrew Leaf expressed concerns regarding the Prosecuting Attorney's office in relationship to a fair trial. He stated the County should build hospitals rather than jails for methamphetamine users, as they are not criminals.

Pierce County Council Meeting
January 16, 2001

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:27 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

F:\WPFILES\MINUTES\cnclJan162001.min.doc