

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JANUARY 17, 2006**

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 p.m. by Chair Bunney.

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

The pledge was led by Bunney, followed by a Moment of Silence in tribute to our men and women in the Military.

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Roger Bush, Dick Muri, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Terry Lee.

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

There were 20 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 December 5, 2005, Special Council meeting.

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

1. PROPOSAL NO. 2005-117, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE WASHINGTON WATER SERVICE COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Pierce County Council Meeting  
January 17, 2006

Sponsored by: Councilmember Terry Lee  
Department contact person: Jerry West, 798-3687  
Council contact person: Thomas Weber, 798-6067  
For referral to the Economic and Infrastructure  
Development Committee

2. PROPOSAL NO. 2005-118, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE CHAPTER 10.28, "MOVEMENT OF OVERLEGAL LOADS ON ROADS AND HIGHWAYS," AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES - TRANSPORTATION SERVICES TO COLLECT FEES FOR PERMITS DEFINED BY THIS CHAPTER.

Sponsored by: Councilmember Terry Lee  
Department contact person: Bruce Duncan, 798-7250  
Council contact person: Thomas Weber, 798-6067  
For referral to the Economic and Infrastructure  
Development Committee

3. PROPOSAL NO. 2005-122, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE PIERCE COUNTY JUVENILE COURT GUILD; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Debbie Young, 798-7762  
Council contact person: Susan Long, 798-6068  
For referral to the Rules and Operations Committee  
Suggested date of Council hearing: February 14, 2006

4. PROPOSAL NO. 2006-7, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.24 OF THE PIERCE COUNTY CODE, "PROBATION SERVICES," CONSOLIDATING THE PROBATION DEPARTMENT AS A DIVISION OF THE PIERCE COUNTY DISTRICT COURT; PLACING MANAGEMENT RESPONSIBILITY WITH THE DISTRICT COURT ADMINISTRATOR; AND CLARIFYING THE SALARIES AND BENEFITS OF THE STAFF.

Sponsored by: Councilmember Barbara Gelman  
Department contact person: Charles Ramey, 798-7753  
Council contact person: Carolyn Pendle, 798-3631  
For referral to the Public Safety and Human Services  
Committee

To be heard in the Public Safety and Human Services  
Committee on January 24, 2006

Suggested date of Council hearing: March 14, 2006

5. PROPOSAL NO. 2006-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-94s2 TO ADD FINDINGS OF FACT SUPPORTING SPLIT PARCELS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Calvin Goings  
Council contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee  
Suggested date of Council hearing: February 14, 2006

6. PROPOSAL NO. 2006-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING TITLE 18A, "PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING," TITLE 18B, "DEVELOPMENT REGULATIONS - SIGNS," AND TITLE 18J, "DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES," OF THE PIERCE COUNTY CODE AND THE PIERCE COUNTY ZONING ATLAS TO IMPLEMENT THE 2005 AMENDMENTS TO THE PIERCE COUNTY COMPREHENSIVE PLAN AS ADOPTED IN ORDINANCE NO. 2005-70s; MAKING CERTAIN TECHNICAL AMENDMENTS TO TITLE 18A OF THE PIERCE COUNTY CODE; ESTABLISHING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Calvin Goings  
Department contact person: Mike Erkkinen, 798-2705  
Council contact person: Anna Graham, 798-6253  
For referral to the Community Development Committee  
To be heard in the Community Development Committee on January 30, 2006  
Suggested date of Council hearing: February 14, 2006

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

1. Motion 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 the Revised Code of Washington (RCW) 84.52.020:

- City of Bonney Lake
- City of Lakewood
- City of Puyallup
- City of Roy
- Metropolitan Park District of Tacoma
- Pierce County Fire Protection District #1
- Pierce County Fire Protection District #6
- Pierce County Fire Protection District #12
- Pierce County Fire Protection District #16
- Pierce County Fire Protection District #20
- Pierce County Fire Protection District #22
- Pierce County Rural Library District
- South Pierce Fire and Rescue No. 15
- Town of Carbonado

2. Motion to approve Prosecuting Attorney's requested settlement authority related to Pierce County Cause No. 04-2-10685-6.

Lee 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 2, 2005, was read into the record:

ORDINANCE NO. 2005-76, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NOS. 2003-89s2 AND 2003-90s2 TO REPEAL THE SUNSET DATES FOR THE FORMATION OF THE CONSOLIDATED PARKLAND-SPANAWAY-MIDLAND AND MID-COUNTY LAND USE ADVISORY COMMISSIONS.

ORDINANCE NO. 2005-84s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO THE PIERCE COUNTY CODE, CHAPTER 18.25, "DEFINITIONS," TITLE 18A, "PIERCE COUNTY DEVELOPMENT REGULATIONS-ZONING," AND TITLE 18J, "DEVELOPMENT REGULATIONS-DESIGN STANDARDS AND GUIDELINES"; ADDRESSING MINIMUM DENSITY REQUIREMENTS, RECREATIONAL VEHICLE PARKS, PARKING STANDARDS, RURAL PATHWAYS, SR 7 STREETScape PLANTINGS, GIG HARBOR PENINSULA STANDARDS, AND OTHER CLARIFYING AND TECHNICAL AMENDMENTS AFFECTING VARIOUS USE TYPES, DESIGN STANDARDS, AND DEFINITIONS; ADOPTING FINDINGS OF FACT; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2005-104, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 612 SUPERVISORS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2005-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST102-04, CHRISTOPHER AIUTO AND JOLING MEW - HIGHLAND MEADOWS AREA AND APPLICATION NO. OST104-04, MAITLAND MCKENZIE - FOREST GROVE AREA)

ORDINANCE NO. 2005-106, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS

FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST63-04, JEFF E. AND VICKY R. SHANNON - WILLOW LAKE AREA; APPLICATION NO. OST64-04, JAIR B. ROBLES - HIGHLAND MEADOWS AREA; APPLICATION NO. OST66-04, WESTBROOKE LLC - SILVER LAKE HIGHLANDS AREA; APPLICATION NO. OST67-04, WESTBROOKE LLC - SILVER LAKE HIGHLANDS AREA; APPLICATION NO. OST68-04, NICHOLAS L. MARTIN AND JOHN W. AND LINDA L. MARTIN - HIGHLAND MEADOWS AREA; APPLICATION NO. OST69-04, DEBORAH D. HENLEY AND STEVEN J. NORRIS - WILLOW LAKE AREA; APPLICATION NO. OST71-04, JONG C. LEE, MYUNG N. PARK, SAM S. AND KWANG I. HONG - HIGHLAND MEADOWS AREA)

ORDINANCE NO. 2005-111, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING A TEMPORARY ONE-TIME LIMITED EXEMPTION FROM THE PROVISIONS OF THE PIERCE COUNTY CHARTER ARTICLE 7, "PERSONNEL SYSTEM," AND THE PIERCE COUNTY CODE TITLE 3, "PERSONNEL," TO FACILITATE THE TRANSFER OF PERSONNEL AND FUNCTIONS OF THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT HELPLINE, PURSUANT TO THE EXEMPTION AUTHORITY SET FORTH IN THE PIERCE COUNTY CHARTER, SECTION 7.20 (1) (H); AND DECLARING AN EMERGENCY.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 15, 2005, was read into the record:

ORDINANCE NO. 2005-79s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING YEAR 2005 AMENDMENTS TO THE CAPITAL FACILITIES ELEMENT OF THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19E OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES - SIX YEAR FINANCING PLAN; AMENDING SECTION 19A.100.010 OF THE PIERCE COUNTY CODE, "PUBLIC FACILITY NEEDS"; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

3. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 16, 2005, was read into the record:

ORDINANCE NO. 2005-83, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.26.060 OF THE PIERCE COUNTY CODE REGARDING THE COMPOSITION OF THE PERFORMANCE AUDIT COMMITTEE.

ORDINANCE NO. 2005-94s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE MID-COUNTY COMMUNITY

PLAN; AMENDING TITLE 18A OF THE PIERCE COUNTY CODE, "PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING"; ADOPTING A NEW CHAPTER 18A.27, "MID-COUNTY USES AND DENSITY AND DIMENSION TABLES"; AMENDING THE PIERCE COUNTY ZONING ATLAS; ADOPTING A NEW CHAPTER 18B.160, "SIGN DESIGN - MID-COUNTY"; ADOPTING A NEW CHAPTER 18J.70, "MID-COUNTY COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2005-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 13.10 OF THE PIERCE COUNTY CODE, "LATECOMERS AGREEMENTS FOR SEWER FACILITIES"; AND AMENDING THE PIERCE COUNTY CODE, SECTION 1.22.080, "EXAMINER - POWERS AND DUTIES," SECTION 13.04.070, "ASSESSMENTS - DEPOSITS - CHARGES," AND SECTION 13.04.100, "CONNECTION CHARGE ESTABLISHMENT," TO AUTHORIZE THE COUNTY, WITHIN ITS SOLE DISCRETION, TO ENTER INTO LATECOMERS AGREEMENTS THAT REIMBURSE PARTIES TO THOSE AGREEMENTS FOR A PORTION OF THEIR COSTS.

ORDINANCE NO. 2005-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO ALARM SYSTEMS; MAKING TECHNICAL CORRECTIONS TO ORDINANCE NO. 2005-6s; AND AMENDING PIERCE COUNTY CODE CHAPTER 8.64 IN CONNECTION THEREWITH.

ORDINANCE NO. 2005-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REMOVING THE WAUNA POST OFFICE (PARCEL NO. 7860000370), LOCATED AT PURDY SAND SPIT PARK, AT 7726 SR 302 NORTHWEST, KEY PENINSULA, WASHINGTON, FROM THE PIERCE COUNTY REGISTER OF HISTORIC PLACES; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2005-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO ANIMAL CONTROL; TRANSFERRING LICENSING AUTHORITY TO THE PIERCE COUNTY AUDITOR, ADDING A FEE FOR REPLACEMENT PET LICENSE TAGS, AND AMENDING TITLE 6, "ANIMALS," AND SECTION 9.42.040, "EXEMPTIONS FROM ANIMAL CONTROL CODE," OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.

ORDINANCE 2005-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO LICENSING OF PET-RELATED BUSINESSES; TRANSFERRING LICENSING AUTHORITY TO THE PIERCE COUNTY AUDITOR, ADDING SHORT-TERM BOARDING FACILITIES TO THE TYPES OF BUSINESSES REQUIRED TO OBTAIN A LICENSE, AND AMENDING CHAPTER 5.24 OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.

Pierce County Council Meeting  
January 17, 2006

ORDINANCE NO. 2005-110, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO TERMINATION OF NONCONFORMING USES; PROVIDING FOR TERMINATION OF TYPES OF NONCONFORMING USES AND FOR ADDING CONDITIONS TO NONCONFORMING USE PERMITS; AND AMENDING SECTIONS 18A.35.130, "NONCONFORMING STANDARDS," AND 18A.75.070, "NONCONFORMING USE PERMIT," OF THE PIERCE COUNTY CODE IN CONNECTION THEREWITH.

4. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 18, 2005, was read into the record:

ORDINANCE NO. 2005-92s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR THE FISCAL YEAR 2006.

5. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 20, 2005, was read into the record:

ORDINANCE NO. 2005-82s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM AND 2006-2019 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 2006; AND ADOPTING FINDINGS OF FACT. (ANNUAL ROAD PROGRAM, SIX-YEAR ROAD PROGRAM, AND THE FOURTEEN-YEAR FERRY PROGRAM)

6. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 5, 2006, was read into the record:

ORDINANCE NO. 2005-93s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 19B.100 OF THE PIERCE COUNTY CODE, "THE MID-COUNTY COMMUNITY PLAN"; REPEALING CHAPTER 19B.50, "SUMMIT-WALLER COMMUNITY PLAN"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

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

Pierce County Council Meeting  
January 17, 2006

**PROPOSAL NO. R2005-163, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING JANUARY 17, 2006, AS ELI ASHLEY DAY IN PIERCE COUNTY, WASHINGTON, AND THANKING MR. ASHLEY FOR HIS CONTRIBUTIONS TO PIERCE COUNTY'S ARTS COMMUNITY.**

Lee moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

Farrell spoke in support of the Proposal and to Ashley's working with the arts community.

Public Testimony

John Ladenburg, County Executive, spoke in support of the Proposal, and highlighted Ashley's accomplishments.

Eli Ashley thanked the Council for their recognition and support of the arts.

Gelman and Bunney expressed their appreciation to Ashley.

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

Ashley accepted the Proclamation.

**PROPOSAL NO. R2006-3, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RECOGNIZING AND REMEMBERING THE REVEREND DR. MARTIN LUTHER KING, JR. FOR HIS OUTSTANDING CONTRIBUTIONS TO THE IDEALS OF EQUALITY AND JUSTICE THROUGHOUT THE WORLD.**

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

The Chair called for public testimony; there was no response.

Farrell commented on the MLK celebration held yesterday at the Tacoma Dome, and he urged all Councilmembers to attend next year's event.

Gelman commented that King expressed equality, and without him there wouldn't be a women's movement

Muri commented his church acknowledged King's birthday and achievements.

Bunney expressed his appreciation of King's message of fairness and equality.

Pierce County Council Meeting  
January 17, 2006

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

**PROPOSAL NO. R2006-6, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF BRET M. CARLSTAD AS THE DIRECTOR OF THE FACILITIES MANAGEMENT DEPARTMENT.**

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

Ladenburg spoke in support of the appointment, and he provided background information on the search criteria used to fill the position. Ladenburg summarized Carlstad's professional qualifications.

Carlstad thanked the Council for the opportunity to be part of the Pierce County family. He answered questions of Councilmembers on his work with the school district and on his career background.

Councilmembers welcomed Carlstad to Pierce County.

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. R2006-9, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE FREDERICKSON ADVISORY COMMISSION. (JOSEPH PATTERSON)**

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

Bush expressed his appreciation to Patterson for his willingness to continue to serve on the Commission to improve the community.

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. R2006-10, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PARKLAND-SPANAWAY-MIDLAND ADVISORY COMMISSION. (RAHEEM HASAN)**

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

Bush spoke to the appointee's professional skills.

Public Testimony

Raheem Hasan, appointee, thanked the Council for his appointment and the opportunity to serve.

Gelman spoke to Hansan's interests and experiences.

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

**VIII. ORDINANCES**

**PROPOSAL NO. 2005-102, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF THE PIERCE COUNTY INFORMATION SERVICES DEPARTMENT TO PIERCE COUNTY INFORMATION TECHNOLOGY DEPARTMENT; AND AMENDING SECTIONS 2.06.010, 2.07.100 AND 2.98.030 OF THE PIERCE COUNTY CODE.**

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

Staff Testimony

Long reported the Proposal received a do pass recommendation by the Rules and Operations Committee on November 21, 2005.

Terry Hale, Director, Information Services, spoke to the expansion of the department services. Hale explained the term "technology" better describes the department's current services, and he urged the Council to approve the department name change.

In response to Bush's question, Hale concurred that all information services are under him now.

Bunney thanked Hale for his services to the County.

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

**PROPOSAL NO. 2005-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 9.56 OF THE PIERCE COUNTY CODE, "DRUG PARAPHERNALIA."**

Lee moved to refer the Proposal back to the Public Safety and Human Services Committee; motion seconded and passed.

**IX. RESOLUTIONS**

**PROPOSAL NO. R2006-1, 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 2006.**

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

Staff Testimony

Long explained the Proposal establishes the 2006 Standing and Select Committees and sets the membership and time for the Committee.

Lee moved adoption of Council Amendment No. 1; motion seconded. A copy of the amendment is identified as Attachment I to these minutes.

Long explained the amendment.

The Chair called for public testimony on the amendment; there was no response.

The motion passed.

The Chair called for public testimony on the Proposal as amended; there was no response.

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

**PROPOSAL NO. R2006-2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL MAKING APPOINTMENTS OF COUNCILMEMBERS AND STAFF TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2006.**

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

Staff Testimony

Long explained the Proposal makes Councilmember appointments to external boards and commissions and other organizations.

Going pointed out a blank in the Public Facilities District Board of Directors membership.

Farrell volunteered to serve on the Board.

Gross explained the selection criteria of the Board, and he explained that the Executive appoints the membership to this Board.

The Chair instructed staff to work with the Executive to have Farrell serve on the Board.

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

Without objection from Council, the Chair advanced to Section XI (Citizens' Forum) on the Agenda.

**XI. CITIZENS' FORUM - None**

The Chair returned to the regular order of the business meeting.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. EXECUTIVE SESSION:

Discussion of real estate acquisition pursuant to Revised Code of Washington (RCW) 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Long explained the RCW authorization for the Executive Session.

At 3:45 p.m. the Chair announced the Council would be in Executive Session for 30 minutes, and he recessed the business meeting.

At 4:15 p.m. the Chair reconvened the business meeting on record and he announced the Council will be in Executive Session for an additional 25 minutes. The business meeting went off the record and the Council reentered into Executive Session.

At 4:40 p.m. the Chair reconvened the business meeting on record and he announced the Council will be in Executive Session for an additional 10 minutes. The business meeting went off the record and the Council reentered into Executive Session.

At 4:55 p.m. the Chair reconvened the business meeting on record.

2. Lee moved to amend the January 23-27, 2006, Meeting Schedule to add Proposal No. R2006-12 to the January 23 Rules and Operations meeting; motion seconded and passed.
3. Lee moved to amend the January 24, 2006, Council Agenda to add Proposal No. R2006-12 to Section IX. for final consideration; motion seconded and passed.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:55 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Shawn Bunney, Council Chair

\_\_\_\_\_  
Date Approved

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