

**MEETING SUMMARY
SPECIAL MEETING
ADVANCE MEETING
PIERCE COUNTY COUNCIL
January 24-26, 2001**

West Coast Silverdale Hotel
3073 Northeast Bucklin Hill Road
Silverdale, WA

A Special Meeting of the County Council for the purpose of an Advance Meeting was called to order at 4:00 p.m. by Chair Wendell Brown.

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

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

Others Present: Harriett Brittenham, Facilitator; Jim Merritt, Architect Consultant; Marc Pease, Rainier Communications Commission; and Michael Transue, Budget Consultant; and Louise Batchelor, citizen.

Wednesday, January 24, 2001:

- 4:00 p.m. *Session I*
 A. Welcome & Opening Remarks - Wendell
 B. Expectations, Roles, and Responsibilities: Harriett
- 5:00 p.m. Check-In, Front Desk
- 6:30 p.m. Group Dinner - Dining Room

Thursday, January 25, 2001:

- 7-8 am Breakfast in Dining Room
- 8:30 am *Session II*
 County Government Facilities Overview, 100-year Perspective (1950-2050): Guest, Jim Merritt/Architect Consultant
- 10:00 am Break
- 10:15 am *Session III*
 County Budget Development Format & Process:
 Guest, Michael Transue/Budget Consultant
- 12:30 pm Lunch in Dining Room
- 1:30 pm *Session IV* (with a break at 2:45)
 Council's Legislative Process and Rules of Operation:
 1. Committee Functions, Authority, and Staffing.
 2. Transition of Leadership.

3. Council's Rules of Procedure, and Parliamentary Process.
4. Council's Performance Audit Recommendations.
5. District Budgets.
6. Decorum.

- 4:00 pm Report from Rainier Communications Commission
Guest, Marc Pease
- 5:00 p.m. Recess!
- 6:00 p.m. Group Dinner at Yacht Club (walking distance from hotel)

Friday, January 26, 2001

8-9 am Breakfast - Dining Rooms

9 am to
1 pm *Session V* - With Break at 11 a.m.
Strategic Planning: Council's Priorities.

Public Safety

Law Enforcement
Criminal Justice Task Force
Sheriff's Department
LESA
Jail Facilities

Planning & Environment

Growth/Annexations and Incorporations
Traffic Mitigation
Regional Transportation
Parks
Lake Tapps/White River
Role of PALS

Public Works

Canterwood RID
Endangered Species Act
NPDES
Model Telecommunications Ordinance

Human Services

Puget Sound Behavioral Health Facility
Children's Commission
Human Services
Health Department

Rules & Operations

Humane Society
I-722
Performance Audits: PALS, Courts, Others
Business Licensing

Participants' Remarks

Debrief, Wrap-up, Assignments: Harriett

Closing Remarks - Wendell

The Advance was adjourned at 12:33 p.m.

Attest:

Clerk of the Council

Approved:

Chair of the Council

(Date)