

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 28, 2003**

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 3:00 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett. Shawn Bunney was excused.

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

There were approximately 4 visitors present.

IV. APPROVAL OF AGENDA

Wimsett moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2003-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 3.68 OF THE PIERCE COUNTY CODE, "SICK LEAVE", TO BRING THE COUNTY'S RULES REGARDING PERMISSIBLE USES OF SICK LEAVE INTO COMPLIANCE WITH THE WASHINGTON STATE FAMILY CARE ACT, WHICH BECAME EFFECTIVE ON JANUARY 1, 2003.

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Sponsored by: Councilmember Harold Moss
Contact person: Joe Carrillo, 798-6690
For referral to the Rules & Operations Committee

2. PROPOSAL NO. 2003-4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 3.72.010 OF THE PIERCE COUNTY CODE, "ACCRUAL OF VACATION LEAVE", TO ADJUST VACATION ACCRUAL RATES FOR NON-REPRESENTED, NON-ELECTED EMPLOYEES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Harold Moss
Contact person: Joe Carrillo, 798-6690
For referral to the Rules & Operations Committee

3. PROPOSAL NO. 2003-5, AN 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 PIERCE COUNTY CODE TITLE 3 "PERSONNEL", TO FACILITATE THE TRANSFER OF PERSONNEL OF THE PIERCE COUNTY COMMUNITY DEVELOPMENT CORPORATION TO PIERCE COUNTY, PURSUANT TO THE EXEMPTION AUTHORITY SET FORTH IN PIERCE COUNTY CHARTER, SECTION 7.20(1)(h); AND AMENDING ORDINANCE NO. 2002-112S BY INCREASING THE 2003 BUDGETS FOR ECONOMIC DEVELOPMENT AND THE HOUSING REPAIR PROGRAM.

Sponsored by: Councilmember Harold Moss
Contact person: Denise Dyer, 798-6926
For referral to the Rules & Operations Committee
Suggested date of Council hearing: February 25, 2003

4. PROPOSAL NO. 2003-6, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY THAT LIES WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, AND IS LOCATED IN THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; REQUIRING PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS1-02, JOSEPH AND PAMELA MAYER - SPANAWAY AREA)

Sponsored by: Councilmember Calvin Goings
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning & Environment Committee

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

1. PROPOSAL NO. R2003-9, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING THE SALE OF THE SURPLUS COUNTY-OWNED AND TAX-TITLED PROPERTIES, AS REQUIRED BY PIERCE COUNTY CODE 2.110.120; THE COUNTY-OWNED PROPERTY IS LOCATED AT 62ND

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AVENUE EAST AND 12TH STREET EAST, IN FIFE, WASHINGTON; THE TAX TITLED PROPERTIES ARE LOCATED AT 3214 SOUTH ASH STREET IN TACOMA, WASHINGTON, AND AT 1538 SOUTH SPRAGUE AVENUE, IN TACOMA, WASHINGTON.

Sponsored by: Councilmember Harold Moss
Contact person: Suzanne Hedlund, 798-6880
For referral to the Rules & Operations Committee

d. Other Items

Wimsett moved adoption of the Consent Agenda; motion seconded and passed on a roll call vote of six 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 January 14, 2003, was read into the record:

ORDINANCE NO. 2002-97s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO ALDER MUTUAL LIGHT CO., INC., OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

ORDINANCE NO. 2002-122, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PERSONAL PROPERTY TO BE SURPLUS, AND AUTHORIZING THE SALE THEREOF. (VOTING EQUIPMENT)

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

1. PROPOSAL NO. R2002-141, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PIERCE COUNTY BOUNDARY REVIEW BOARD. (CHRISTINE GIRON)

Wimsett 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 six to zero.

2. PROPOSAL NO. R2003-10, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER, AND THE REAPPOINTMENT OF THREE EXISTING MEMBERS, TO THE PIERCE COUNTY LANDMARKS COMMISSION. (JILL BARKLEY, RAYMOND J. EGAN, DANNY K. MARSHALL, AND MAVIS R. STEARS)

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Wimsett 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 six to zero.

3. PROPOSAL NO. R2003-11, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SPANAWAY ADVISORY COMMISSION. (ALLAN TIFFT)

Wimsett 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 six to zero.

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:05 p.m.

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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