

**Minutes
Pierce County Council Meeting
February 3, 2009**

930 Tacoma Avenue South – Room 1045
Tacoma, WA 98402

(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 Bush.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, and Dick Muri. Joyce McDonald arrived after the roll call.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Brad Chatfield, Communications Legislative Analyst; Patty Face, Acting Clerk of the Council; Anna Graham, Administrator for Research and Policy; Susan Long, Administrator for Legal and Operations; Leslie Swalley, Councilmember Assistant; and Tom Swanson, Councilmember Assistant.

There were six visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Lee moved approval of the Agenda; motion seconded. The question was called; the Agenda was approved on a voice vote.

V. Consent Agenda

- a. Approval of Minutes - none**
- b. Action on Ordinances (refer, set date of hearing) - none**
- c. Action on Resolutions (refer, set date of hearing)**

1. Proposal No. R2009-7, A Resolution of the Pierce County Council Supporting the Creation of Cultural Access Funds, Which Would Increase Access to Scientific, Cultural, Artistic and Heritage Experiences throughout Washington State and the Puget Sound Region.

Sponsored by: Councilmember Timothy M. Farrell
Council contact person: Victoria Woodards, (253) 798-7590
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on February 17, 2009
Date of final Council hearing: February 17, 2009

2. Proposal No. R2009-8, A Resolution of the Pierce County Council Confirming the Appointment of Hunter George as the Director of the Department of Communications.

Sponsored by: Councilmember Roger Bush
Department contact person: Al Rose, Executive Office, (253) 789-2662
Council contact person: Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on February 23, 2009
Date of final Council hearing: February 24, 2009

d. Other Items

Lee moved approval of the Consent Agenda; motion seconded. The question was called; the Consent Agenda was approved on a roll call vote of 7-0.

VI. Messages from Executive/Judges/Prosecuting Attorney - none

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-6, A Resolution of the Pierce County Council Recalling Abraham Lincoln's Contributions to Our Nation on the Bicentennial of His Birth.

Lee moved adoption; motion seconded. The Clerk read the proclamation in its entirety into the record. The Chair called for public testimony; there was no response.

Bob Lawrence provided historical insight and thanked the Council for commemorating Lincoln's contributions to our Nation. Proposal No. R2009-6 was adopted on a roll call vote of 6-0. McDonald was excused at the time of the roll call vote. Lawrence accepted the proclamation from the Chair.

VIII. Ordinances

Proposal No. 2008-124, 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.

Lee moved adoption of Proposal No. 2008-124; motion seconded. The Clerk read the title into the record. Bocchi briefed the Council and reported the Proposal received a Do Pass recommendation at the Rules and Operations Committee on February 2, 2009.

Joe Carrillo, Human Resources, addressed the Council.

The Chair called for public testimony.

Public Testimony

Ken Paulsen testified.

Proposal No. 2008-124 passed on a roll call vote of 7-0.

IX. Resolutions - none

X. Other Business/Announcements - none

XI. Citizens' Forum

Ken Paulsen, and Bruce Minker spoke.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:37 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Roger Bush, Council Chair

Date Approved