

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 4, 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. Councilmember Shawn Bunney was excused.

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

There were approximately six 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
 1. The minutes of the December 3, 2002, District No. 2 Council meeting.
 2. The minutes of the January 7, 2003, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2002-132s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 14.16.030 OF THE PIERCE COUNTY CODE, "FEES", TO INCREASE CERTAIN FEES RELATED TO THE PIERCE COUNTY FAIR.

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Sponsored by: Council Member Harold Moss
Contact person: Susan Long, 798-6068
DO PASS AS SUBSTITUTED RECOMMENDATION - RULES & OPERATIONS
COMMITTEE (Harold Moss, Chair; Kevin Wimsett, Vice Chair;
Terry Lee, Member)
Suggested date of Council hearing: March 4, 2003

2. PROPOSAL 2003-7, 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 NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS2-02, WILLIAM MILES - GRAHAM AREA)

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

3. PROPOSAL 2003-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WHICH LIES WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, AND IS LOCATED IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS3-02, KENNETH AND SHARRELL KILBORN - GIG HARBOR AREA)

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

4. PROPOSAL NO. 2003-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT, ON CERTAIN PROPERTY THAT LIES WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, AND IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 16 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST4-02, RICHARD HANLY - ROY AREA)

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

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5. ORDINANCE NO. 2003-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 19B.90 OF THE PIERCE COUNTY CODE, THE SOUTH HILL COMMUNITY PLAN; AMENDING THE PIERCE COUNTY COMPREHENSIVE PLAN, TITLE 19A OF THE PIERCE COUNTY CODE, TO INCORPORATE POLICIES OF THE SOUTH HILL COMMUNITY PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmembers Kevin Wimsett and Calvin Goings
Contact person: Anna Graham, 798-6253
For referral to the Planning & Environment Committee
Suggested date of Council hearing: April 22, 2003 (*Evening Meeting)
 6. PROPOSAL NO. 2003-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE SOUTH HILL COMMUNITY PLAN; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE, PIERCE COUNTY DEVELOPMENT REGULATIONS-GENERAL PROVISIONS; AMENDING CHAPTER 18A.25, ZONE CLASSIFICATIONS AND USE TABLES, AND CHAPTER 18A.35, DEVELOPMENT STANDARDS; AMENDING THE PIERCE COUNTY ZONING ATLAS; ADOPTING A NEW CHAPTER 18B.140, SIGN DESIGN - SOUTH HILL, AND A NEW CHAPTER 18J.50, SOUTH HILL COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmembers Kevin Wimsett and Calvin Goings
Contact person: Anna Graham, 798-6253
For referral to the Planning & Environment Committee
Suggested date of Council hearing: April 22, 2003 (*Evening Meeting)
 7. ORDINANCE NO. 2003-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH PIERCE COUNTY DEPUTY SHERIFFS' INDEPENDENT GUILD, LOCAL NO. 1889, COMMUNITY SERVICE OFFICERS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Harold Moss
Contact person: Joe Carrillo, 798-6690
For referral to the Rules Committee
Suggested date of Council hearing: March 4, 2003
- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2003-15, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING, AS REQUIRED BY PIERCE COUNTY CODE 2.110.120, THE SALE OF THE SURPLUS COUNTY-OWNED REAL PROPERTY, WHICH IS LOCATED AT 1304 PACIFIC AVENUE IN TACOMA, WASHINGTON, AND IS KNOWN AS THE LUZON BUILDING.

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Sponsored by: Councilmember Harold Moss
Contact person: Susanne Hedlund, 798-6880
For referral to the Rules and Operations Committee
Suggested date of Council hearing: February 25, 2003

d. Other Items

Wimsett moved approval 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 Ordinance, which was approved and signed on January 22, 2003, was read into the record.

ORDINANCE NO. 2002-133, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.22.080 OF THE PIERCE COUNTY CODE, "EXAMINER - POWERS AND DUTIES," TO GRANT THE PIERCE COUNTY HEARING EXAMINER THE AUTHORITY TO ISSUE SUBPOENAS.

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

PROPOSAL R2003-13, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER, AND THE APPOINTMENT OF TWO NEW MEMBERS, TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY. (BERNALYN MCGAUGHEY, JULI WILKERSON, AND WAYNE WILLIAMS)

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.

PROPOSAL NO. R2003-14, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENTS OF TWO NEW MEMBERS TO THE PIERCE COUNTY PLANNING COMMISSION. (BRUCE LACHNEY AND AL BREBNER)

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

Public Testimony

Al Brebner thanked the Council for their confirmation of his appointment, stating he looks forward to working with the Planning Commission.

Councilmembers Lee and Moss thanked the appointees for their willingness to volunteer their services and expertise to the Planning

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Commission. Councilmember Wimsett spoke in support of the appointment of Bruce Lachney, stating he has long been active in the community.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Report on the Surface Water Program - Tim Ramsaur, Water Programs Manager.
2. Wimsett moved to amend the Meeting Schedule for the week of February 10-14, 2003, by adding a Public Safety and Human Services Committee Special Study Session for a discussion of possible Committee topics for the year. The Meeting will be held on Monday, February 10, 2003 at 1:30 P.M. in the Council Chambers. The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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*Clerk's Note: Proposal No. R2003-16 is on the February 11, 2003 Council Agenda scheduled for final consideration. It sets an Evening Meeting in Council District No. Three on Tuesday, April 22, 2003, at 6:00 p.m. to be held at Ballou Junior High School, 9916 136th East, South Hill, Washington.