

**MINUTES
PIERCE COUNTY COUNCIL MEETING
FEBRUARY 5, 2002**

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 3:06 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Susan Long, Legal Counsel; and Tom Weber, Administrator/Research & Policy.

There were approximately 17 visitors present.

IV. APPROVAL OF AGENDA

Brown moved approval of the amended Agenda; motion seconded and passed.

V. CONSENT AGENDA

a. Approval of Minutes

1. The minutes of the November 27, 2001, District No. 5 Council meeting.
2. The minutes of the December 4, 2001, District No.2 Council meeting.
3. The minutes of the January 8, 2002, regular Council meeting.

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

1. PROPOSAL NO. 2001-111s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN PROPERTY KNOWN AS THE "FAIRFAX PROPERTIES", RETENTION BY PIERCE COUNTY AS OPEN SPACE RESOURCE CONSERVANCY LANDS; DELETING SAID PROPERTY FROM THE ROSTER OF SURPLUS PROPERTIES OF PIERCE COUNTY, AND

THE PIERCE COUNTY TIMBER RESOURCES MANAGEMENT PLAN;
AND TRANSFERRING THE FAIRFAX PROPERTIES TO THE
CUSTODY OF THE PIERCE COUNTY PARKS AND RECREATION
SERVICES DEPARTMENT.

Sponsored by: Councilmember Wendell Brown
Contact person: Lloyd Fetterly, 798-6732
DO PASS RECOMMENDATION - PLANNING & ENVIRONMENT
COMMITTEE (Calvin Goings, Chair; Kevin Wimsett,
Vice Chair; Karen Biskey, Member/excused; Wendell
Brown, Member; Jan Shabro, Member/excused)
Suggested date of Council hearing: February 19,
2002

2. PROPOSAL NO. 2001-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR THE LEASE OF REAL PROPERTY BETWEEN PIERCE COUNTY AS LESSOR, AND THE NISQUALLY RIVER INTERPRETIVE CENTER FOUNDATION AS LESSEE, FOR THE CONSTRUCTION, USE, MAINTENANCE, AND OPERATION OF THE NISQUALLY RIVER INTERPRETIVE CENTER.

Sponsored by: Councilmember Wendell Brown
Contact person: Lloyd Fetterly, 798-6732
DO PASS RECOMMENDATION - RULES & OPERATIONS
COMMITTEE (Harold Moss, Chair; Pat O'Malley, Vice
Chair; Wendell Brown, Member)
Suggested date of Council hearing: February 19,
2002

3. PROPOSAL NO. 2002-4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 69TH AVENUE EAST, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA.

Sponsored by: Councilmember Pat O'Malley
Contact person: Jennifer Andres, 798-2750
For referral to the Public Works Committee

4. PROPOSAL NO. 2002-5, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 141st STREET SOUTH (TAYLOR STREET) RIGHT-OF-WAY, WHICH IS LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

Sponsored by: Councilmember Pat O'Malley
Contact person: Jennifer Andres, 798-2750
For referral to the Public Works Committee

5. PROPOSAL NO. 2002-6, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.64.040 OF THE PIERCE COUNTY CODE, "JURISDICTION AND AUTHORITY",

ADJUSTING THE JURISDICTIONAL BOUNDARIES OF THE
FREDERICKSON ADVISORY COMMISSION.

Sponsored by: Councilmembers Jan Shabro and Kevin
Wimsett

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment
Committee

- c. Action on Resolutions (refer, set date of hearing)
 - 1. PROPOSAL NO. R2002-14, A RESOLUTION OF THE PIERCE
COUNTY COUNCIL AMENDING RESOLUTION NO. R2000-176,
AS AMENDED, REGARDING THE RULES FOR THE COUNTY
COUNCIL'S STANDING AND SELECT COMMITTEES, TO
REFLECT CHANGES IN STANDING COMMITTEE STRUCTURE TO
TAKE EFFECT IN THE YEAR 2002.
Sponsored by: Councilmember Harold Moss
Contact person: Susan Long, 798-6068
For referral to the Rules & Operations Committee
- d. Other Items

Brown 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 - None

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

**PROPOSAL NO. R2002-15, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY
FARM ADVISORY COMMISSION. (CHERYL L. OUELLETTE)**

O'Malley moved adoption; motion seconded. The Clerk read
the title into the record. Moss thanked Ouellette for
volunteering to serve on this active Commission.

Public Testimony:

Cheryl Ouellette said she hopes to bridge the gap that
seems to exist between the needs of construction and
agricultural lands.

Proposal No. R2002-15 passed on a roll call vote of seven
to zero.

**PROPOSAL NO. R2002-16, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE ETHICS
COMMISSION. (RICHARD McGRUE)**

O'Malley moved adoption; motion seconded. The Clerk read
the title into the record. Moss thanked McGrue for his

willingness to serve.

Public Testimony:

Richard McGrue said he is looking forward to the exciting challenges ahead.

Proposal No. R2002-16 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2002-17, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY. (DEAN SEABURG, DENNIS CLARKE, AND BOB EMERSON)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. Proposal No. R2002-17 passed on a roll call vote of seven to zero.

VIII. ORDINANCES

PROPOSAL NO. 2001-101, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 162ND STREET SOUTH RIGHT-OF-WAY, LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff testimony:

Jennifer Andres, Public Works & Utilities, said this Proposal would vacate the northerly 10 feet of approximately 265 feet of 162nd Street just west of Pacific Avenue. The vacation will assist in a development being done by Rainier Bank.

The Chair called for public testimony; there was none. Proposal No. 2001-101 passed on a roll call vote of seven to zero.

IX. RESOLUTIONS

PROPOSAL NO. R2001-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE "SPRINKER RECREATION CENTER MASTER SITE PLAN, PHASE I REPORT", MARCH 21, 2000; ESTABLISHING THE ACTION PLAN (PHASE I REPORT); RECOMMENDING THAT THE PIERCE COUNTY EXECUTIVE INCORPORATE FUNDING FOR THE PHASE II PLANNING PROCESS IN THE YEAR

2002 BUDGET; AND REQUESTING THE PARKS AND RECREATION SERVICES DEPARTMENT TO WORK WITH THE TACOMA-PIERCE COUNTY BOYS' AND GIRLS' CLUB TO PROVIDE FACILITIES AND DEVELOP PROGRAMS.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Wimsett said this Proposal will formalize what was done in the budget process last year. He said he is very excited about the opportunities that exist at Sprinker.

Public Testimony:

Rick Guild, representing the Boys and Girls Clubs of Pierce County, thanked the Council for their support. He read from students' letters praising a program they participate in at the Spanaway Learning Center. (The letters are contained in the Clerk's meeting file.) Guild said the program funding would run out in two years. The Boys and Girls Club intends to sustain the program.

In response to a question from O'Malley about Phase II, Wimsett said that phase will narrow the focus and include a public hearing process. There will be a formalized recommendation prepared. Wimsett said the Parkland and Spanaway Land Use Advisory Commissions have asked to be involved.

Marc Blau, Parks and Recreation Services, said there would be a consultant working on the project and Joe Scorcio will serve as Lead. Their goal is to get the information together prior to the 2003 budget process.

Brown thanked Wimsett and former Councilmember Madsen for their work on this project.

Shabro said the cost recovery issue needs to be addressed.

Proposal No. R2001-61 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2002-9, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2001-01 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED DECEMBER 12, 2001, AUTHORIZING THE ISSUANCE OF \$8,100,000 OF NON-RECURSE REVENUE BONDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, FOR PURPOSES OF FINANCING THE ACQUISITION, IMPROVEMENT, AND EQUIPPING OF AN INDUSTRIAL DEVELOPMENT FACILITY FOR TRUE WORLD FOODS INTERNATIONAL, INC.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony:

Susan Suess, Economic Development Board, said adoption of this Resolution would approve action of the Economic Development Corporation of Pierce County that authorizes the first step in the process of issuing the bonds. She said True World Foods International, Inc. (d.b.a. Shining Ocean, Inc.) plans to purchase a facility in Sumner and remodel it for the processing of imitation shellfish products. The company currently operates in Seattle and employs about 120 people. They expect to employ about 50 new hires in Pierce County, with an increase of ten additional jobs in both the second and third years of operation. Suess explained the process for issuing bonds, stressing that non-recourse bonds are privately backed and that no public entity is liable in case of default. Suess introduced representatives of the Company and Bond Counsel.

Public Testimony:

Clint Woods, Executive Vice President for True World Foods, presented a packet to the Clerk showing imitation shellfish products made by the company. (See packet in the Meeting file.) He showed packages of some of the company's products. In business since 1985, he said they are a stable company and the Sumner facility is ideally suited to help them expand.

David Enslow, representing the Sumner City Council, said this Resolution has the approval of the Sumner City Council. He encouraged the Pierce County Council to approve it as well.

Proposal No. R2002-9 passed on a roll call vote of seven to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. O'Malley moved to amend the Meeting Schedule for the week of February 11-15, 2002, by removing Item 2, Proposal No. R2002-12 (see title below), from the Planning and Environment Committee's Agenda for Wednesday, February 13, 2002.

PROPOSAL NO. R2002-12, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING

TITLES 18, 18A, AND 18E OF THE PIERCE COUNTY CODE DEVELOPMENT REGULATIONS; REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO DEVELOP PROPOSED AMENDMENTS TO ALLOW THE SITING OF SCHOOLS AND OTHER CRITICAL FACILITIES IN VOLCANIC HAZARD AREAS WHEN LIFE SAFETY ISSUES CAN BE ADEQUATELY ADDRESSED; REFERRING THESE AMENDMENTS TO THE PLANNING COMMISSION AND APPROPRIATE LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.

The motion was seconded and passed on a voice vote.

2. O'Malley moved to amend the Meeting Schedule for the week of February 11-15, 2002, by adding a Special Meeting of the Criminal Justice Task Force on Wednesday, February 13, 2002, at 4:30 p.m.

The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS

1. Larry Archer, a lobbyist for the Operating Engineers' Local No. 61, distributed a document titled "State and Federal Transportation Revenue and Expenditure Tables by County for the years 1990-1999," prepared by the Washington State Department of Transportation. (A copy of the document is included in the Meeting file.) He expressed concern with the level of outsourcing of revenue in Pierce County and encouraged the Council to join him in working with the Legislature to remedy the situation.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:51 p.m.

Attest:

Sandy Bassett, Deputy Clerk

Approved:

Harold Moss, Council Chair

Date Approved

