

Pierce County Council Minutes February 5, 2008

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 Lee.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Patty Face, Acting Clerk of the Council; Anna Graham, Administrator for Research and Policy; Susan Long, Administrator for Legal and Operations/Chief Legal Counsel; and Carolyn Pendle, Senior Legislative Analyst.

There were five visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Goings 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 October 23, 2007, regular Council Meeting
2. The minutes of the January 15, 2008, regular Council Meeting
3. The minutes of the January 22, 2008, regular Council Meeting

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

1. Proposal No. 2007-120, An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment Owned by the Equipment Services Division of Public Works and Utilities, to be Surplus; and Authorizing the Sale Thereof.

Sponsored by: Councilmember Terry Lee

Department contact person: Alan Kies, Public Works and Utilities,
(253) 798-6805

Council contact person: Paul Bocchi, (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations on
January 28, 2008

Suggested date of Council hearing: March 4, 2008

2. Proposal No. 2008-7, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Summit Water and Supply Company for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Economic and Infrastructure Development Committee

3. Proposal No. 2008-8, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Holiday Hills Community Club, Inc., for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Roger Bush

Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Economic and Infrastructure Development Committee

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

1. Proposal No. R2008-13, A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division for Document Preparation and Imaging Services.

Sponsored by: Councilmember Terry Lee

Department contact person: Michele Mallery, Public Works and Utilities,
(253) 798-3081

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Rules and Operations Committee

d. Other Items

Goings moved approval of the Consent Agenda; motion seconded and passed on a roll call vote on seven 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, 2008, was read into the record:

Ordinance No. 2007-105, An Ordinance of the Pierce County Council Adopting the 2008-2013 Storm Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance 2006-115s, and the Revised Code of Washington (RCW) 36.70A.040, and 36.70.530, Finding that Each Project Contained in the Program is a Public Necessity.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - none

VIII. Ordinances

Proposal No. 2007-124, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Washington Alliance of Technology Workers, Local 37083 of The Newspaper Guild, Communications Workers of America, AFL-CIO, CLC; and Amending the Pierce County Salary Classification Plan.

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

Staff Testimony

Bocchi briefed the Council and reported the Proposal received a Do Pass recommendation at the Rules and Operations Committee on January 28, 2008.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of seven to zero.

IX. Resolutions

Proposal No. R2008-3, A Resolution of the Pierce County Council Approving Additional Regular Staff Positions in the 2008 Budget.

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

Staff Testimony

Bocchi briefed the Council and reported the Proposal received a Do Pass recommendation at the Rules and Operations Committee on January 28, 2008.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

Proposal No. R2008-6, A Resolution of the Pierce County Council Referring the Draft 2008 Supplement to the Year 2000 Tacoma-Pierce County Solid Waste Management Plan to the Pierce County Planning Commission for its Review and Recommendations by a Date Certain; and Requesting that the Pierce County Executive Submit the Draft 2008 Supplement to the Washington Department of Ecology, the Washington Utilities and Transportation Commission, and the Cities and Towns of Pierce County for Review and Comment.

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

Staff Testimony

Pendle briefed the Council and reported the Proposal received a Do Pass recommendation at the Economic and Infrastructure Development Committee on January 28, 2008.

Sally Sharrard, Public Works and Utilities – Solid Waste, provided an overview.

The Chair called for public testimony.

Public Testimony

Bud Rehberg testified.

The Proposal was adopted on a roll call vote of seven to zero.

X. Other Business/Announcements

Bush moved to amend the February 11-15, 2008, Meeting Schedule, to add Proposal No. 2008-9 to the February 11, 2008, Rules and Operations Committee agenda, and to rescind the February 19, 2008, Rules and Operations Committee date. The motion was seconded and approved on a voice vote.

XI. Citizens' Forum - none

XII. Adjournment

There being no further business, the meeting was adjourned at 3:17 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved