

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
FEBRUARY 26, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
www.co.pierce.wa.us/council

**(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 3:02 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, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett.  
Wendell Brown was excused.

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

There were approximately three visitors present.

**IV. APPROVAL OF AGENDA**

O'Malley moved approval of the amended Agenda; motion seconded and passed on a voice vote.

**V. CONSENT AGENDA**

- a. Approval of Minutes
  - 1. The minutes of the February 5, 2002, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2000-4s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO PUGET SOUND ENERGY, FOR LOCATION OF GAS PIPELINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.  
Sponsored by: Councilmember Harold Moss  
Contact person: Jerry West, 798-3687

DO PASS AS SUBSTITUTED RECOMMENDATION - PUBLIC WORKS COMMITTEE (Pat O'Malley, Chair; Kevin Wimsett, Vice Chair; Karen Biskey, Member; Calvin Goings, Member, Harold Moss, Member)

Suggested date of Council hearing: March 19, 2002

2. 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: Councilmember Jan Shabro

Contact person: Anna Graham, 798-6253

DO PASS RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Kevin Wimsett, Vice Chair; Karen Biskey, Member; Wendell Brown, Member/excused; Jan Shabro, Member/excused)

Suggested date of Council hearing: March 19, 2002

3. PROPOSAL NO. 2002-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS3-01, CHARLES AND BEVERLY CROW - GRAHAM AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Airyang Julia Park, 798-2783

For referral to the Planning & Environment Committee

4. PROPOSAL NO. 2002-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS4-01, ROLLIN W. AND MARY J. MORFORD - GIG HARBOR PENINSULA AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Airyang Julia Park, 798-2783

For referral to the Planning & Environment Committee

Council Meeting Minutes  
February 26, 2002

5. PROPOSAL NO. 2002-14, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS5-01, BLAIR AND MARIAN COCKERLINE, PUYALLUP AREA)  
Sponsored by: Councilmember Calvin Goings  
Contact person: Airyang Julia Park, 798-2783  
For referral to the Planning and Environment Committee
  
  6. PROPOSAL 2002-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING TITLE 3 OF THE PIERCE COUNTY CODE, PERSONNEL, BY ADOPTING A NEW CHAPTER 3.15, *WORKPLACE VIOLENCE PREVENTION*.  
Sponsored by: Councilmember Harold Moss  
Contact person: Hudson Stansbury, 798-7477  
For referral to the Rules & Operations Committee
  
  7. PROPOSAL NO. 2002-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF A PORTION OF 69TH AVENUE EAST AND 70TH AVENUE EAST TO WOODLAND AVENUE EAST; DESIGNATING THE ARTERIAL CLASSIFICATION FOR THIS ROAD BY AMENDING ORDINANCE NO. 98-117; REVISING THE MAXIMUM SPEED LIMIT FOR THIS ROAD BY AMENDING ORDINANCE NO. 2001-103; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE ARTERIAL DESIGNATION, MAXIMUM SPEED LIMIT, AND ROAD NAME THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE.  
Sponsored by: Councilmember Calvin Goings  
Contact person: Jim Ellison, 798-5133  
For referral to the Public Works Committee
  
  8. PROPOSAL NO. 2002-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.16 OF THE PIERCE COUNTY CODE, AND ADOPTING A NEW TITLE FOR CHAPTER 3.16, EQUAL EMPLOYMENT OPPORTUNITY POLICY.  
Sponsored by: Councilmember Harold Moss  
Contact person: Betsy Sawyers, 798-7469  
For referral to the Rules & Operations Committee
- c. Action on Resolutions (refer, set date of hearing)

1. PROPOSAL NO. R2002-20, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO AMEND THE JOINT PLANNING POLICIES AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.  
Sponsored by: Councilmember Calvin Goings  
Contact person: C. E. "Chip" Vincent, 798-2722  
For referral to the Planning & Environment Committee
2. PROPOSAL NO. R2002-21, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITIES AND TOWNS OF PIERCE COUNTY, THEREBY RATIFYING THE AMENDMENTS TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO ADDRESS THE ENDANGERED SPECIES ACT, AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.  
Sponsored by: Councilmember Calvin Goings  
Contact person: C. E. "Chip" Vincent, 798-2722  
For referral to the Planning & Environment Committee
3. PROPOSAL NO. R2002-22, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO ALLOCATE FUNDS DISBURSED BY THE WASHINGTON STATE OFFICE OF COMMUNITY DEVELOPMENT, FOR THE PIERCE COUNTY BUILDABLE LANDS PROJECT.  
Sponsored by: Councilmember Harold Moss  
Contact person: Dan Cardwell, 798-7039  
For referral to the Rules & Operations Committee

d. Other Items

O'Malley 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 February 7, 2002 was read into the record:

ORDINANCE 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.

**VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None.**

**VIII. ORDINANCES - None.**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2002-23, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 7, FOR TUESDAY, MARCH 12, 2002, IN THE PENINSULA HIGH SCHOOL AUDITORIUM, LOCATED AT 14105 PURDY DRIVE NORTHWEST, IN GIG HARBOR, WASHINGTON.**

O'Malley moved adoption of Proposal No. R2002-23; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none.

Proposal No. R2002-23 passed on a roll call vote of six to zero.

**PROPOSAL NO. R2002-24, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 3, FOR TUESDAY, APRIL 30, 2002, IN THE SPANAWAY LAKE HIGH SCHOOL AUDITORIUM, LOCATED AT 1305 - 168TH STREET EAST, SPANAWAY, WASHINGTON.**

O'Malley moved Proposal No. R2002-24; motion seconded.

Wimsett reported that there was a conflict regarding the facility and moved to continue Proposal No. R2002-24 to March 19, 2002. The motion to continue was seconded and passed on a voice vote.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Illegal Dumping and Pierce County Responds Program -- Steve Wamback, Pierce County Solid Waste Department. Wamback explained that the Responds Program would provide coordination for reporting and information sharing, new cleanup programs, a prevention plan, and a consistent enforcement strategy. (Handouts from Wamback's presentation are contained in the Meeting file.) Wamback responded to questions from Councilmembers.

**XI. GENERAL PUBLIC COMMENTS - None.**

