

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

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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. CALL TO ORDER

Vice Chair Pat O'Malley called the regular meeting of the Pierce County Council to order at 3:05 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

O'Malley led the Pledge of Allegiance.

III. ROLL CALL

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

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

There were approximately nine visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2002-18, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE FRANCHISE AND LEASE AGREEMENT BETWEEN PIERCE COUNTY AND SPRINT SPECTRUM, L. P., FOR WIRELESS TELECOMMUNICATIONS ANTENNAE AND EQUIPMENT TO BE PLACED ON PROPERTY OWNED BY PIERCE COUNTY, WHICH IS LOCATED AT 215 SOUTH 36TH STREET, TACOMA, WASHINGTON, AND KNOWN AS THE PUGET SOUND BEHAVIORAL HEALTH BUILDING, TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE

GRANTING OF THE FRANCHISE; PROVIDING FOR THE STANDARDS, CONDITIONS, RENTAL AMOUNT, AND OTHER TERMS OF SUCH OCCUPANCY; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS THEREOF; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AND LEASE AGREEMENT.

Sponsored by: Councilmember Harold Moss
Contact person: Hudson Stansbury, 798-7477
For referral to the Rules & Operations Committee

2. PROPOSAL NO. 2002-19, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 5.24.050 AND 6.04.030 OF THE PIERCE COUNTY CODE RELATIVE TO FEES FOR KENNELS, CATTERIES, GROOMING PARLORS, PET SHOPS, AND PET LICENSES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Harold Moss
Contact person: Patrick Kenney, 798-7450
For referral to the Rules & Operations Committee

3. PROPOSAL NO. 2002-20, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, PARKS AND RECREATION SERVICES FEES, BY AMENDING FEE SCHEDULES, ADDING NEW FEES FOR PARKS AND RECREATION ACTIVITIES AND FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE FOR THE NEW FEES.

Sponsored by: Councilmember Harold Moss
Contact person: Janel Krilich, 798-4008
For referral to the Rules & Operations Committee

4. PROPOSAL NO. 2002-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 19B.40 OF THE PIERCE COUNTY CODE (PCC), THE PARKLAND SPANAWAY COMMUNITY COMPREHENSIVE PLAN; ADOPTING A NEW CHAPTER 19B.40 PCC THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING THE PIERCE COUNTY COMPREHENSIVE PLAN, TITLE 19A PCC, TO INCORPORATE THE DESIGNATIONS AND POLICIES OF THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Harold Moss
Contact person: Anna Graham, 798-6253
For referral to the Planning & Environment Committee

5. PROPOSAL NO. 2002-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE (PCC), "PIERCE COUNTY DEVELOPMENT REGULATIONS - GENERAL PROVISIONS;"

AMENDING CHAPTER 18A.25 "ZONE CLASSIFICATIONS AND USE TABLES" CHAPTER 18A.35 "DEVELOPMENT STANDARDS", AND CHAPTER 18A.75 "USE PERMITS"; AMENDING THE PIERCE COUNTY ZONING ATLAS; ADOPTING A NEW CHAPTER 18B.80, "SIGN DESIGN - PARKLAND-SPANAWAY-MIDLAND"; ADOPTING A NEW CHAPTER 18J.30, "PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN DESIGN STANDARDS AND GUIDELINES"; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Harold Moss
Contact person: Anna Graham, 798-6253
For referral to the Planning & Environment Committee

6. PROPOSAL NO. 2002-23, 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 NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 16 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS1-01, MT. RAINIER RADIO CONTROL SOCIETY, C/O WILLIAM BENDER - MCKENNA AREA)

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

7. PROPOSAL NO. 2002-24, 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 NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 17 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS6-01, RICHARD AND KRISTIN EBERLY - MCKENNA AREA)

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

8. PROPOSAL NO. 2002-25, 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 15, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING

FINDINGS OF FACT. (APPLICATION NO. OS7-01, DOROTHY L. BOWMAN - BUCKLEY AREA)

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

9. PROPOSAL NO. 2002-26, 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 NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 21 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS9-01, PERRY BURKHART - GIG HARBOR PENINSULA AREA)

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

- c. Action on Resolutions (refer, set date of hearing)
d. Other Items

Brown moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of four 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 21, 2002, was read into the record:

ORDINANCE NO. 2002-3s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CREATING THE FILUCY BAY WATERSHED PROTECTION DISTRICT; ESTABLISHING ITS BOUNDARIES; ADOPTING THE FILUCY BAY CLOSURE RESPONSE MATRIX; DESIGNATING LEAD AGENCIES; AND COMMITTING PIERCE COUNTY WATER PROGRAMS' SUPPORT.

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

PROPOSAL NO. R2002-25, A RESOLUTION OF THE PIERCE COUNTY COUNCIL POINTING A NEW COMMISSIONER TO THE PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17 BOARD OF COMMISSIONERS TO FILL AN EXISTING VACANCY, PURSUANT TO REVISED CODE OF WASHINGTON 42.12.070.

Brown moved to continue Proposal No. R2002-25 to March 26, 2002; motion seconded. The Clerk read the title into the record. The Chair called for public comment; there was

none. The motion to continue Proposal No. R2002-25 to March 26, 2002, passed on a voice vote.

VIII. ORDINANCES

PROPOSAL NO. 2002-2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.106.060 OF THE PIERCE COUNTY CODE, EXCEPTIONS TO COMPETITIVE FORMAL SEALED BID PROCEDURES, AUTHORIZING THE USE OF CREDIT CARDS.

Brown moved adoption of Proposal No. 2002-2; motion seconded. The Clerk read the title into the record.

Staff testimony:

Michael Clark, Pierce County Purchasing Agent, said that this Proposal would change the purchasing Code to allow an exception to the competitive formal sealed bid procedures to allow the use of credit cards. He explained that the County processes a large number of vouchers for purchases involving small amounts of money. The use of credit cards would allow those items to be purchased and paid for with one voucher per month. He noted that some businesses do not accept purchase orders, but do accept credit cards. Clark said the cards could be used for travel related expenses with the exception of air travel.

Goings expressed his concern with having the Department being allowed to make procedural changes without coming back before the Council.

Brown asked how the program is to be administered. Clark said a pilot program will be started and then it will be up to the Department Directors to decide which employees will receive credit cards. Brown agreed with Goings that this program should be monitored closely.

Wimsett asked that the Council get a report on the program in about six months. Clark said he would be happy to come back with a status report.

O'Malley agreed that a report would be helpful and asked that the six month status report be documented.

The Chair called for public testimony; there was none. Proposal No. 2002-2 passed on a roll call vote of four to zero.

IX. RESOLUTIONS

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.

Brown moved adoption of Proposal No. R2002-14; motion seconded. The Clerk read the title into the record.

Brown moved the amendment on the Committee Amendment Sheet for Proposal No. R2002-14, labeled **Attachment I** to these minutes. The motion was seconded. The Chair called for public testimony on the amendment; there was none. The amendment passed on a voice vote.

Staff testimony:

Susan Long said the changes being proposed reflect the current Committee structure and outline the appropriate topics for consideration by each of the Committees.

The Chair called for public testimony on the amended Proposal; there was none. Proposal No. R2002-14, as amended, passed on a roll call vote of four to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Update on Chambers Creek Master Site Plan -- Joe Scorcio, Special Assistant to the Director, Public Works & Utilities Department and Anne-Marie Marshall-Doty.

Scorcio described activities accomplished during 2001 at the site and the work program for 2002. He described future plans including: a playfield, a concession stand and restroom facility, a contemplative labyrinth, completion of the Environmental Services Building, a possible boat launch, Grandview Trail Phase II, a possible Golf Course, and a production nursery. Many of the projects are public/private collaborative efforts. Scorcio responded to questions from Councilmembers. (Handouts and a copy of the Power Point presentation are included in the Clerk's meeting file.)

