

MINUTES
PIERCE COUNTY COUNCIL MEETING
MARCH 7, 2006

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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 p.m. by Chair Bunney.

II. ROLL CALL

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

Council Staff Present: Steve Gross, Legal Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; Duane Riveria, Councilmember Assistant; Leslie Swalley, Councilmember Assistant; and Tom Weber, Administrator for Research and Policy.

There were approximately 20 visitors present.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

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

IV. APPROVAL OF AGENDA

Lee 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 September 27, 2005, regular Council Meeting.
2. The Minutes of the October 4, 2005, regular Council Meeting.
3. The Minutes of the October 11, 2005, regular Council Meeting.

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

1. PROPOSAL NO. 2006-20, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ESTABLISHING A WEIGHT RESTRICTION OF 10 TONS ON ORVILLE ROAD EAST FROM KAPOWSIN CREEK BRIDGE #19185-A TO PUYALLUP RIVER BRIDGE #17185-B DURING THE PERIOD OF _____ 2006 TO _____ 2006, INCLUSIVE.

Sponsored by: Councilmember Terry Lee

Department contact person: Bruce Duncan, 798-2243

Council contact person: Thomas Weber, 798-6065

For referral to the Economic and Infrastructure Development Committee

Suggested date of Council hearing: April 4, 2006

2. PROPOSAL NO. 2006-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FERRY CAPITAL PROJECTS WITHIN THE 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM PURSUANT TO REVISED CODE OF WASHINGTON SECTION 36.81.121, AND WASHINGTON ADMINISTRATIVE CODE 136, CHAPTER 15; FINDING THAT EACH PROJECT CONTAINED IN THE PROGRAM IS A PUBLIC NECESSITY; AND AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR THOSE CAPITAL FERRY PROJECTS CONTAINED IN THE DOCUMENT FOR EXPENDITURE OF FUNDS IN 2006.

Sponsored by: Councilmember Terry Lee

Department contact person: Gary Predoehl, 798-2768

Council contact person: Hugh Taylor, 798-3665

For referral to the Economic and Development Committee

To be heard in the Economic Development Committee on March 21, 2006

Suggested date of Council hearing: April 4, 2006

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

1. PROPOSAL NO. R2006-22, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING AMENDMENTS TO THE COMPREHENSIVE PLAN FOR PIERCE COUNTY FOR THE 2006 ANNUAL AMENDMENTS; CONFIRMING THE INITIATION OF MENDMENTS BY THE COUNTY EXECUTIVE; AND REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT TO CONDUCT AN ENVIRONMENTAL REVIEW AND EVALUATION OF THE INITIATED AMENDMENTS, AND FORWARD THE ASSOCIATED REPORTS TO THE PLANNING COMMISSION AND AFFECTED LAND USE ADVISORY COMMISSIONS FOR REVIEW AND RECOMMENDATION BACK TO THE COUNTY COUNCIL.

Sponsored by: Councilmember Calvin Goings
Department contact person: Mike Erkkinen, 798-2705
Council contact person: Anna Graham, 798-6253
For referral to the Community Development Committee
To be heard in the Community Development Committee
on March 13, 2006

2. PROPOSAL NO. R2006-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE FEASIBILITY PLAN PREPARED BY SUPERIOR COURT IN RESPONSE TO A 2006 BUDGET PROVISIO; ADDRESSING IMPLEMENTATION OPPORTUNITIES FOR USING ELECTRONIC REPORTING IN COURTROOMS, ELECTRONIC TRACKING OF RECOUPMENT ORDERS, AND RECONCILIATION OF LINX AND SCOMIS DATA IN PENDING CASES; AND AUTHORIZING EXPENDITURE OF UP TO \$100,000 IN THE 2006 BUDGET FOR HIRING A COURT COMMISSIONER AND LEGAL ASSISTANT EFFECTIVE JULY 1, 2006.

Sponsored by: Councilmembers Barbara Gelman, and Timothy M. Farrell
Department contact person: Andra Motyka, 798-3963
Council contact person: Carolyn Pendle, 798-3631
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety Committee on
March 14, 2006

d. Other Items

Lee 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

1. A message from the Executive transmitting the following Emergency Ordinance, which was vetoed on February 28, 2006, was read into the record:

ORDINANCE NO. 2006-17, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-92s; ADDING A PROVISIO TO THE 2006 APPROPRIATION FOR PUGET SOUND BEHAVIORAL HEALTH; URGING THE PIERCE COUNTY REGIONAL SUPPORT NETWORK TO REOPEN PUGET SOUND BEHAVIORAL HEALTH AS SOON AS POSSIBLE UNDER STATE LICENSING AUTHORITY PROVIDED THAT THE COUNCIL GRANTS APPROVAL BY ORDINANCE TO RESUME SERVICES; DIRECTING THE PERFORMANCE AUDIT COMMITTEE TO COMMENCE A PERFORMANCE AUDIT OF PUGET SOUND BEHAVIORAL HEALTH AND THE PIERCE COUNTY REGIONAL SUPPORT NETWORK AND REPORT BACK TO THE COUNCIL BY APRIL

30, 2006; REQUESTING THE EXECUTIVE TO SUBMIT BUDGET INFORMATION BY MARCH 1, 2006, ON PUGET SOUND BEHAVIORAL HEALTH, SECURE DETOX, AND CRISIS TRIAGE SO THAT THE COUNCIL CAN CONDUCT A BUDGET REVIEW AND PROVIDE SUFFICIENT FUNDING; REQUESTING THE PIERCE COUNTY REGIONAL SUPPORT NETWORK NOT TO REDUCE ALLOCATIONS TO COMMUNITY MENTAL HEALTH PROVIDERS IN 2006 UNLESS APPROVED BY ORDINANCE; AND DECLARING AN EMERGENCY.

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

PROPOSAL NO. R2006-21, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING AN ALLIANCE BETWEEN THE CRYSTAL JUDSON FAMILY JUSTICE CENTER AND THE SAN DIEGO FAMILY JUSTICE CENTER; CREATING A PARTNERSHIP FOR THE PURPOSE OF JOINT SUPPORT, TRAINING AND TECHNICAL ASSISTANCE, TO FURTHER THEIR MISSIONS TO SERVE VICTIMS OF DOMESTIC VIOLENCE AND THEIR CHILDREN.

Lee moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

Bunney explained the intent of the creation of the joint alliance between the named Justice Centers.

Susan Adams, Director of Family Justice Center, spoke to the Proclamation.

The Chair called for public testimony; there was no response.

Gelman spoke to the positive partnership with San Diego on this issue.

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

The Proclamation was accepted by Susan Adams.

VIII. ORDINANCES

PROPOSAL NO. 2006-17, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-92s; ADDING A PROVISIO TO THE 2006 APPROPRIATION FOR PUGET SOUND BEHAVIORAL HEALTH; URGING THE PIERCE COUNTY REGIONAL SUPPORT NETWORK TO REOPEN PUGET SOUND BEHAVIORAL HEALTH AS SOON AS POSSIBLE UNDER STATE LICENSING AUTHORITY PROVIDED THAT THE COUNCIL GRANTS APPROVAL BY ORDINANCE TO RESUME SERVICES; DIRECTING THE PERFORMANCE AUDIT COMMITTEE TO COMMENCE A PERFORMANCE AUDIT OF PUGET SOUND BEHAVIORAL HEALTH AND THE PIERCE COUNTY REGIONAL SUPPORT NETWORK AND REPORT BACK TO THE

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COUNCIL BY APRIL 30, 2006; REQUESTING THE EXECUTIVE TO SUBMIT BUDGET INFORMATION BY MARCH 1, 2006, ON PUGET SOUND BEHAVIORAL HEALTH, SECURE DETOX, AND CRISIS TRIAGE SO THAT THE COUNCIL CAN CONDUCT A BUDGET REVIEW AND PROVIDE SUFFICIENT FUNDING; REQUESTING THE PIERCE COUNTY REGIONAL SUPPORT NETWORK NOT TO REDUCE ALLOCATIONS TO COMMUNITY MENTAL HEALTH PROVIDERS IN 2006 UNLESS APPROVED BY ORDINANCE; AND DECLARING AN EMERGENCY.

Lee moved to override the Executive's veto decision; motion seconded. The Clerk read the title into the record.

Staff Testimony

Long noted the Council packets contain a summary of the Council's response to the Executive veto of Ordinance No. 2006-17, and also contains a more detailed response to the Executive's veto letter dated February 28, 2006. Long provided a summary of the documents. Copies of the documents are contained in the Ordinance file.

Gelman read a statement into the record in support of the Council's override, and noted in March 2006 a proposal regarding the Governing Board will be heard in committee.

Lee concurred with Gelman's reason for the override, and spoke in support of the Proposal and the override.

Farrell thanked Gelman for her remarks, and spoke in support of the Proposal and the override.

The Chair called for public testimony; there was no response.

Bunney spoke in support of the veto override and to the importance of the Proposal.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Sprinkler Recreation Center Briefing - Kathryn Kravit-Smith, Director of Parks and Recreation Services. Spoke to the Council on the Sprinkler Recreation Center Master Site Plan and explained the various stages of the improvement programs. After her presentation, she answered Councilmember questions regarding the private sector involvement, second sheet of ice, and various options. A copy of her materials is contained in the Clerk's meeting file.

At Council's direction, Hugh Taylor explained Section 2. of Resolution No. R2003-142s.

2. Presentation from the City of Roy and the Association for Roy Youth Thanking the Pierce County Council for the 2004 Renovation Grant - Betty Garrison, City of Roy. Garrison thanked the Council for provided funding to repair Roy's old gym, and noted the remodel took over five years to complete. She provided a PowerPoint presentation of the various stages of the \$45,338.24 remodel. Garrison invited the Council to attend the open house on March 15, 2006 at 7 p.m.

Councilmembers extended their congratulations to Garrison on the remodel project.

XI. CITIZENS' FORUM

1. Ken Paulson expressed his concerns with the proposed traffic lanes for the new Tacoma Narrows Bridge.
2. Alton McDonald spoke to the Crystal Judson Family Justice Center funding.
3. Jim Diamond expressed concerns with the 144th Street Northwest road, and with property concerns.

Lee responded to Diamond's and Paulson's comments.

Bunney responded to Paulson's concerns, and asked to meet with McDonald after today's meeting.

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XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
4:20 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved