

**Minutes
Pierce County Council
March 13, 2007**

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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: Brad Chatfield, Communications Legislative Analyst; Jeff Cox, Legal Analyst; Patty Face, Acting Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Senior Legislative Analyst; and Thomas Weber, Administrator for Research and Policy.

There were approximately 25 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**
- b. **Action on Ordinances (refer, set date of hearing)**
- c. **Action on Resolutions (refer, set date of hearing)**
- d. **Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on February 27, 2007, was read into the record:

Ordinance No. 2007-10, An Ordinance of the Pierce County Council Adopting Amendments to Title 18A, Pierce County Development Regulations - Zoning; and the Pierce County Zoning Atlas, to Implement the 2006 Amendments to the Pierce County Comprehensive Plan, Adopted in Ordinance No. 2006-94s; Setting Forth an Effective Date; and Adopting Findings of Fact.

Ordinance No. 2007-11, An Ordinance of the Pierce County Council Authorizing the Approval Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application No. OS96-05, John R. and Cherie M. Reeves – Roy Area; Application No. OS1-06, Woodworth and Company and Miles Sand and Gravel – Bonney Lake Area; Application No. OS18-06, Cayetano S. Bailon – Roy Area)

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2007-15, A Resolution of the Pierce County Council and Executive Proclaiming the Week of March 17-23, 2007, as “Volunteer Recognition Week” in Pierce County, Washington; and Congratulating Karen Simpson as the Volunteer of the Year; Kyle Rollins as the Young Adult Volunteer of the Year; Marge Watson and Penny Royse as the Longevity Volunteers of the Year; and the “Clothing and Textile Advisors” and “Pierce County Sheriff’s Department Cadet Program” as the Group Volunteers of the Year.

Goings moved adoption; motion seconded. The Chair read the proclamation in its entirety into the record and provided background information on each of the recipients.

Kyle Rollins, Young Adult Volunteer of the Year, thanked the Council and accepted his proclamation.

Katy Patjens accepted a proclamation and thanked the Council for honoring the Clothing and Textile Advisors, Group Volunteer of the Year.

Jim Jenkins thanked the Council and accepted a proclamation on behalf of the Sheriff’s Department Cadet Program, Group Volunteer of the Year.

Nancy Schorn accepted the proclamation on behalf of Penny Royse, Longevity Volunteer of the Year.

Marge Watson, Longevity Volunteer of the Year, thanked the Council and accepted her proclamation.

Karen Simpson, Volunteer of the Year, thanked the Council and accepted her proclamation.

Staff Testimony

Lin Spellman, Juvenile Court Volunteer Services, and Volunteer Recognition Brunch Committee Chair, highlighted the contributions volunteers have provided to the County over the past 29 years.

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

Council Comment

Gelman thanked the volunteers of Pierce County for their contributions.

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

Proposal No. R2007-25, A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Personnel Board. (Joanna S. Monroe)

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

Staff Testimony

Eric Hendrickson, Human Resources, testified in support of the Proposal and provided a brief overview of the Personnel Board function.

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. R2007-28, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member to the Pierce County Library District Board of Trustees. (J.J. McCament)

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

Public Testimony

J. J. McCament thanked Council for their support and said she had served on the Library District Board of Trustees and the Library Foundation for several years, and she looked forward to serving a five-year term.

Council Comment

Gelman recalled earlier days of working with McCament on the Economic Development Board and noted McCament is a talented consultant.

Farrell expressed his support for the Proposal.

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

VIII. Ordinances

Proposal No. 2006-131, An Ordinance of the Pierce County Council Prohibiting the Discharge of Firearms Within Portions of Section 10, Township 20 North, Range 1 West, in the Palmer Lake, Key Peninsula Area.

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

Staff Testimony

Weber stated the Proposal initially began as a citizen petition requesting the prohibition of discharge of firearms in the Palmer Lake area. He reported that the Pierce County Firearms Advisory Commission reviewed and recommended a scaled-back area for approval, and the Proposal received a do pass recommendation at the January 23, 2007, Public Safety and Human Services Committee.

Gaffney, Planning and Land Services, and Firearms Advisory Commission Chair, testified that the area would be posted at the entrances and the Proposal would be enforceable.

Council Comment

Lee commented that he represents the area involved and thanked Gaffney for his leadership on the Firearms Advisory Commission.

Public Testimony

Liz Hepner asked about the area and restrictions involved. Lee responded.

Council Comment

Muri thanked Gaffney and the volunteers of the Firearms Advisory Commission for their work on the Proposal.

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

Proposal No. 2007-14, An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Timber Land Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; And Adopting Findings of Fact. (Application No. OST70-04, Richard E. Handsaker and Sandra M. Vandraiss – Silver Lake Highlands Area; Application No. OST12-06, Thomas and Gracie Pauly – Tahoma Ridge Area; Application No. OST14-06, Anthony and Laura Scoccolo – Tahoma Ridge Area; Application No. OST15-06, George M. Hartung – Tahoma Ridge Area; Application No. OST16-06, John R. and Carol L. Holmquist – Tahoma Ridge Area; Application No. OST17-06, Thomas S. and Laura L. Yarborough – Tahoma Area; Application No. OST19-06, William K. Meikle – Fox Island Area)

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

Weber reported the timber land classification applications were reviewed by the Planning Commission December 12, 2006; and heard by the Council's Rules and

Operations Committee February 26, 2007, at which the Proposal received a do pass recommendation.

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

IX. Resolutions - none

X. Other Business/Announcements - none

XI. Citizens' Forum

Ken Paulsen addressed the Council with concerns regarding the Narrows Bridge.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:53 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved