

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MARCH 21, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

(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 Casada.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Casada.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Sarah Casada, Harold Moss, Pat O'Malley, and Jan Shabro; Ken Madsen was excused.

Council Staff Present: Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 12 visitors present.

IV. APPROVAL OF AGENDA

Brown moved approval of the Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
 - 1. The minutes of the February 22, 2000, regular Council meeting.
 - 2. The minutes of the February 29, 2000, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2000-12, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 17 NORTH, AND RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)14-99,

MICHAEL H. BELNAP - EATONVILLE AREA)
Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee

2. PROPOSAL NO. 2000-13, 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 NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS15-99, SHEILA K. HERRON - GIG HARBOR AREA)
Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee

3. PROPOSAL NO. 2000-14, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 19 NORTH, AND RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)16-99, CARL AND MARGARET KEHRET - CARBONADO AREA)
Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee

- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R2000-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R88-97, AS AMENDED, BY EXPANDING THE MEMBERSHIP OF THE COURTHOUSE SECURITY COMMITTEE.
Sponsored by: Councilmember Wendell Brown
Contact person: Linda Noble, 798-7462 ext. 5607
For referral to the Rules Committee
- d. Other Items

Brown 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 March 5, 2000, was read into the record:

ORDINANCE NO. 99-134, AN ORDINANCE OF THE PIERCE COUNTY

COUNCIL AUTHORIZING A LOAN OF UP TO ONE MILLION DOLLARS FROM THE SEWER FACILITY RESTRICTED RESERVE FUND TO THE WATER UTILITY FUND, PURSUANT TO SECTIONS 4.48.060 AND 7.10.040 OF THE PIERCE COUNTY CODE; AND SETTING FORTH TERMS FOR REPAYMENT OF THE LOAN.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on March 7, 2000, was read into the record:

ORDINANCE NO. 99-133S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF THE STANDING COMMITTEE FOR REVIEW OF SEWERAGE AND/OR WATER GENERAL PLANS TO "SEWERAGE AND/OR WATER GENERAL PLAN REVIEW COMMITTEE" AND AMENDING PIERCE COUNTY CODE SECTION 2.84.020 "COMPOSITION OF COMMITTEE" FOR CONSISTENCY WITH REVISED CODE OF WASHINGTON 36.94.050.

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

PROPOSAL NO. R2000-32, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL RECOGNIZING THE ACCOMPLISHMENTS OF INTERNATIONALLY ACCLAIMED MOUNTAIN CLIMBER, AND PIERCE COUNTY RESIDENT, ERIC SIMONSON; AND PROCLAIMING THE DAY OF TUESDAY, MARCH 21, 2000, AS "ERIC SIMONSON DAY" IN MAJESTIC PIERCE COUNTY, WASHINGTON.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. The Proposal passed on a roll call vote of six to zero.

County Executive Doug Sutherland presented the Proclamation to Eric Simonson, who thanked the Council for their recognition, and responded to questions of Councilmembers and the Executive regarding his career in mountain climbing.

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. GENERAL PUBLIC COMMENTS

1. Overview of Community Mental Health System -- Dick Towell, President & CEO, Greater Lakes Mental Health.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

(Date Approved)

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