

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MARCH 29, 2005**

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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 Bunney.

II. 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.

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Calvin Goings, Terry Lee, and Dick Muri. Barbara Gelman and Tim Farrell were excused. Roger Bush arrived after roll call.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Legal Counsel; Hugh Taylor, Research Analyst; and Tom Weber, Administrator/Research & Policy.

There were approximately 40 visitors present.

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
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2005-1s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO 360NETWORKS(USA)INC., FOR A TELECOMMUNICATIONS

NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

Sponsored by: Councilmember Terry Lee

Contact person: Hudson Stansbury, 798-7477

DO PASS AS SUBSTITUTED RECOMMENDATION - ECONOMIC & INFRASTRUCTURE DEVELOPMENT COMMITTEE ON MARCH 15, 2005 (Terry Lee, Chair; Roger Bush, Vice Chair; Shawn Bunney, Member/excused; Calvin Goings, Member; Dick Muri, Member)

Suggested date of Council hearing: May 3, 2005

2. PROPOSAL NO. 2005-8s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADJUSTING THE BOUNDARIES OF LAND USE ADVISORY COMMISSIONS AND COMMUNITY PLANS TO BE CONSISTENT WITH PROVISIONS OF ORDINANCE NO. 2004-87S; INCREASING THE MEMBERSHIP FOR THE ALDERTON-MCMILLIN ADVISORY COMMISSION; AMENDING CHAPTER 2.63, "MID-COUNTY LAND USE ADVISORY COMMISSION", CHAPTER 2.75, "SOUTH HILL ADVISORY COMMISSION", AND CHAPTER 2.83, "ALDERTON-MCMILLIN ADVISORY COMMISSION"; AND ADVISING THE ALDERTON-MCMILLIN AND MID-COUNTY COMMUNITY PLANNING BOARDS OF THE ACCOMPANYING CHANGES IN COMMUNITY PLAN BOUNDARIES.

Sponsored by: Councilmember Calving Goings

Contact person: Anna Graham 798-6253

DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MARCH 14, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member; Dick Muri, Member)

Suggested date of Council hearing: April 26, 2005

3. PROPOSAL NO. 2005-11s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL UPDATING THE PIERCE COUNTY SUBDIVISION AND PLATTING CODE; REPEALING TITLE 16, "SUBDIVISION AND PLATTING"; ADOPTING A NEW TITLE 18F, "DEVELOPMENT REGULATIONS-LAND DIVISIONS AND BOUNDARY CHANGES"; AMENDING TITLE 18, "DEVELOPMENT REGULATIONS-GENERAL PROVISIONS"; ADOPTING FINDINGS OF FACT; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Calvin Goings

Contact person: Sean Gaffney, 798-2724

DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MARCH 7, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member; Dick Muri, Member)

Suggested date of Council hearing: April 26, 2005

4. PROPOSAL NO. 2005-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 1 TO THE CITY OF ORTING FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION - ECONOMIC & INFRASTRUCTURE DEVELOPMENT COMMITTEE ON MARCH 15, 2005 (Terry Lee, Chair; Roger Bush, Vice Chair; Shawn Bunney, Member/excused; Calvin Goings, Member; Dick Muri, Member)

Suggested date of Council hearing: May 3, 2005

- c. Action on Resolutions (refer, set date of hearing)
 1. PROPOSAL NO. R2005-10, 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 AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL.

Sponsored by: Councilmember Calvin Goings

Contact person: C.E. "Chip" Vincent, 798-3736

DO PASS RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MARCH 14, 2005 (Calvin Goings, Chair; Terry Lee, Vice Chair; Roger Bush, Member; Timothy M. Farrell, Member; Dick Muri, Member)

Suggested date of Council hearing: April 26, 2005

- d. Other Items

Lee 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 Ordinances, which were approved and signed on March 15, 2005, was read into the record:

ORDINANCE NO. 2004-115, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO ADVANCED TELECOM, INC., FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

ORDINANCE NO. 2004-126, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO GRAHAM HILL MUTUAL WATER COMPANY, INC., FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2004-134, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE 2001-108, INCREASING THE ANNUAL SALARY OF THE PIERCE COUNTY PROSECUTING ATTORNEY.

ORDINANCE NO. 2005-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN 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. OS19-04, KEITH AND JUDY PICKETT - GIG HARBOR AREA)

ORDINANCE NO. 2005-4, 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. OST20-04, DENNIS H. AND DIANE M. DEAN - MCKENNA NORTH AREA; APPLICATION NO. OST21-04, GORDON AND JOAN SHEPRO - TULE LAKE AREA; APPLICATION NO. OST22-04, STEVE C. STRINGFELLOW - HIGHLAND MEADOWS AREA; APPLICATION NO. OST23-04, MARK A. RUTTER - TULE LAKE AREA; APPLICATION NO. OST24-04, MICHAEL R. AND SHERRY L. PLUMMER - JACKSON FOREST AREA; APPLICATION NO. OST25-04, RICHARD AND ELVA MOATS - WILLOW LAKE AREA; APPLICATION NO. OST26-04, WILLIAM NEELY AND BETTY JEAN TIBI-NEELY - HIGHLAND MEADOWS AREA; APPLICATION NO. OST27-04, JAMES P. TUCKER AND ELIZABETH C. COSIO - TULE LAKE AREA)

ORDINANCE NO. 2005-5, 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. OST11-04, BRIAN J. AND CHONG A. RICARD - HIGHLAND MEADOWS AREA; APPLICATION NO. OST12-04, TIMOTHY AND CYNTHIA RYAN - WILLOW LAKE AREA; APPLICATION NO. OST13-04, MARK A. RUTTER - SILVER LAKE HIGHLANDS AREA; APPLICATION NO. OST14-04, JOHN H. AND DIANE L. CARVER - WILLOW LAKE AREA; APPLICATION NO. OST15-04, RICHARD N. AND DEBORAH L. MUTTER - WILLOW LAKE AREA; APPLICATION NO. OST16-04, MICHAEL R. AND PAMELA L. ABERNATHY - HIGHLAND MEADOW AREA; APPLICATION NO. OST17-04, GERALD L. AND MARILEE K. GALLIGAN - HIGHLAND MEADOW AREA; APPLICATION NO. OST18-04, WILLIAM J. AND MARY LOU HOLLAND - FOREST GROVE AREA)

ORDINANCE NO. 2005-18, AN EMERGENCY ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATED TO REIMBURSEMENT AGREEMENTS FOR SEWER FACILITIES; REPEALING CHAPTER 13.05 OF THE PIERCE COUNTY CODE AND DIRECTING THE PUBLIC WORKS AND UTILITIES DEPARTMENT TO ESTABLISH A NEW PROGRAM, AND DECLARING AN EMERGENCY.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on March 17, 2005, was read into the record:

ORDINANCE NO. 2004-130s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE CITY OF BONNEY LAKE, A MUNICIPAL CORPORATION, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2004-132s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 2.50.020; 2.50.030; 2.50.040 OF THE PIERCE COUNTY CODE (PCC); AND ADOPTING A NEW SECTION 2.50.060, "CLERK OF THE BOARD - ASSISTANTS," TO PROVIDE STRUCTURE TO THE BOARD IT CONSTITUTES.

ORDINANCE NO. 2004-135s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO STROH'S WATER COMPANY, INC., FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

PROPOSAL NO. R2005-39, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FIVE NEW MEMBERS AND THE REAPPOINTMENT OF TWO EXISTING MEMBERS TO THE PIERCE COUNTY FARM ADVISORY COMMISSION. (LISA LOGUE MATHIAS, CAROLYN MAYER, DALE MARIS, TIM RICHTER, RICHARD MEYER, RICHARD HINES, AND PHILIP STANLEY)

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

Staff Testimony

Weber explained the Proposal appoints and re-appoints members to the Farm Advisory Commission.

Brynn Brady, Planning and Land Services Department, stated the Department supports the appointments.

In response to Councilmember questions, Brynn spoke to the Tacoma jurisdiction of three Commission members, the makeup representation of the Commission, the scoring of applications, the farming experience of Commission members, and the mailing of applications to the Alderton-McMillin mailing list.

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

VIII. ORDINANCES

PROPOSAL NO. 2004-133, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 17C.10 OF THE PIERCE COUNTY CODE, "ADMINISTRATIVE PROVISIONS FOR THE CONSTRUCTION CODES", BY ADOPTING A NEW SECTION 17C.10.145, "ACCESS TO PUBLIC OR PRIVATE ROAD".

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

Weber stated the Proposal received a do pass recommendation from the Community Development Committee on February 14, 2005.

Staff Testimony

Gordon Aleshire, Building Official, explained the Proposal puts language back in the Pierce County Code that was mistakenly left out.

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

PROPOSAL NO. 2005-7, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.04.150 OF THE PIERCE COUNTY CODE, "COUNTY AUDITOR FEES," TO ADD A NEW FEE FOR FILE TRANSFER PROTOCOL (FTP) SERVICE.

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

Staff Testimony

Long stated the Proposal received a do pass recommendation by the Rules and Operations Committee on February 14, 2005.

Pat McCarthy, Pierce County Auditor, explained the Proposal is a new way to provide data information for the Recording Department. She responded to questions of Councilmembers.

Public Testimony

Alton McDonald spoke in opposition to the Proposal and expressed fee concerns.

At the Chair's request, Long responded to McDonald's comments regarding charging for fees. She noted this is not a tax to citizens and state law prohibits charging more for the actual service.

Muri spoke in support of the Auditor's services.

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

IX. RESOLUTIONS

PROPOSAL NO. R2005-3, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN PIERCE COUNTY, WASHINGTON.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Public Safety and Human Services Committee on February 20, 2005.

Jody Woodcock, Emergency Management Department, provided information on the Proposal and urged Council's adoption.

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

PROPOSAL NO. R2005-20, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SUPPORTING THE ACTION OF THE STATE OF WASHINGTON ECONOMIC DEVELOPMENT FINANCE AUTHORITY AND THE ISSUANCE OF NON-RECOURSE REVENUE BONDS TO FINANCE AN ECONOMIC DEVELOPMENT FACILITY FOR HAROLD LEMAY ENTERPRISES, INC.; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

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

Staff Testimony

Taylor stated the Proposal recognizes the Council's support for the issuance of non-recourse revenue bonds by Washington Economic Development Finance Authority (WEDFA) for the purposes of financing land acquisition and facilities for LeMay Enterprises. WEDFA would be issuing the revenue bonds, which LeMay is to pay back. The Resolution recognizes the actions of WEDFA and does not authorize or approve the construction of any facilities. The construction of facilities would be subject to a separate permitting process that is controlled by various County Codes and state requirements.

Jonathan Hayes, Executive Director of WEDFA, explained the role of WEDFA and its bond process. He stated WEDFA bonds are sold on the public market and are not funded, supported or guaranteed by the government. LeMay's bonds would be supported by a letter of credit from the Bank of America. WEDFA only supports projects that would be welcomed in the community. He concurred with Taylor that the Resolution does not relate to the permitting process. He answered

Councilmember questions regarding WEDFA's issuance authority and the fiscal impacts of the Proposal.

Steve Wamback, Solid Waste Administrator, Public Works & Utilities Department, explained the process in which fiscal decisions are made relating to solid waste and its management.

Denise Dyer, Office of the County Executive - Economic Development Division, stated recycling will provide community growth relating to processing waste. She addressed raised concerns regarding the Frederickson area zoning, the class of jobs at the facility, and the surrounding businesses approval of the facility.

Wamback responded to Councilmember questions regarding appropriate landfill usage, landfill capacity, essential public facilities, conditional land use permits, residual recycling, and clarified the facility would not be use for processing garbage.

Norman LeMay, Harold LeMay Enterprises, Inc., clarified issues that were raised at the Rules and Operations Committee meeting, stating the money will not be used for land filling and the money will not help out Waste Connections or fund the antique auto museum. He stated the money will be used for containers and trucks for the new recycling program, fleet upgrade, construction of the maintenance facility and the office building, and the recycling transfer station. LeMay noted because they don't know what is exactly going to happen in the next 20+ years, they are limited on usage of the property. However, they currently only see the facility as a recycling transfer station.

LeMay responded to questions of Councilmembers regarding the number of future hires and if the facility will be used for garbage in the future.

Public Testimony

George Wearn, on behalf of concerned residents on waste disposal in the Frederickson community, spoke in opposition to the Proposal. A copy of the handout he presented is included in the Ordinance file.

Donald Olson spoke in opposition to the Proposal.

Glenn Cisco spoke in opposition to the Proposal.

Joyce Moss spoke in opposition to the Proposal.
Eric Ellison spoke in opposition to the Proposal.

Alton McDonald spoke in opposition to the Proposal.

At the direction of the Chair, Hayes and LeMay returned to the podium to respond to Council questions regarding the effect if the Proposal was not adopted today.

Dyer spoke to the activity of McMillin Piper Company.
Wamback spoke to the permitting process.

Councilmembers Lee, Bunney and Bush provide closing remarks in support of the Proposal.

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

PROPOSAL NO. R2005-28s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING AN ACTION PLAN NECESSARY TO IMPLEMENT THE PLANNING AND LAND SERVICES DEPARTMENT'S (PALS) PERFORMANCE AUDIT RECOMMENDATIONS; INCLUDING A STRATEGY TO ELIMINATE PERMIT BACKLOG BY DECEMBER 31, 2005; AUTHORIZING THE RELEASE OF \$700,000; LIMITING THE USE OF THE \$700,000 TO THE ELIMINATION OF APPLICATION BACKLOG ONLY; REQUESTING THAT THE OVERSIGHT COMMITTEE FOR THE PERFORMANCE AUDIT CONTINUE TO MEET ON A REGULAR BASIS AND MONITOR IMPLEMENTATION OF THE PERFORMANCE AUDIT; AND DIRECTING PALS TO PROVIDE MONTHLY PROGRESS REPORTS TO THE PIERCE COUNTY COUNCIL REGARDING IMPLEMENTATION OF THE PERFORMANCE AUDIT AND SUCCESS IN ELIMINATION OF APPLICATION BACKLOG.

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

Staff Testimony

Taylor stated the Proposal was heard in the Rules and Operations committee three times and received a do pass as substituted recommendation by the Committee on March 28, 2005. Taylor provided an overview of the Sections contained in the Proposal, noting the \$700,000 is to be only used for the backlog reduction.

Chuck Kleeburg, Director of the Planning and Land Services Department, expressed concerns with the interpretation of Section 7. of the Proposal. He presented the County Executive's letter dated March 26, 2005, which suggested

new language for Section 7. A copy of the letter is included in the Ordinance file.

Following discussion of the Executive's suggested Section 7. language, Bunney recommend the existing language remain in the Proposal.

Tiffnay Speir, Master Buildings Association, suggested to continue to have the Oversight Committee review and remove the Performance Audit Committee from the existing Section 7. Proposal language.

Public Testimony

Alton McDonald spoke in opposition to the Proposal, and spoke to Item 2 of Section 6.

Catherine Rudolph, Association of Realtors, spoke in support of eliminating the backlog.

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

PROPOSAL NO. R2005-37, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 17, 2005, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT PIERCE COUNTY FIRE DISTRICT NO. 22 SHALL INCREASE THE NUMBER OF COMMISSIONERS FROM THREE TO FIVE.

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

Staff Testimony

Long provided information on the Proposal and explained the urgency of the matter.

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

PROPOSAL NO. R2005-38s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ENDORSING THE PIERCE COUNTY SHERIFF DEPARTMENT'S ACCEPTANCE OF A GRANT AWARD OF \$269,858.00 IN BUREAU OF JUSTICE ASSISTANCE J.A.G. GRANT FUNDS, FOR PUBLIC SAFETY AND JUDICIAL SERVICES THAT ADDRESS CRITICAL NEEDS FOR PIERCE COUNTY CITIZENS; AND PROVIDING A PUBLIC HEARING ON THE PROPOSED COUNTY'S USE OF THE MONEY RECEIVED.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Rules and Operations Committee on February 28, 2005. Weber explained that \$90,000 is allocated to Prosecuting Attorney office, \$149,000 is allocated to sheriff's Department, and \$15,000 each is allocated to the Department of Assigned Counsel and Superior Court.

Julie Williams, Corrections Department, spoke in support of the Proposal.

Public Testimony

Shari Thompkins spoke in support of the Proposal

Alton McDonald spoke in opposition to the Proposal.

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

X. OTHER BUSINESS/ANNOUNCEMENTS - None

The Chair announced the conclusion of the televised portion of the business meeting.

XI. GENERAL PUBLIC COMMENTS

1. Alton McDonald spoke to Proposal No. R2005-20, which was adopted in today's meeting.
2. Timothy Watters expressed concern that his Urban Growth Area amendment was not included in the Comprehensive Plan amendment process.

Goings responded to Watters' comments, stating the Town of Eatonville's response was not provided.

Bush responded to Watters' comments, stating the process was followed.

Lee responded to Watters' comments, explaining the next Plan cycle will be in approximately three years. Lee suggested that Watters now work with the Town of Eatonville Council.

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XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 5:55 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved