

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 4, 2006**

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

(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 3:05 p.m. by Chair Bunney

II. ROLL CALL

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

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Hugh Taylor, Senior Legislative Analyst; and Tom Weber, Administrator for Research and Policy.

There were five 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

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

1. The minutes of the March 21, 2006, regular Council Meeting.

- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2005-121s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19C.10 OF THE PIERCE COUNTY CODE, "PROCEDURES FOR AMENDMENTS TO THE COMPREHENSIVE PLAN"; TO CHANGE THE PLAN AMENDMENT CYCLE TO TWO YEARS, PROVIDE APPLICATION SUBMITTAL REQUIREMENTS, ADD CRITERIA FOR ACCEPTANCE OF APPLICATIONS, AND MAKE OTHER CHANGES.
Sponsored by: Councilmember Roger Bush
Council contact person: Anna Graham, 798-6253
DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY DEVELOPMENT COMMITTEE ON MARCH 20, 2006
Suggested date of Council hearing: May 2, 2006
 2. PROPOSAL NO. 2006-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BORELL ROAD EAST RIGHT-OF-WAY IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON MARCH 21, 2006
Suggested date of Council hearing: May 9, 2006
 3. PROPOSAL NO. 2006-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UPLAND TERRACE NE LOCATED IN THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 21 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE DASH POINT AREA.
Sponsored by: Councilmembers Terry Lee and Calvin Goings
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
 4. PROPOSAL NO. 2006-29, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.118 OF THE PIERCE COUNTY CODE, "EMERGENCY MANAGEMENT ORGANIZATION" TO ADD DEFINITIONS; TO PROVIDE FOR A SUCCESSION OF AUTHORITY DURING THE ABSENCE OR UNAVAILABILITY OF THE EXECUTIVE; TO ADD PROVISIONS ADDRESSING THE CONTINUITY OF COUNTY GOVERNMENT IN THE EVENT OF A DISASTER; TO PROVIDE FOR THE PRESERVATION OF ESSENTIAL RECORDS; AND TO MAKE UPDATING AND CLARIFYING REVISIONS.

Sponsored by: Councilmembers Roger Bush, Calvin Goings, and Dick Muri
Council contact person: Susan Long, 798-6068
For referral to the Select Committee on Emergency Preparedness
To be heard in the Select Committee on Emergency Preparedness on April 12, 2006
Suggested date of Council hearing: April 25, 2006

5. PROPOSAL NO. 2006-30, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.40 OF THE PIERCE COUNTY CODE, PIERCE COUNTY REGIONAL SUPPORT NETWORK AND GOVERNING BOARD, AND AMENDING PIERCE COUNTY CODE SECTION 2.06.010 D., "HUMAN SERVICES," TO REVISE DEPARTMENT FUNCTIONS CONSISTENT WITH THE CHANGES OUTLINED IN CHAPTER 2.40.

Sponsored by: Pierce County Council
Council contact person: Carolyn Pendle, 798-3631
To be heard in the Public Safety and Human Services Committee on April 11, 2006
Suggested date of Council Hearing: April 18, 2006

The Council may act on the following:

PROPOSAL NO. 2006-30s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONCERNING CHANGES TO THE PIERCE COUNTY REGIONAL SUPPORT NETWORK MENTAL HEALTH SERVICES; ADOPTING A NEW CHAPTER 2.40 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY REGIONAL SUPPORT NETWORK AND GOVERNING BOARD;" AMENDING PIERCE COUNTY CODE SECTION 2.06.010 D., "HUMAN SERVICES," TO REVISE DEPARTMENT FUNCTIONS CONSISTENT WITH THE CHANGES OUTLINED IN CHAPTER 2.40; AND AUTHORIZING THE EXECUTIVE TO OPEN THE PIERCE COUNTY EVALUATION AND TREATMENT FACILITY AT PUGET SOUND BEHAVIORAL HEALTH WHEN STATE LICENSING IS SECURED.

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

1. PROPOSAL NO. R2006-20, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE A PORTION OF RIGHT-OF-WAY FOR BORELL ROAD EAST, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 19 NORTH, RANGE 6 EAST, OF THE WILLAMETTE MERIDIAN, IN THE BUCKLEY AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Shawn Bunney
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE
DEVELOPMENT COMMITTEE ON MARCH 21, 2006
Suggested date of Council hearing: April 18, 2006

2. PROPOSAL NO. R2006-45, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING THE CONTINUITY OF OPERATIONS PLAN (COOP) FOR THE OFFICE OF THE PIERCE COUNTY COUNCIL.

Sponsored by: Councilmember Roger Bush
Council contact person: Thomas Weber, 798-6067
For referral to the Select Committee on Emergency Preparedness
To be heard in the Select Committee on Emergency Preparedness on April 12, 2006

d. Other Items

1. Rescind Council's Action of Setting Date of Hearing of April 11, 2006:

PROPOSAL NO. 2006-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING AMENDMENTS TO TREE CONSERVATION REQUIREMENTS AND NATIVE VEGETATION RETENTION REQUIREMENTS FOR RURAL AREAS; ADOPTING AMENDMENTS TO CHAPTER 18H.40 OF THE PIERCE COUNTY CODE, "TREE CONSERVATION"; ADOPTING AMENDMENTS TO CHAPTER 18J.15 OF THE PIERCE COUNTY CODE, "COUNTY-WIDE URBAN AND RURAL DESIGN STANDARDS AND GUIDELINES"; REQUESTING REVIEW BY THE PLANNING COMMISSION; AND ADOPTING FINDINGS OF FACT.

Lee 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** - None
- VII. **PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS** - None

VIII. ORDINANCES

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.

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

Staff Testimony

Weber reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 21, 2006.

Bruce Duncan, Public Works and Utilities Department, provided information on the Proposal, and he informed the Council the restriction dates will be from June 12 to July 1, 2006.

Lee moved an oral amendment on page 1 at line 12 and on page 2 at line 9 to replace the blanks with June 12 and July 1; motion seconded.

Duncan informed the Council that weight restriction signs will be posted immediately after passage of the Proposal.

Bunney called for public testimony on the amendment; there was no response.

The motion passed.

Bunney called for public testimony on the amended Proposal; there was no response.

The Proposal passed as amended on a roll call vote of six to zero.

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.

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

Weber reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 21, 2006.

Staff Testimony

Gary Predoehl, Public Works and Utilities Department, provided background information on the ferry project. Predoehl explained that today's amendments to the Transportation Improvement Program must be approved by all Councilmembers in attendance.

Bunney called for public testimony on the Proposal; there was no response.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on Puget Sound Regional Council (PSRC) Update on Vision 2020 - Norman Abbott, Director of Growth Management Planning for Puget Sound Regional Council.

Mr. Abbott presented an audio visual presentation on Vision 2020. After his presentation he answered Councilmember questions regarding multi-County planning policies, regional growth centers, and integration of regional growth. A copy of his materials is included in the Clerk's meeting file

Goings will work with Karen Goon and Hugh Taylor on the issue to provide a letter expressing his concerns.

Bunney thanked Farrell for serving on the Regional Transportation Board.

XI. CITIZENS' FORUM - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:44 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved