

**MINUTES
SPECIAL MEETING
PIERCE COUNTY COUNCIL
APRIL 5, 2006**

930 TACOMA AVENUE SOUTH, ROOM B-33
TACOMA, WASHINGTON 98402
(253)798-7777 – FAX: (253)798-7509 – TDD: (253) 798-4018

I. CALL TO ORDER

A Special Meeting of the County Council was called to order at 12:17 p.m. by Acting Chair Terry Lee for the purpose of an Executive Session. Calvin Goings moved to go into Executive Session pursuant to RCW 42.30.110(1)(a): To consider matters affecting national security. The motion was seconded and passed.

II. ROLL CALL

Roll call was not taken. Councilmembers present as noted by the Operations Clerk: Roger Bush, Timothy M. Farrell, Calvin Goings, Terry Lee, and Dick Muri. Councilmembers not present as noted by the Operations Clerk: Shawn Bunney and Barbara Gelman.

Council Staff present: Tom Weber, Administrator or Research & Policy; Mardy Fairchild, Operations Clerk.

Others present: John Ladenburg, County Executive; Steve Bailey, Director of Emergency Management; Jody Woodcock, PIO Emergency Management; Patrick Kenney, Director of Budget & Finance; Lyle Quasim, Executive Chief of Staff; George Walk, Director of Government Relations; Dr. Federico Cruz-Ubine, Director of TPCHD; Paul Pastor, Sheriff; Dick Ferguson, Dept. of Communications; Ron Klein, Director of Dept. of Communications; Bob Dick, Deputy Prosecuting Attorney; and others.

V. EXECUTIVE SESSION:

The meeting was off the record beginning at 12:17 p.m. and back on the record at 1:30 p.m.

VI. ADJOURNMENT. The meeting was adjourned at 1:30 p.m.

Attest:

Mardy Fairchild, Operations Clerk

Approved:

Terry Lee, Vice Chair of the Council

(Date)