

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 8, 2003**

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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 Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss, followed by a Moment of Silence in tribute to our Armed Forces.

III. ROLL CALL

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, and Kevin Wimsett.

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

There were approximately seven visitors present.

IV. APPROVAL OF AGENDA

Wimsett moved approval of the Agenda; motion seconded and passed on a voice vote.

V. CONSENT AGENDA

a. Approval of Minutes

1. The minutes of the March 18, 2003, regular Council meeting.

b. Action on Ordinances (refer, set date of hearing)

1. PROPOSAL NO. 2003-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.99.030 OF THE PIERCE COUNTY CODE, PIERCE COUNTY COMMISSION AGAINST DOMESTIC VIOLENCE, BY REVISING THE DESIGNATED GOVERNMENT REPRESENTATIVES.

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Sponsored by: Councilmember Barbara Gelman
Contact person: Carolyn Pendle, 798-3631
DO PASS RECOMMENDATION - PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE (Barbara Gelman, Chair; Paul Bocchi, Vice Chair; Shawn Bunney, Member; Calvin Goings, Member; Terry Lee, Member)
Suggested date of Council hearing: May 13, 2003*

2. PROPOSAL NO 2003-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS, LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS SERVICE EMPLOYEES INTERNATIONAL UNION - GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.
Sponsored by: Councilmember Harold Moss
Contact person: Debbie Young, 798-7762
For referral to the Rules and Operations Committee
To be heard by the Rules and Operations Committee on April 28, 2003
Suggested date of Council hearing: May 6, 2003

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

1. PROPOSAL NO. R2003-60, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REESTABLISHING THE PIERCE COUNTY CRIMINAL JUSTICE TASK FORCE TO REVIEW AND MAKE RECOMMENDATIONS ON THE CRIMINAL JUSTICE SYSTEM IN PIERCE COUNTY; DIRECTING THE TASK FORCE TO MAKE ANNUAL REPORTS AND RECOMMENDATIONS TO THE COUNTY COUNCIL AND EXECUTIVE IN SEPTEMBER OF EACH YEAR; DIRECTING THE TASK FORCE TO PRESENT TO THE COUNTY COUNCIL AND EXECUTIVE BY AUGUST 1, 2003, A RECOMMENDED PLAN FOR UTILIZING ADDITIONAL PUBLIC SAFETY AND CRIMINAL JUSTICE FUNDS THE COUNTY MAY RECEIVE FROM A POSSIBLE LOCAL OPTION SALES TAX; APPOINTING MEMBERS; AND ESTABLISHING A NEW SUNSET DATE OF THE TASK FORCE OF DECEMBER 31, 2004.
Sponsored by: Councilmembers Calvin Goings, Barbara Gelman, Paul Bocchi, Shawn Bunney, Terry Lee, Harold Moss, and Kevin Wimsett
Contact person: Carolyn Pendle, 798-3631
For referral to the Public Safety and Human Services Committee
To be heard by the Public Safety and Human Services Committee on April 22, 2003

d. Other Items

Wimsett moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven 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 24, 2003, was read into the record:

ORDINANCE NO. 2002-125s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 204TH STREET EAST RIGHT-OF-WAY, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 18 NORTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

ORDINANCE NO. 2002-134, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO THE WASHINGTON STATE PARKS AND RECREATION COMMISSION FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

ORDINANCE NO. 2002-135, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UNIMPROVED 103RD STREET SOUTH (ASH STREET), IN SECTIONS 4 AND 5, TOWNSHIP 19 NORTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, LOCATED IN THE PARKLAND AREA.

ORDINANCE NO. 2002-129s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NON-EXCLUSIVE FRANCHISE TO PENINSULA LIGHT COMPANY, INC., FOR LOCATION OF WATER LINES OF CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

ORDINANCE NO. 2003-1s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE TOWN OF WILKESON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

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

PROPOSAL NO. R2003-46, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING LONDA CAINE AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Ken Matthews accepted the Proclamation on behalf of Londa Caine, thanking the Councilmembers for their recognition of this fine employee.

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

PROPOSAL NO. R2003-47, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING BRIAN MCDONNELL AND JAMES WALKER AS EMPLOYEE SUGGESTION AWARD WINNERS.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Bruce Wagner accepted on behalf of Brian McDonnell and James Walker, and thanked the Councilmembers for their recognition.

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

PROPOSAL NO. R2003-48, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING RICHARD PORTER AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Bruce Wagner accepted on behalf of Richard Porter, and thanked the Councilmembers for their recognition.

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

PROPOSAL NO. R2003-49, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING JUSTIN BENEDICT AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Bruce Wagner accepted on behalf of Justin Benedict, and thanked the Councilmembers for their recognition.

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

PROPOSAL NO. R2003-50, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING JUSTIN BENEDICT AS AN EMPLOYEE SUGGESTION AWARD WINNER.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Bruce Wagner accepted on behalf of Justin Benedict, and thanked the Councilmembers for their recognition.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS

PROPOSAL NO. R2003-31, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO EXECUTE AMENDMENT NO. 1 TO THE PERSONAL SERVICES AGREEMENT WITH THE PIERCE COUNTY HEARING EXAMINER AND DEPUTY HEARING EXAMINERS, BY ADDING MICHAEL R. KENYON AS A QUALIFIED DEPUTY HEARING EXAMINER.

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on West Nile Virus and Severe Acute Respiratory Syndrome (SARS) -- Steve Marek and Nedda Turner, Tacoma-Pierce County Health Department.

XI. GENERAL PUBLIC COMMENTS

1. Alton McDonald spoke in opposition to the war in Iraq.
2. Joshua Gere stated he would like to see neighborhoods work together in addressing standing water issues, as they relate to mosquito habitat and the West Nile Virus. He stated he supports the war in Iraq.

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XII. ADJOURNMENT

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

Attest:

Gerri Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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