

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 11, 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 Vice Chair Brown.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

III. ROLL CALL

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Susan Long, Legal Counsel; 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 March 14, 2000, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2000-21, 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 NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 21 NORTH, AND RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)22-99, RICHARD A. COOVERT - LAKEBAY/KEY PENINSULA AREA)
Sponsored by: Councilmember Pat O'Malley

Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee

2. PROPOSAL NO. 2000-22, 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 36, TOWNSHIP 19 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS19-99, ESTHER L. HAHN - ORTING 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)
- d. Other Items

Shabro 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 29, 2000, was read into the record:

ORDINANCE NO. 99-140, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF NORTH SHORE BOULEVARD WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE FOX ISLAND AREA.

ORDINANCE NO. 2000-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.97.050 OF THE PIERCE COUNTY CODE TO EXTEND THE DEADLINE FOR PLACING PRIORITIZED CONSERVATION FUTURES PROPERTIES INTO ESCROW.

ORDINANCE NO. 2000-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 4.04.020 OF THE PIERCE COUNTY CODE, "TAX LEVIED", TO REDUCE THE TAX ON BINGO AND RAFFLES FROM TEN PERCENT TO FIVE PERCENT OF THE GROSS RECEIPTS.

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

PROPOSAL NO. R2000-42, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE WEEK OF APRIL 9 TO 15, 2000, AS "CRIME VICTIMS' RIGHTS WEEK" IN PIERCE COUNTY, WASHINGTON.

Shabro moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. Proposal No. R2000-42 passed on a roll call vote of four to zero.

Eileen O'Brien, Justice Services Manager in the Prosecuting Attorney's Office, accepted the Proclamation and thanked the Council for their support.

PROPOSAL NO. R2000-39, A RESOLUTION OF THE PIERCE COUNTY COUNCIL, AMENDING RESOLUTION NO. R2000-2, BY CHANGING THE COUNCIL'S APPOINTMENTS TO THE PUGET SOUND REGIONAL COUNCIL'S EXECUTIVE BOARD AND OPERATIONS COMMITTEE.

Shabro moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none. Proposal No. R2000-39 passed on a roll call vote of four to zero.

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PROPOSAL NO. R2000-41, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE AGING AND LONG TERM CARE ADVISORY BOARD. (BETTY DROST)

Shabro moved to continue Proposal No. R2000-41 to April 18, 2000. The Chair explained that Betty Drost could not attend today's meeting. The Chair called for public testimony; there was none. The motion to continue passed on a roll call vote of four to zero.

VIII. ORDINANCES

PROPOSAL NO. 2000-2S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 5.40 OF THE PIERCE COUNTY CODE, "COMMERCIAL USE OF PIERCE COUNTY AIRPORT - THUN FIELD"; AND ADOPTING A NEW CHAPTER 5.40 OF THE PIERCE COUNTY CODE ENTITLED "USAGE STANDARDS FOR THE PIERCE COUNTY AIRPORT - THUN FIELD"; AND ADOPTING NEW RULES AND REGULATIONS FOR PIERCE COUNTY AIRPORT - THUN FIELD.

Shabro moved adoption of Proposal No. 2000-2S as passed out of the Public Works Committee; motion seconded. The Clerk read the title into the record.

Staff Testimony:

Bob Snyder, Public Works and Utilities Airport Administration, testified that several groups were involved in the creation and/or review of the new Code Chapter, including the airport tenants and the Pilot's Association. He described what's being proposed as a good fundamental document.

When asked about the language (Page 3 of 17 in Exhibit "A") regarding airport funds, Snyder said it was agreed that any interest generated by the account will remain in the Airport Fund. In the past, the interest went into the County's General Fund. He said the extra funds would help cover regular maintenance expenditures at the Airport. Snyder estimated the interest would amount to about \$2,500 to \$3,000 per year, although he said the volatility of the fund makes it very difficult to predict.

The Chair called for public testimony; there was none. Proposal No. 2000-2S passed on a roll call vote of four to zero.

PROPOSAL NO. 2000-3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 162ND STREET SOUTH, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

Shabro moved Proposal No. 2000-3 be postponed indefinitely; motion seconded. The Clerk read the title into the record.

Staff Testimony:

Susan Long, Legal Counsel, referred to a letter from Jennifer Andres, dated April 11, 2000. The letter indicated the Public Works Department would like the Proposal continued for six weeks.

Shabro amended her motion to continue the Proposal to May 23, 2000; motion seconded.

Bob Snyder said the Department has attempted to contact the petitioner and his attorney with no success. There is some money owing and Snyder said the Department might have to withdraw its support for the vacation if the matter is not cleared up.

The Chair called for public testimony; there was none. The motion to continue Proposal No. 2000-3 to May 23, 2000, passed on a roll call vote of four to zero

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. GENERAL PUBLIC COMMENTS

Mickie Hucke, Executive Director of the Center for Dispute Resolution, informed the Council of several opportunities being offered to families, including: Family Law Mediation Days on April 26-28; a parenting seminar "Helping Children Through Divorce;" a daytime support group for relatives raising children at the Eastside Boys and Girls Club, and the 6th Annual Northwest Regional Parenting Conference to be held at the Sheraton Hotel April 13 and 14. Handouts are contained in the Clerk's Meeting file.

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XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:25 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

(Date Approved)