

**MINUTES
PIERCE COUNTY COUNCIL MEETING
APRIL 18, 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 3:00 p.m. by Chair Bunney

II. ROLL CALL

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

Council Staff Present: Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Carolyn Pendle, Senior Research Analyst; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 20 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 April 5, 2006, Special 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
For re-referral to the Community Development Committee
2. PROPOSAL NO. 2006-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 5.04 OF THE PIERCE COUNTY CODE, "BUSINESS LICENSE FEES," BY ADDING THE CATEGORY AND FEE FOR SHORT-TERM BOARDING FACILITIES.
Sponsored by: Councilmember Terry Lee
Department contact person: Vickie Chasco, 798-3716
Council contact person: Steve Gross, 798-7579
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE ON APRIL 3, 2006
Suggested date of Council hearing: May 16, 2006
3. PROPOSAL NO. 2006-23, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE ANDRAIN ROAD WATER ASSOCIATION, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 4, 2006
Suggested date of Council hearing: May 23, 2006
4. PROPOSAL NO. 2006-24, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE PARKLAND LIGHT AND WATER COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 4, 2006
Suggested date of Council hearing: May 23, 2006

5. PROPOSAL NO. 2006-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING AN EASEMENT WITHIN A PORTION OF OLD HALES PASSAGE ROAD NW IN SECTION 27, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN IN THE WARREN AREA.
Sponsored by: Councilmember Terry Lee
Department contact person: Bruce Duncan, 798-2243
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 4, 2006
Suggested date of Council hearing: May 23, 2006
6. PROPOSAL NO. 2006-27, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO THE OHOP MUTUAL LIGHT COMPANY, INC., OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN RIGHTS OF WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.
Sponsored by: Councilmember Terry Lee
Department contact person: Jerry West, 798-3687
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 4, 2006
Suggested date of Council hearing: May 23, 2006
7. PROPOSAL NO. 2006-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING MAXIMUM SPEED LIMITS ON COUNTY ROADS; REPEALING PRIOR SPEED LIMIT ORDINANCE NO. 2004-79s; REPEALING ORDINANCE NO. 2002-16s; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE MAXIMUM SPEED LIMITS THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE OF AUGUST 1, 2006.
Sponsored by: Councilmember Terry Lee
Department contact person: Jim Ellison, 798-2267
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
8. PROPOSAL NO. 2006-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PERSONAL PROPERTY SURPLUS; AND AUTHORIZING THE SALE THEREOF (FERRY M/V STEILACOOM).
Sponsored by: Councilmember Shawn Bunney
Department contact person: Don Peterson, 798-3147
Council contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee

9. PROPOSAL NO. 2006-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.
Sponsored by: Councilmember Shawn Bunney
Department contact person: Jack Rusler, 798-7551
Council contact person: Thomas Weber, 798-6067
For referral to the Rules and Operations Committee

10. PROPOSAL NO. 2006-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING TAX-TITLE REAL PROPERTY WHICH IS LOCATED AT 4508 YEW LANE SW, LAKEWOOD, WASHINGTON, AS SURPLUS; AND AUTHORIZING ITS SALE TO THE CITY OF LAKEWOOD, PURSUANT TO CHAPTER 36.35 OF THE REVISED CODE OF WASHINGTON AND CHAPTER 2.110 OF THE PIERCE COUNTY CODE.
Sponsored by: Councilmember Dick Muri
Department contact person: Suzanne Omegna, 798-6200
Council contact person: Thomas Weber, 798-6067
For referral to the Rules and Operations Committee

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

1. 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: Councilmembers Roger Bush, Calvin Goings, and Dick Muri
Council contact person: Thomas Weber, 798-6067
DO PASS RECOMMENDATION - SELECT COMMITTEE ON EMERGENCY PREPAREDNESS ON APRIL 12, 2006
Suggested date of Council hearing: April 25, 2006

2. PROPOSAL NO. R2006-48, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 4 FOR TUESDAY, MAY 2, 2006, AT 5:30 P.M., AT THE TACOMA NATURE CENTER (COMMONLY KNOWN AS SNAKE LAKE), 1919 SOUTH TYLER STREET, TACOMA, WASHINGTON.
Sponsored by: Councilmember Timothy Farrell
Council contact person: Patty Face, 798-2687
Suggested date of Council hearing: April 25, 2006

d. Other Items

1. **Rescind Council's Action of Setting Date of Hearing of May 2, 2006:**

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.

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

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 6, 2006, was read into the record:

ORDINANCE 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 JUNE 12, 2006 TO JULY 1, 2006, INCLUSIVE.

ORDINANCE 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.

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

PROPOSAL NO. R2006-47, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING APRIL 21-23, 2006, AS "PIERCE COUNTY RELAY FOR LIFE WEEKEND" IN PIERCE COUNTY, WASHINGTON.

Lee moved adoption; motion seconded. The Clerk read the Proclamation into the record in its entirety.

Sue Clinton, Relay for Life, thanked the Council for the opportunity, and invited the Council to the South Hill Mall for the poster contest.

Bunney spoke in support of the Proclamation.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

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

The Proclamation was accepted by the Clinton.

PROPOSAL NO. R2006-42, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE PARKLAND-SPANAWAY-MIDLAND ADVISORY COMMISSION. (HERMINE L. SOLER)

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

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

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

PROPOSAL NO. R2006-44, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF EIGHT NEW MEMBERS (KATRINA ASAY, RON LUCAS, NANCY DE BOOY, ROSE EHART, PATRICIA CHASE, DANIEL LUNSFORD, CAROLYN MARTIN, AND BILL HAYASHI) AND THE REAPPOINTMENT OF FIVE MEMBERS (MICHELE WALLACE, KARL KREITZER, BETSY STUBBS, PATRICIA YARIAN, AND JAMES NEAL) TO THE COMMUNITY SERVICES CITIZENS' ADVISORY BOARD.

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

The Chair called for public testimony; there was no response.

Muri spoke in of Ron Lucas' appointment.

The Chair thanked the volunteers for their service to Pierce County.

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

PROPOSAL NO. R2006-46, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS (PHYLLIS DEANE JOHNSON-HAYTE, KEN KERSHNER AND WILMA LAFAVOR) TO THE AGING AND LONG TERM CARE ADVISORY BOARD.

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

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

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

PROPOSAL NO. R2006-49, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REAPPOINTING COUNTY COUNCILMEMBER CALVIN GOINGS TO A SECOND FULL TERM ON THE PIERCE TRANSIT BOARD.

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

The Chair called for public testimony; there was no response.

Councilmembers spoke in support of Calvin Goings' reappointment.

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

VIII. ORDINANCES

PROPOSAL NO. 2005-115s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.60 OF THE PIERCE COUNTY CODE, "STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN"; AND ADOPTING THE "CLEAR/CLARKS CREEK BASIN PLAN" FOR THE UNINCORPORATED AREA OF PIERCE COUNTY AS AN AREA UPDATE TO PIERCE COUNTY'S STORM DRAINAGE AND SURFACE WATER MANAGEMENT PLAN.

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

Staff Testimony

Gross explained the Proposal, and he reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on February 21, 2006.

Dan Wyre, Public Works and Utilities Department, commented the Department recommends passage of the Proposal. Bunney expressed his appreciation to the staff and advisory members, the Department staff on the Proposal.

Public Testimony

Ann Coon, Friends of Clover Creek; and Allan Zulauf.

Bunney thanked Wyre for his work on the watershed issues.

Goings thanked the citizens and the Department for their work on the Plan.

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

PROPOSAL NO. 2006-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THAT ACQUISITION OF CERTAIN REAL PROPERTY FOR THE OLD SOLDIERS HOME SETBACK LEVEE CAPITAL PROJECT OF THE PIERCE COUNTY PUBLIC WORKS AND UTILITIES DEPARTMENT, STORM DRAINAGE AND SURFACE WATER MANAGEMENT UTILITY, IS A PUBLIC NECESSITY; AND AUTHORIZING THE PROSECUTING ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS TO ACQUIRE REAL PROPERTY FOR SAID CAPITAL PROJECT.(MCABEE PARCEL)

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

Staff Testimony

Gross explained the Proposal authorizes the Prosecuting Attorney to begin the condemnation proceedings. Gross reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 7, 2006.

Hans Hunger, Public Works and Utilities - Water Programs, informed the Council that he was available for questions; no questions were asked.

Bunney spoke to the Council view on condemnations.

Public Testimony

Darrell Homquist, McAbee parcel owner, testified on the Proposal.

Bunney responded to Homquist's comments, by referring him to work with the Prosecuting Attorney and Hans on the condemnation compensation issue.

Phil Prettyman, Deputy Prosecuting Attorney, informed the Council that the Department will work with Homquist's attorney on the matter. Prettyman explained that Homquist is to provide proof of property ownership.

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

PROPOSAL NO. 2006-30s2, 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"; AMENDING PIERCE COUNTY CODE SECTION 2.06.010 D., "HUMAN SERVICES;" AND

AUTHORIZING THE OPENING OF AN EVALUATION AND TREATMENT CENTER WHEN LICENSED AND CERTIFIED BY THE STATE.

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

Staff Testimony

Pendle reported the Proposal was heard in Public Safety and Human Services Committee on March 29 and April 11 and was passed as substituted at its April 11, 2006 meeting. Pendle explained the Proposal creates a new Code chapter to establish a Regional Support Network (RSN). Pendle provided information on the role of the Governing Board.

Lee moved Council Amendment No. 1 on blue; motion seconded. A copy of the amendment is identified as Attachment I to these minutes.

Pendle explained the intent of the amendment, and summarized the substitute Proposal.

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

Bunney and Goings expressed their appreciation to the Executive for working with the Council on the RSN issue.

The motion passed.

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

Goings asked Farrell, Lee and Bunney questions for the record regarding the Council's intent of the new Governing Board, and the manner in which the Board would be operated. Farrell, Lee and Bunney responded "yes" to Goings' questions. A copy of specific questions is identified as Attachment II to these minutes.

Councilmembers Goings, Muri, Farrell, Lee, and Bunney spoke in support of the Proposal.

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

In response to Bunney's question, Fran Lewis, TITLE, provided an estimate when the RSN would be reopened.

IX. RESOLUTIONS

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.

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. Weber explained the Proposal is the first step of a two-step process, and the final step will be in Ordinance format. Weber informed the Council that Bruce Duncan, Public Works and Utilities Department, was unable to attend today's meeting. In response to Farrell's question, Weber noted the road is not needed for the County road system.

The Chair called for public testimony; there was no response.

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

PROPOSAL NO. R2006-28, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING EXPENDITURES FOR THE HISTORICAL DOCUMENTS PROGRAM AS PART OF THE PROVISIO INCLUDED IN ORDINANCE NO. 2005-92s.

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 Rules and Operations Committee on March 27, 2006. Weber explained the Proposal is in response to a budget proviso.

Public Testimony

Don Williams testified on the Proposal.

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

PROPOSAL NO. R2006-30, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERLOCAL AGREEMENT WITH THE CITY OF TACOMA, FORMING THE TACOMA-PIERCE

COUNTY HEALTH DEPARTMENT, WHICH WAS APPROVED BY THE TACOMA CITY COUNCIL ON DECEMBER 13, 2005.

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

Staff Testimony

Pendle explained the Proposal adopts the interlocal agreement and authorizes the Executive to enter the agreement. Pendle reported the Proposal received a do pass recommendation by the Rules and Operations Committee on April 10, 2006. Pendle briefed the Council on the changes to the current 1991 agreement and noted the existing agreement will be replaced with the new agreement.

The Chair called for public testimony; there was no response.

Councilmembers Lee, Goings and Bunney provided final comments in support of the Proposal.

Pendle thanked Rick Talbert, Performance Auditor; and Patrick Kenney, Budget and Finance Director, for their work over the years on the issue.

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

PROPOSAL NO. R2006-36, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REFERRING THE PROPOSED CHAMBERS CREEK PROPERTIES MASTER SITE PLAN UPDATE TO THE CITIES OF UNIVERSITY PLACE AND LAKEWOOD FOR REVIEW AND APPROVAL PURSUANT TO THE JOINT PROCEDURAL AGREEMENT FOR THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN PRIOR TO PIERCE COUNTY COUNCIL REVIEW; AND EXPRESSING THE COUNCIL'S INTENT TO BEGIN PUBLIC HEARINGS ON THE MASTER SITE PLAN UPDATE NO LATER THAN SEPTEMBER 1, 2006.

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

Staff Testimony

Taylor explained the site plan was forwarded to the cities of Lakewood and University Place for their review, and noted the Council is to review the master plan by September 1, 2006. Taylor informed the Council the Proposal received a do pass recommendation by the Rules and Operations Committee on April 10, 2006.

Public Testimony

Don Williams testified to the Proposal, and presented a list of questions to the Council. A copy of the handout is included in the Resolution file.

Goings commented that some of Williams' questions are appropriate for Council review.

Brian Ziegler, Director of Public Works and Utilities Department, responded to Councilmember questions.

Lee asked that Mr. Williams' list of questions be forwarded to the University Place and Lakewood.

Bunney directed Council staff to work with Williams on his questions.

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

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. CITIZENS' FORUM

Don Williams expressed his concerns regarding available parking in the vicinity of the County-City Building.

Bunney informed Mr. Williams that there is a parking lot adjacent to the building on 11th Street.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Terry Lee, Council Chair

Date Approved

Pierce County

Office of the County Council

930 Tacoma Avenue So., Room 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
1-800-992-2456

April 18, 2006

COUNCIL AMENDMENT NO. 1 Blue

TO: Pierce County Council

FROM: All Councilmembers

SUBJECT: **PROPOSED AMENDMENTS TO ORDINANCE NO. 2006-30s2**

We support the following amendments to Exhibit A of Ordinance No. 2006-30s2:

1. On page 2 of 2, line 17, delete language in its entirety and replace with: “County Executive, Chief of Staff, and Director of Budget and Finance; effective January 1, 2007, the Executive may appoint designees for any of these members.”
2. On page 2 of 2, line 21, delete the first sentence in its entirety and replace with: “Three at-large members, to be unanimously selected and supported by the preceding six members, using formal criteria and an application process adopted by the Governing Board.”
3. On page 2 of 2, line 4, following “by the Council.” insert “All nominated candidates shall have unanimous support of the six Governing Board members that represent the Executive and the Council.”
4. On page 2 of 2, line 41, delete “four” and insert “five” in both locations (minimum for a quorum and for an action of the Governing Board).

lm

c: Denise Johnson, Clerk of the Council

N:\WPFILES\LMEDLEY\r2006-30s2 council aml.doc

ATTACHMENT II

For the record, is it the intent of the Council in creating this new governing board that it be a policy making entity with substantive decision-making authority as opposed to one that is merely advisory with authority to recommend only?

Is it also the Council's intent that this new governing board operate independently, with no requirements for review and approval of its actions other than during the annual County budget process?

It is fair to say that this new governing board will operate in a similar autonomous manner and with similar authority as the Tacoma-Pierce County Health Board and the LESA Board?

Clerk Note: Councilmembers Farrell answered the first question, Lee answered the second, and Bunney answered the third.