

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 4, 2004**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.co.pierce.wa.us/council

(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 Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss, followed by a Moment of Silence in tribute to our men and women in the Military.

III. ROLL CALL

Councilmembers Present: Barbara Gelman, Calvin Goings, Harold Moss, and Kevin Wimsett. Shawn Bunney, Terry Lee, and Dick Muri were excused.

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

There were six 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

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

1. PROPOSAL NO. 2004-22, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE/SUBLEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY

STEILACOOM FERRY LANDING WITH THE WASHINGTON STATE DEPARTMENT OF CORRECTIONS AND DEPARTMENT OF SOCIAL AND HEALTH SERVICES; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE/SUBLEASE.

Sponsored by: Councilmember Harold Moss

Contact person: Don Peterson, 798-3147

DO PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON APRIL 20, 2004 - (Shawn Bunney, Chair/excused; Terry Lee, Vice Chair; Barbara Gelman, Member; Calvin Goings, Member/excused; Dick Muri, Member)

Suggested date of Council hearing: June 1, 2004

2. PROPOSAL NO. 2004-32, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RELATING TO CONTRACTING INDEBTEDNESS; AUTHORIZING THE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION BONDS FOR GENERAL COUNTY PURPOSES TO PROVIDE FUNDS WITH WHICH TO PAY THE COST OF ACQUIRING LAND FOR, AND DESIGNING, CONSTRUCTING, IMPROVING AND/OR EQUIPPING COUNTY PARK AND RECREATION FACILITIES; AND AUTHORIZING THE ISSUANCE OF SHORT-TERM FINANCING PENDING THE ISSUANCE OF SUCH BONDS.

Sponsored by: Councilmember Calvin Goings

Contact person: Patrick Kenney, 798-7450

For referral to the Rules and Operations Committee

3. PROPOSAL NO. 2004-33, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO FRUITLAND MUTUAL 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 Shawn Bunney

Contact person: Jerry West, 798-3687

For referral to the Economic and Infrastructure Development Committee

4. PROPOSAL NO. 2004-35, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST13-03, LARRY AND SUSAN BARZMAN - TULE LAKE/McKENNA AREA; APPLICATION NO. OST15-03, JOHN AND LAURA PACE - TULE LAKE/McKENNA AREA; APPLICATION NO. OST16-03, GORDON AND JOAN SHEPRO - TULE LAKE/McKENNA AREA; APPLICATION NO. OST20-03, CHAD AND SONYA TAYLOR - TULE LAKE/McKENNA AREA;

APPLICATION NO. OST21-03, DONNA KRYSIAK - ROY AREA;
APPLICATION NO. OST22-03 - ERICKSON LOGGING, INC. -
EATONVILLE AREA; APPLICATION NO. OST23-03, MICHAEL
AND JANET DETRAY - EATONVILLE AREA; APPLICATION NO.
OST24-03, DARROL IVERSON - EATONVILLE AREA;
APPLICATION NO. OST25-03, JONATHAN AND MARGARET
KARNES - TULE LAKE/McKENNA AREA)

Sponsored by: Councilmember Calvin Goings

Contact person: Chad Williams, 798-3683

For referral to the Community Development Committee
To be heard by the Community Development Committee
on May 17, 2004

Suggested date of Council hearing: June 1, 2004

5. PROPOSAL NO. 2004-26s2, AN ORDINANCE OF THE PIERCE
COUNTY COUNCIL ADOPTING A NEW CHAPTER 18J.17 OF THE
PIERCE COUNTY CODE (PCC), "SMALL LOT DESIGN
STANDARDS;" AMENDING SECTION 18J.10.030,
"DEFINITIONS," SECTION 18J.50.070, "SMALL LOT
DESIGN," AND SECTION 18A.35.020, "DESIGN AND
DENSITY;" SETTING AN EFFECTIVE DATE; AND ADOPTING
FINDINGS OF FACT.

Sponsored by: Councilmember Calvin Goings

Contact person: C. E. "Chip" Vincent, 798-3736

DO PASS AS SUBSTITUTED RECOMMENDATION - COMMUNITY
DEVELOPMENT COMMITTEE ON APRIL 26, 2004 - (Calvin
Goings, Chair; Terry Lee, Vice Chair; Harold Moss,
Member/excused; Dick Muri, Member; Kevin Wimsett,
Member)

Suggested date of Council hearing: June 1, 2004

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

d. Other Items

Wimsett 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 - None

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

**PROPOSAL NO. R2004-66, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
PROCLAIMING THE WEEK OF MAY 3-7, 2004, TO BE "JUROR APPRECIATION
WEEK" IN PIERCE COUNTY.**

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

Judge James Orlando accepted the Proclamation and provided remarks on behalf of the Pierce County's Superior Court. He thanked the Jury Administration staff for their exceptional work with jurors.

Gelman commended Rose Vanderhoof and Jan Davis for their outstanding work in Jury administration. Gelman commended the Judges for their role in instructing potential jurors.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of four to zero.

PROPOSAL NO. R2004-73, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING THE MONTH OF MAY 2004 TO BE "MENTAL HEALTH AWARENESS MONTH" IN PIERCE COUNTY, WASHINGTON.

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

Dave Stewart, Human Services Division, on behalf of Fran Lewis, Human Services Director, accepted the Proclamation and provided remarks. He provided information on the late Dorthea Dix, a mental health activist in the 1800s.

Gelman recognized former First Lady Rosalynn Carter for her role in mental health issues.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of four to zero.

PROPOSAL NO. R2004-71, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE LODGING TAX ADVISORY COMMITTEE. (DAVID WILDE)

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

Moss thanked Wilde for his service. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of four to zero.

VIII. ORDINANCES

PROPOSAL NO. 2004-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO SANFORD AVENUE COMMUNITY CLUB, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Wimsett moved adoption; motion seconded. The Clerk read the

Pierce County Council Meeting
May 4, 2004

title into the record.

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 16, 2004.

Bruce Duncan, Public Works and Utilities Department, stated the Proposal will replace an expiring franchise for a term of 15 years.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO SYLVIA LAKE WATER SUPPLY, INC., FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 16, 2004.

Duncan stated the Proposal will replace an expiring franchise for a term of 15 years.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO RIVIERA COMMUNITY CLUB FOR LOCATION OF WATER LINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on March 16, 2004.

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

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

PROPOSAL NO. 2004-13, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 18A.25.150 F. OF THE PIERCE COUNTY CODE, "RURAL ZONE CLASSIFICATIONS AND USE TABLES" TO ALLOW REGIONAL PARKS AS AN OUTRIGHT PERMITTED USE IN RURAL ACTIVITY CENTERS (RAC) ZONED CLASSIFICATIONS.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Community Development Committee on March 15, 2004. Shawn Gaffney, Planning and Land Services Department, provided a brief description of the Proposal, and stated the amendment would recognize a regional park in Rural Activity Centers as a permitted outright use.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of four to zero.

PROPOSAL NO. 2004-15, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST1-03, BRUCE AND KORRICE PEDERSON - TULE LAKE/McKENNA AREA; APPLICATION NO. OST3-03, WILLIAM AND CATHERINE HAINER - TULE LAKE/McKENNA AREA; APPLICATION NO. OST5-03, MICHAEL AND KRISTIN YAMADA - TULE LAKE/McKENNA AREA; APPLICATION NO. OST7-03, PHILLIP AND ANGELA APONTE - TULE LAKE/McKENNA AREA; APPLICATION NO. OST8-03 - DON AND HWA KIM - SILVER LAKE AREA; APPLICATION NO. OST9-03, DAE KYUNG AND MAL SOON RHEE - TULE LAKE/McKENNA AREA; APPLICATION NO. OST10-03, DANIEL AND CONNIE BUCHIGNANI - TULE LAKE/McKENNA AREA; APPLICATION NO. OST11-03, MATTHEW BRONOSKE - TULE LAKE/McKENNA AREA; APPLICATION NO. OST12-03, PAUL AND JEANINE JORDAN - SILVER LAKE AREA)

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

Gross explained the current use assessment program and provided information on the Proposal. He informed the Council that Chad Williams, Planning and Land Services Department, was available to answer questions.

Pierce County Council Meeting
May 4, 2004

The Chair called for public testimony; there was no response.
The Proposal passed on a roll call vote of four to zero.

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

The Chair announced the televised portion of the business meeting is concluded.

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:30 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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