

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 9, 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 Chair Casada.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Casada.

III. ROLL CALL

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

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

There were approximately 24 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 April 4, 2000, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2000-19S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 4A.20.020 OF THE PIERCE COUNTY CODE, "IMPACT FEE CALCULATIONS" FOR REGIONAL PARK IMPACT FEES; CLARIFYING LANGUAGE BUT NOT CHANGING THE FEE OBLIGATION; AMENDING PIERCE COUNTY CODE 4A.20.030 A, "IMPACT FEE SCHEDULE"; CLARIFYING THE COUNCIL'S INTENT FOR THE USE OF REGIONAL PARK IMPACT FEE FUNDS; REQUESTING THAT THE COMPREHENSIVE PARK AND RECREATION PLAN RECOMMEND

CHANGES TO THE LEVELS OF SERVICE INCLUDING A COMPONENT FOR FACILITIES, FOR CONSIDERATION IN THE CAPITAL FACILITIES PLAN FOR 2001; AND REQUESTING AN ANNUAL REPORT FROM THE COUNTY EXECUTIVE ON THE USE OF REGIONAL PARK IMPACT FEES.

Sponsored by: Councilmembers Ken Madsen and Karen S. Biskey

Contact person: Carolyn Pendle, 798-3631

DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S. Biskey, Vice Chair; Wendell Brown/excused; Ken Madsen; Harold Moss/excused)

Suggested date of Council hearing: June 6, 2000

2. 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

DO PASS RECOMMENDATION - PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S. Biskey, Vice Chair; Wendell Brown/excused; Ken Madsen; Harold Moss/excused)

Suggested date of Council hearing: May 30, 2000

3. 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

DO PASS RECOMMENDATION - PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S. Biskey, Vice Chair; Wendell Brown/excused; Ken Madsen; Harold Moss/excused)

Suggested date of Council hearing: May 30, 2000

4. PROPOSAL NO. 2000-23, 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 NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 20 NORTH, AND RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)18-99, CAROL SHEARN - ANDERSON ISLAND)

Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
To be heard in the Planning Committee on May 18, 2000

Suggested date of Council hearing: June 13, 2000

5. PROPOSAL NO. 2000-24, 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 SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH, AND RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)23-99, ROBERT AND JIMMIE WINTERS, SOUTH PRAIRIE AREA)

Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
To be heard in the Planning Committee on May 18, 2000

Suggested date of Council hearing: June 13, 2000

6. PROPOSAL NO. 2000-36, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY ORDINANCE NO. 99-3, TO REVISE THE LAND AREA AND THE DIMENSIONS OF THE REAL PROPERTY TO BE ACQUIRED BY CONDEMNATION PROCEEDINGS, THE PROPERTY BEING LOCATED WITHIN THE PROJECT AREA OF THE FOOTHILLS LINEAR PARK TRAIL OF THE PIERCE COUNTY PARKS AND RECREATION SERVICES DEPARTMENT. (HARRIS/COALITION PARCELS)

Sponsored by: Councilmember Pat O'Malley
Contact person: Jan Wolcott, 798-4176
For referral to the Planning Committee

7. PROPOSAL NO. 2000-37, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.48 OF THE PIERCE COUNTY CODE - AGING AND LONG TERM CARE ADVISORY BOARD, TO PROVIDE CONSISTENCY WITH LANGUAGE OF THE OLDER AMERICANS ACT; AND AMENDING THE MINIMUM AND MAXIMUM NUMBER OF MEMBERS ALLOWED ON THE AGING AND LONG TERM CARE ADVISORY BOARD.

Sponsored by: Councilmember Wendell Brown
Contact person: Christi James, 798-6140
For referral to the Rules Committee

8. PROPOSAL NO. 2000-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF CRESCENT VALLEY CUT-OFF RIGHT-OF-WAY, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 22 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN, SAID RIGHT-OF-WAY BEING LOCATED IN THE GIG HARBOR AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
For referral to the Public Works Committee

9. PROPOSAL NO. 2000-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF RHODES LAKE ROAD RIGHT-OF-WAY, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, SAID RIGHT-OF-WAY BEING LOCATED IN THE BONNEY LAKE AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
For referral to the Public Works Committee

10. PROPOSAL NO. 2000-40, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CONDITIONAL APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WHICH IS LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT.
(APPLICATION NO. OS17-99, DAVID GOODSON - TANWAX AREA)
Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee
To be heard in the Planning Committee on May 18, 2000
Suggested date of Council hearing: June 13, 2000

11. PROPOSAL NO. 2000-41, 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, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 19 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS27-99, PETER AND ANNIE LANEY - PUYALLUP AREA)
Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For referral to the Planning Committee

To be heard in the Planning Committee on May 18,
2000

Suggested date of Council hearing: June 13, 2000

12. PROPOSAL NO. 2000-42, 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, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, SOUTHWEST QUARTER OF SECTION 9, AND NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 20 NORTH, RANGE 1 WEST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS26-99, M. LESLIE FOSS - KEY PENINSULA AREA)

Sponsored by: Councilmember Pat O'Malley

Contact person: Airyang Julia Park, 798-2783

For referral to the Planning Committee

To be heard in the Planning Committee on May 18,
2000

Suggested date of Council hearing: June 13, 2000

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

1. PROPOSAL NO. R2000-54, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING A NEW COMMISSIONER TO THE PIERCE 23 FIRE AND RESCUE BOARD OF COMMISSIONERS, TO FILL AN EXISTING VACANCY, PURSUANT TO REVISED CODE OF WASHINGTON 4.12.070.

Sponsored by: Councilmember Jan Shabro

Contact person: Tom Weber, 798-6067

For referral to the Rules Committee

To be heard by the Rules Committee on May 22, 2000

Suggested date of Council hearing: June 13, 2000

2. PROPOSAL NO. R2000-55, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PIERCE COUNTY EXECUTIVE TO DEVELOP AN AGREEMENT TO REIMBURSE FIRE DISTRICTS FOR COSTS INCURRED FOR PROVIDING SPECIAL SERVICES IN RESPONDING TO HAZARDOUS MATERIALS INCIDENTS, INCLUDING METHAMPHETAMINE, WHEN REQUESTED TO DO SO BY PIERCE COUNTY.

Sponsored by: Councilmembers Wendell Brown, Sarah Casada and Jan Shabro

Contact person: Tom Weber, 798-6067

For referral to the Budget and Operations Committee

d. Other Items

Brown 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 Ordinance, which was approved and signed on April 27, 2000, was read into the record:

ORDINANCE NO. 2000-5S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 99-13S; MAKING APPLICABLE REVISIONS TO THE MAXIMUM SPEED LIMITS ON CERTAIN COUNTY ROADS; 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 JUNE 1, 2000.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 28, 2000, was read into the record:

ORDINANCE NO. 99-127S3, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING RESOLUTION NO. 21424 AND AMENDING CHAPTER 2.72 OF THE PIERCE COUNTY CODE, "PIERCE COUNTY ARTS COMMISSION," TO CODIFY THE ONE-PERCENT-FOR-THE-ARTS SOURCE OF FUNDING, TO ADD DEFINITIONS, AND TO REVISE THE MEMBERSHIP, FUNCTIONS AND RESPONSIBILITIES OF THE PIERCE COUNTY ARTS COMMISSION.

ORDINANCE NO. 2000-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 17A.50.170 OF THE PIERCE COUNTY CODE, CONSTRUCTION AND INFRASTRUCTURE REGULATIONS -- SITE DEVELOPMENT AND STORMWATER DRAINAGE, FLOODWAYS; MAKING TECHNICAL CORRECTIONS.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 28, 2000, was read into the record:

ORDINANCE NO. 2000-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF "B" STREET EAST RIGHT-OF-WAY, IN THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

4. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 28, 2000, was read into the record:

ORDINANCE NO. 2000-29, AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 99-113 AND MODIFYING THE 2000 BUDGET TO ADD TO GENERAL FUND REVENUES; MODIFYING YEAR 2000 EXPENDITURES FOR THE SHERIFF, PROSECUTOR, PLANNING AND LAND SERVICES, DEPARTMENT OF ASSIGNED COUNSEL, AND THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT TO ADDRESS THE EPIDEMIC OF METHAMPHETAMINE LABS IN THE COUNTY; AND DECLARING AN EMERGENCY.

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

PROPOSAL NO. R2000-48, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE CHEMICAL DEPENDENCY ADVISORY BOARD. (YVONNE DePONTY, VICKY DILWORTH, AND DAVID DOUGLAS)

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

Public Testimony

Yvonne DePonty thanked the Council for the confirmation of her appointment. She stated she is new to the area and is looking forward to working with this Board and serving her community.

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

PROPOSAL NO. R2000-49, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL PROCLAIMING THE DAY OF MAY 9, 2000, AS "JEREMY RUBIN DAY" IN HONOR OF BEING NAMED YOUTH OF THE YEAR BY WASHINGTON STATE BOYS & GIRLS CLUBS AND IN RECOGNITION OF HIS DEDICATION TO OUR COMMUNITY.

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

Public Testimony

Jeremy Rubin thanked the Council for their recognition, and recited a portion of his speech that he will be using in the National competition.

Councilmembers commended Rubin for his outstanding contributions as a student and a community member.

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

PROPOSAL NO. R2000-52, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE EXISTENCE OF TWO VACANCIES ON THE PIERCE COUNTY LODGING TAX ADVISORY COMMITTEE; AND APPOINTING TWO NEW MEMBERS TO FILL THOSE VACANCIES. (RUTHIE REINERT AND STACY SCHUSTER)

Brown moved adoption; motion seconded. The Clerk read the title into the record. Moss stated he serves on this Committee and supports the appointment of Reinert and Schuster.

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

PROPOSAL NO. R2000-53, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE WEEK OF MAY 7-14 AS TOURISM WEEK IN PIERCE COUNTY.

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

Public Testimony

Ruthie Reinert of the Visitor and Convention Bureau thanked the Council for recognizing tourism week, outlining the

positive impacts of tourism on the community.

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

**PROPOSAL NO. R2000-57, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
PROCLAIMING THE DAY OF MAY 13, 2000, AS "NATIONAL LETTER CARRIERS
FOOD DRIVE DAY" IN PIERCE COUNTY.**

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

Public Testimony

Letter Carriers Pat Crockett and Pete Demarest thanked the Council for their recognition of their Food Drive Day in Pierce County. Crockett, the Pierce County Coordinator for the event, stated this is the largest single food drive event in the United States. She encouraged everyone's participation.

David Ottey, Emergency Food Network, thanked the Council and the Letter Carriers for the many hours they spend in making this one-day drive a huge success.

The Council and Staff presented food contributions to Ottey. The Proposal passed on a roll call vote of six to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on the Hazardous Materials Incident Team -- Michael Pretz, Executive Director, Central Pierce Fire & Rescue, and Reggie Romines, E.F.O., Fire Chief, Pierce County Fire District 21. (A copy of their handout is contained in the Clerk's meeting file.)

VIII. ORDINANCES

**PROPOSAL NO. 2000-16, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL
AMENDING SECTION 3.72.040 OF THE PIERCE COUNTY CODE "VACATION
CARRY-OVER" TO ADJUST THE NUMBER OF ANNUAL VACATION DAYS THAT MAY
BE CARRIED OVER.**

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

Staff Testimony

Long stated this Proposal had been heard in Committee, and received a do pass recommendation. She stated passage of the Proposal would increase the number of vacation carry-

over days from 30 to 40, and passage of this Ordinance would bring Pierce County in line with other jurisdictions in this matter.

Brown stated Committee testimony received from the Personnel Department indicated Pierce County is far below other jurisdictions in terms of vacation carry over. He urged Council's approval.

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

PROPOSAL NO. 2000-17, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE TITLE 18A, THE PIERCE COUNTY DEVELOPMENT REGULATIONS - ZONING, TO IMPLEMENT AMENDMENTS MADE TO THE COMPREHENSIVE PLAN BY ORDINANCE NO. 99-93S2; CORRECTING TECHNICAL ERRORS; AMENDING THE PIERCE COUNTY ZONING ATLAS; AND SETTING AN EFFECTIVE DATE.

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

Staff Testimony

Mike Erkinen, Planning and Land Services Department, provided a staff report. He stated there are proposed amendments that were left out of this Ordinance that will be covered in future ordinances. He reviewed the Planning

Commission recommendations, stating that the map changes include the Upper Nisqually Management Plan.

Brown moved adoption of Committee Amendment No. 1: on page 5 of 5 of the Ordinance, at line 1, insert June 5, 2000; in Exhibit "B" to remove the Zoning Map for Section 25, Township 17, Range 10 East in its entirety, and remove the Zoning Map for the Crystal Mountain portion, Township 17 North, Range 10 East and Range 11 East, and replace with a new Zoning Map; motion seconded and passed.

Public Testimony

Hyun Ja Chang stated she is a property owner in the Frederickson area at 106th, near the Boeing Plant, and wishes to have the property zoned as EC.

Ken Madden spoke in opposition to the Ordinance, stating he does not feel the Ordinance satisfies the requirement of Revised Code of Washington 36.78.362.

Jerry Howe spoke in opposition to the Ordinance. He stated the portion dealing with the Crystal Mountain Master Plan was not complete, and that the health and safety issue must be addressed in the particular amendment.

Louise Batchelor stated she feels current land uses should not be affected by amended uses; that people should be grandfathered in as to their land use.

Sylvia Trent stated she was speaking on behalf of 12 people from Wild Wood 3 Development, stating they wish to remain Single Family zoning. She stated the community is concerned about drainage problems that may develop if a proposed apartment complex is built next to the housing development.

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

IX. RESOLUTIONS

PROPOSAL NO. R2000-51, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. SIX, FOR TUESDAY, SEPTEMBER 12, 2000, TO BE HELD AT THE GREATER LAKES MENTAL HEALTH CENTER, LOCATED AT 9330 - 59TH AVENUE SOUTHWEST, LAKEWOOD, WASHINGTON 98499.

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

O'Malley stated he is establishing the meeting date for the District 6 meeting in Lakewood. He stated the Greater Lakes Mental Health Center is a relatively new facility, and he invited members to join him at this meeting.

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

PROPOSAL NO. R2000-56, A RESOLUTION OF THE PIERCE COUNTY COUNCIL THANKING THE WASHINGTON STATE LEGISLATURE FOR THEIR CONSIDERATION AND PASSAGE OF ENGROSSED HOUSE BILL 3105 (SALES AND USE TAX FOR ZOOS, AQUARIUMS, WILDLIFE PRESERVES, AND REGIONAL PARKS); AND DECLARING THE COUNTY COUNCIL'S INTENT TO WORK COOPERATIVELY WITH THE CITY OF TACOMA AND THE METROPOLITAN PARK DISTRICT OF TACOMA TO JOINTLY DEVELOP AN INTERLOCAL AGREEMENT REGARDING POINT DEFIANCE ZOO AND AQUARIUM AND NORTHWEST TREK.

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

O'Malley stated the issue of a ballot measure for the Tacoma Zoo and Aquarium and Northwest Trek had been before the Council last fall. He stated Members of the Council had been working with Tacoma and Metropolitan Parks in response to the Legislature's redesign of this issue, and hoped to have the issue on a ballot before the voters this fall.

Shabro stated she worked with the Legislature to see that this tax would cover other parks rather than just Northwest Trek and the Zoo. She stated five months of negotiations have occurred, and the group was successful in achieving new legislation. She stated there will be another Resolution before the Council requesting that the Auditor place this issue on the ballot for a vote of the citizens.

Moss stated there will be future challenges in promoting the ballot issue to achieve passage of this new tax.

Public Testimony

Dave Morrell, representing the Pierce County Parks and Recreation Advisory Board, stated he appreciated the collaborative effort of the County, City of Tacoma Metropolitan Parks, especially the help in the State Legislature with the new legislation in Engrossed House Bill 3105, and the County's willingness to work through this plan.

Staff Testimony

Jan Wolcott, Director of Parks and Recreation Services, thanked the Councilmembers who took part in the negotiations, which he feels resulted in a good product for the citizens.

Casada thanked George Walk, Director of Government Relations, for his role in encouraging the Legislature to adopt this new Bill.

Public Testimony

Louise Batchelor read an article contained in a Senator Wojohn newsletter regarding parks and the preservation of Fort Steilacoom Park.

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

PROPOSAL NO. R2000-58, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PERSONAL SERVICES AGREEMENT WITH THE FIRM OF POLICE MANAGEMENT ADVISORS, TO CONDUCT A PERFORMANCE AUDIT OF RESOURCE ALLOCATION AND RELATED ISSUES IN THE PIERCE COUNTY SHERIFF'S DEPARTMENT.

Brown moved adoption; motion seconded. The Clerk read the title into the record. Brown stated this Proposal is before the Council at the request of the Performance Audit Committee to allow for a performance audit of the Pierce County Sheriff's Department.

Staff Testimony

Matt Temmel, Performance Audit Coordinator, outlined the Request for Proposal process that had been followed to choose the vendor, Police Management Advisors. He stated they are a nationally recognized firm. Temmel strongly supports the contract.

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

XI. GENERAL PUBLIC COMMENTS

Casada announced the May 23, 2000, Council meeting will be held in Council District No. 2 at 6:30 p.m. in the Milton City Hall followed by a presentation on methamphetamine labs in Pierce County.

Shabro stated the May 30, 2000, Council meeting will be held in Council District No. 1 at 7:00 p.m. in the Bonney Lake Public Safety Building.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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