

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**MAY 15, 2007**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

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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 3:03 p.m. by Acting Chair Goings.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Anna Graham, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator of Clerks and Legal; Hugh Taylor, Senior Legislative Analyst.

There were no visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Goings, followed by a Moment of Silence in tribute to our men and women in the Military, and the fallen law enforcement officers in recognition of Law Enforcement Week.

IV. Approval of Agenda

Muri 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**

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

1. Proposal No. 2006-144, 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. OST3-06, Tom O. McCullough – Ashford Area; Application No. OST9-06, John and Barbara Marshall – McKenna Area; Application No. OST10-06, Horan Real Estate and The Quinnett Family Trust – McKenna Area; Application No. OST11-06, Robert and Elaine Riddell – McKenna Area)

Sponsored by: Councilmember Terry Lee  
Department contact person: Chad Williams, Planning and Land Services,  
(253) 798-3683

Council contact person: Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Community Development  
on April 16, 2007

Suggested date of Council hearing: June 12, 2007

2. Proposal No. 2007-29, An Ordinance of the Pierce County Council Amending Subsection 2.40.030 F. of the Pierce County Code to Revise the Nomination Process for Employment of the Regional Support Network (RSN) Administrator.

Sponsored by: Councilmembers Timothy M. Farrell, Barbara Gelman, and Dick Muri

Council contact person: Carolyn Pendle, (253) 798-3631

Committee recommendation: Do Pass at Public Safety and Human  
Services on April 24, 2007

Suggested date of Council hearing: June 26, 2007

3. Proposal No. 2007-31s, An Ordinance of the Pierce County Council Amending Ordinance No. 2006-115s, Relating to the 2007 Budget, and Directions and Reporting Requirements Given to Certain County Departments During Fiscal Year 2007.

Sponsored by: Councilmember Terry Lee

Council contact person: Susan Long, (253) 798-6068

Committee recommendation: Do pass at Rules and Operations on  
April 30, 2007

Suggested date of Council hearing: June 12, 2007

4. Proposal No. 2007-40, An Ordinance of the Pierce County Council Amending Section 4.48.020 of the Pierce County Code to Delete the Behavioral Health Fund and Establish a New Regional Support Network Fund.

Sponsored by: Councilmember Terry Lee

Department contact person: Patrick Kenney, Budget and Finance,  
(253) 798-7450

Council contact person: Carolyn Pendle, (253) 798-3631

For referral to the Public Safety and Human Services Committee

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

1. Proposal No. R2007-54, A Resolution of the Pierce County Council Expressing its Intent to Implement an On-site Septic Repair Loan Program by Accepting a State Revolving Fund Loan Requiring Repayment and a Centennial Clean Water Grant From the Washington Department of Ecology; and Directing the Pierce County Public Works and Utilities Department, the Tacoma-Pierce County Health Department, and the Pierce County Community Development Corporation to Accept, Administer and Financially Assure the Loan Program Against Default.

Sponsored by: Councilmember Terry Lee

Department contact person: Dan Wrye, Public Works and Utilities,  
(253) 798-4672

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on May 21, 2007  
*(On May 8, 2007, Consent Agenda, Proposal previously set for date of  
Council hearing of May 29, 2007)*

2. Proposal No. R2007-58, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, June 19, 2007, at 6:00 p.m., at the Anderson Island Community Clubhouse, 11319 Yoman Road, Anderson Island, Washington.

Sponsored by: Councilmember Dick Muri

Council contact person: Patty Face, (253) 798-2687

Suggested date of Council hearing: May 22, 2007

3. Proposal No. R2007-59, A Resolution of the Pierce County Council Stating Its Intent to Establish a Unique Transportation Level of Service for Spanaway Loop Road between Tule Lake Road South and Military Road South in Recognition of the Residential Character of the Spanaway Loop Road Area and the Desire to Minimize Impacts to the Neighborhood Associated with Future Roadway Widening; and Requesting the Department of Public Works and Utilities to Include a Recommendation on the Level of Service within the Annual Amendments to the Pierce County Capital Facilities Plan.

Sponsored by: Councilmember Barbara Gelman

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Community Development Committee

To be heard in the Community Development Committee on May 21, 2007

**d. Other Items**

**1. Rescind Council's Action of Referral to the Economic and Infrastructure Development Committee:**

Proposal No. R2007-54, A Resolution of the Pierce County Council Expressing its Intent to Implement an On-site Septic Repair Loan Program by Accepting a State Revolving Fund Loan Requiring Repayment and a Centennial Clean Water Grant From the Washington Department of Ecology; and Directing the Pierce County Public Works and Utilities Department, the Tacoma-Pierce County Health Department, and the Pierce County Community Development Corporation to Accept, Administer and Financially Assure the Loan Program Against Default.

Goings 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 Ordinance, which was approved and signed on April 27, 2007, was read into the record:

Ordinance No. 2007-20s, An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Cable Television Franchise to the City of Tacoma, Department of Public Utilities, Light Division, Click! Network for a Cable System in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the System; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 2, 2007, was read into the record:

Ordinance No. 2007-24s, An Ordinance of the Pierce County Council Relating to Contracting Indebtedness; Providing for the Issuance, Specifying the Maturity Date, Interest Rate, Terms and Covenants and Fixing the Form of a \$685,000 Par Value Limited Tax General Obligation Bond, 2007, of the County for the Purpose of Providing Funds to Pay the Cost of Acquiring Equipment for the County's Chambers Bay Golf

Course, and Pay the Costs of Issuance and Sale of the Bond; Establishing a Bond Redemption Fund Approving the Sale and Providing for the Delivery of the Bond; Increasing the 2007 Chambers Bay Golf Course Budget to Include the Purchase of the Capitalized Equipment; and Setting an Effective Date.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

**Proposal No. R2007-57, A Resolution of the Pierce County Council Confirming the Reappointment of Three Existing Members (Herbert Bickle, Mike Bowerman, and Kristine Wolfe) and the appointment of One New Member (Terry Wise) to the Mid-County Land Use Advisory Commission.**

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

There was no staff testimony provided on the Proposal.

Gelman spoke in support of the reappointment and the appointment, and welcomed the applicants to the Commission.

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. 2007-23, An Ordinance of the Pierce County Council Amending Chapter 14.16 of the Pierce County Code, "Pierce County Fair," by Increasing Concession Booth Rates.**

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

Staff Testimony

Bocchi explained the Proposal increases the fair booth prices beginning at this year's Pierce County Fair. Bocchi reported the Proposal received a do pass recommendation by the Rules and Operations Committee on April 2, 2007. Bocchi announced the fair will be held in Graham on August 8-12, 2007.

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

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

**Proposal No. 2007-37, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Captain's Association; and Amending the Pierce County Salary Classification Plan.**

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

### Staff Testimony

Bocchi explained the terms and conditions of the agreement, and informed the Council that the three-year agreement affects five positions. Bocchi reported the Proposal received a do pass recommendation by the Rules and Operations Committee on April 30, 2007

Joe Carrillo, Human Resources, commented that there was no new information on the Proposal since the committee hearing.

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

1. Muri moved to amend the May 21-25, 2007, Meeting Schedule to add the following Proposal to the May 21, 2007, Rules and Operations Committee Agenda:

Proposal No. R2007-54, A Resolution of the Pierce County Council Expressing its Intent to Implement an On-site Septic Repair Loan Program by Accepting a State Revolving Fund Loan Requiring Repayment and a Centennial Clean Water Grant From the Washington Department of Ecology; and Directing the Pierce County Public Works and Utilities Department, the Tacoma-Pierce County Health Department, and the Pierce County Community Development Corporation to Accept, Administer and Financially Assure the Loan Program Against Default.

The motion carried on a voice vote.

2. Muri moved to amend the May 22, 2007, Council Consent Agenda to add the following Proposal:

Proposal No. R2007-62, A Resolution of the Pierce County Council Requesting the United States to Refrain from Disposing of the Fort Lewis Golf Course or Transferring Any Interest Held by the United States in Fort Lewis Properties Encumbered by a Pierce County Reversionary Interest To A Party Other than Pierce County; and Requesting that the Army Continue Operating the Fort Lewis Golf Course as a Military Owned and Operated Recreation Facility for the Indefinite Future.

The motion carried on a voice vote.

XI. Citizens' Forum - None

XII. Adjournment

There being no further business, the meeting was adjourned at 3:11 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

\_\_\_\_\_  
Date Approved