

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 16, 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: Karen S. Biskey, Wendell Brown, Sarah Casada, Ken Madsen, Harold Moss, and Pat O'Malley; Jan Shabro 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

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

1. PROPOSAL NO. 2000-18, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

Sponsored by: Councilmember Jan Shabro

Contact person: Jack Russler, 798-7551

DO PASS RECOMMENDATION - BUDGET AND OPERATIONS

COMMITTEE (Jan Shabro, Chair; Karen S. Biskey, Vice Chair; Wendell Brown; Sarah Casada; Ken Madsen)

Suggested date of Council hearing: June 6, 2000

2. PROPOSAL NO. 2000-43, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF TIMBER

LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY WHICH IS LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, SAID PROPERTY BEING IN THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 17 NORTH, AND RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST3-99, PRISCILLA A. FORTINER - ROY AREA.)

Sponsored by: Councilmember Pat O'Malley
Contact person: Airyang Julia Park, 798-2783
For Referral to the Planning Committee
Suggested date of Council hearing: June 13, 2000

3. PROPOSAL NO. 2000-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO YCOM NETWORKS INC. FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

Sponsored by: Councilmember Harold Moss
Contact person: Hudson Stansbury, 798-6643
For referral to the Public Works Committee
To be heard in the Public Works Committee on May 17, 2000

4. PROPOSAL NO. 2000-45, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ALLOCATING \$64,000.00 OF THE \$1,000,000.00 CRIMINAL JUSTICE TASK FORCE RESERVE, WHICH WAS APPROPRIATED IN THE PIERCE COUNTY YEAR 2000 BUDGET.

Sponsored by: Councilmember Wendell Brown
Contact person: Carolyn Pendle, 798-3631
For referral to the Budget and Operations Committee

5. PROPOSAL NO. 2000-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, LOCAL 120 - DISTRICT COURT PROBATION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

Sponsored by Sarah Casada
For referral to the Rules Committee (to be heard on May 22, 2000)

Suggested date of Council hearing: May 30, 2000

- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2000-59, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT AMENDING THE INTERLOCAL AGREEMENT WHICH CREATED THE PIERCE COUNTY REGIONAL COUNCIL. (PIERCE COUNTY COUNCIL RESOLUTION NOS. R92-140 AND R95-139S)
Sponsored by: Councilmember Wendell Brown
Contact person: Chip Vincent, 798-2722
For referral to the Planning Committee
 2. PROPOSAL NO. R2000-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT THE PIERCE COUNTY EXECUTIVE ASSIGN PERMANENT PARKING SPACES TO THE OFFICE OF THE COUNTY COUNCIL IN THE NEW PARKING GARAGE ON YAKIMA AVENUE.
For referral to the Rules 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 Ordinances, which were approved and signed on May 4, 2000, was read into the record:

ORDINANCE NO. 2000-25, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE WAREHOUSE, AUTOMOTIVE, FOOD, PUBLIC EMPLOYEES, DRIVER SALES AND SPECIAL SERVICES, TEAMSTERS LOCAL 599 GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2000-26, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO LOCAL 120 GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

PROPOSAL NO. R2000-50, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL PROCLAIMING THE DAY OF MAY 16, 2000, AS "BOB

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**MAGUINEZ DAY" IN HONOR OF MORE THAN 40 YEARS OF VOLUNTEER WORK AND
TIRELESS DEDICATION TO OUR COMMUNITY.**

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

Public Testimony

Tony Anderson, representing the Sister County program, spoke on behalf of Bob Maguinez, commending him for his many contributions to the community, especially with the Sister County baseball program.

Staff Testimony

Chuck Robbins, Director of Public Safety, commended Maguinez for his many years of service to the County, and thanked him for his contributions to youth of the community.

Aaron Pointer, Pierce County Parks and Recreation Services Department, thanked Maguinez for his work in the community, especially in programs benefiting the youth.

Councilmembers thanked Maguinez for his contributions, and wished him well.

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

**PROPOSAL NO. R2000-60, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
PROCLAIMING THE WEEK OF MAY 14-20, 2000, AS "SENIOR CENTER WEEK"
IN PIERCE COUNTY, WASHINGTON.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. The Chair called for public testimony; there was no response. The Proposal passed on roll call vote of six to zero.

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Presentation on Drug Court -- Rose Wilhelm, Pierce County Deputy Prosecuting Attorney.
2. Brown moved to amend the May 22, 2000, Rules Committee Agenda on the Meeting Schedule for the week of May 22 - 26, 2000, by adding PROPOSAL NO. 2000-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO, LOCAL 120 - DISTRICT COURT PROBATION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN; motion seconded and passed.
3. Brown moved to amend the Meeting Schedule for May 22-26, 2000, by adding a Leadership Meeting at noon on Monday, May 22, 2000 in the Council Chambers; motion seconded and passed.

XI. GENERAL PUBLIC COMMENTS - None

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XI. ADJOURNMENT

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

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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