

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MAY 28, 2002**

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 3:00 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

Councilmembers Present: Wendell Brown, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett; Karen S. Biskey was excused, and Calvin Goings was excused at the time of roll call.

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

There were approximately 12 visitors present.

IV. APPROVAL OF AGENDA

O'Malley moved approval of the Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The minutes of the April 16, 2002, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2002-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF BARKUBEIN COUNTY ROAD EAST (226th AVENUE EAST), LOCATED IN THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 20 NORTH, RANGE 5 EAST, OF THE WILLAMETTE MERIDIAN, LOCATED IN THE BONNEY LAKE AREA.
Sponsored by: Councilmember Pat O'Malley
Contact person: Jennifer Andres, 798-2720

For referral to the Public Works Committee

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

1. PROPOSAL NO. R2002-56, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING THE PROCESS FOR AMENDING TITLE 18A OF THE PIERCE COUNTY CODE, "DEVELOPMENT REGULATIONS"; REQUESTING THE PLANNING NAD LAND SERVICES DEPARTMENT TO DEVELOP PROPOSED AMENDMENTS TO ESTABLISH CRITERIA AND STANDARDS FOR PRIVATE AIRPORTS AND ALLOWED USES ASSOCIATED WITH THESE FACILITIES; REFERRING THESE AMENDMENTS TO THE PLANNING COMMISSION AND LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION TO THE COUNCIL.

Sponsored by: Councilmember Jan Shabro

Contact person: Thomas Weber, 798-6067

For referral to the Planning & Environment Committee

2. PROPOSAL NO. R2002-62, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE CHAIR OF THE PIERCE COUNTY COUNCIL TO ENTER INTO AN AGREEMENT FOR PERSONAL SERVICES OF THE PIERCE COUNTY HEARING EXAMINER AND DEPUTY HEARING EXAMINERS FOR A ONE-YEAR TERM FROM JULY 1, 2002, THROUGH JUNE 30, 2003; AND AUTHORIZING THE DIRECTOR OF BUDGET AND FINANCE TO DISBURSE EXPENDITURES FROM THE SPECIAL PROJECTS BUDGET.

Sponsored by: Councilmember Harold Moss

Contact person: Shawn Bunney, 798-3388

For referral to the Rules & Operations Committee

To be heard by the Rules & Operations Committee on June 10, 2002

Suggested date of Council hearing: June 11, 2002

3. PROPOSAL NO. R2002-63, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING THE SCOPE OF WORK FOR COUNTY COUNCIL GOVERNMENT ACCESS PROGRAM, AS ADOPTED BY RESOLUTION NO. R2001-122s, AND APPROVING A SLATE OF "COUNCIL CONNECTION" PROGRAM TOPICS PROPOSED BY THE RAINIER COMMUNICATIONS COMMISSION FOR PRODUCTION.

Sponsored by: Councilmember Harold Moss

Contact person: Shawn Bunney, 798-3388

For referral to the Rules & Operations Committee

To be heard by the Rules & Operations Committee on June 10, 2002

Suggested date of Council hearing: June 11, 2002

4. PROPOSAL NO. R2002-64, A RESOLUTION OF THE PIERCE COUNTY COUNCIL INITIATING PROPOSED AMENDMENTS TO TITLE 18, DEVELOPMENT REGULATIONS - GENERAL PROVISIONS, AND TITLE 18A, DEVELOPMENT REGULATIONS - ZONING, OF THE PIERCE COUNTY CODE; TO MODIFY THE NONCONFORMING USE STANDARDS AND APPLICATION SUBMITTAL STANDARDS FOR UNINCORPORATED PIERCE COUNTY; REFERRING THE PROPOSED REGULATIONS TO THE PLANNING AND LAND SERVICES DEPARTMENT FOR ENVIRONMENTAL REVIEW AND TO THE PLANNING COMMISSION, COMMUNITY PLANNING BOARDS, AND THE LAND USE ADVISORY COMMISSIONS; AND SETTING A DATE FOR THE PLANNING COMMISSION'S REPORT AND RECOMMENDATION BACK TO THE COUNTY COUNCIL.

Sponsored by: Councilmembers Karen Biskey and Calvin Goings

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee

5. PROPOSAL NO. R2002-65, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE COMMUNITY PLANNING BOARDS AND THE PLANNING AND LAND SERVICES DEPARTMENT USE THE ADOPTED UPPER NISQUALLY VALLEY COMMUNITY PLAN, GIG HARBOR PENINSULA COMMUNITY PLAN, PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN, AND IMPLEMENTING REGULATIONS ASSOCIATED WITH THESE PLANS AS TEMPLATES FOR DEVELOPING FUTURE COMMUNITY PLANS AND IMPLEMENTING REGULATIONS.

Sponsored by: Councilmembers Karen Biskey and Calvin Goings

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee

d. Other Items

O'Malley moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero (Goings entered the meeting).

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on May 9, 2002, was read into the record:

ORDINANCE NO. 2002-4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 69TH AVENUE EAST, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 19 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN, IN THE PUYALLUP AREA.

ORDINANCE NO. 2002-5, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 141st STREET SOUTH (TAYLOR STREET) RIGHT-OF-WAY, WHICH IS LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE PARKLAND AREA.

ORDINANCE NO. 2002-7, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN UNINCORPORATED PORTIONS OF PIERCE COUNTY IN THE SPANAWAY, GRAHAM, PUYALLUP, AND SOUTH HILL AREAS. (TITLE SUMMARY: PLEASE SEE SECTION 2. OF THE ORDINANCE FOR COMPLETE LEGAL DESCRIPTION.)

ORDINANCE NO. 2002-16s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CHANGING THE NAME OF A PORTION OF 69TH AVENUE EAST AND 70TH AVENUE EAST TO WOODLAND AVENUE EAST; DESIGNATING THE ARTERIAL CLASSIFICATION FOR THIS ROAD BY AMENDING ORDINANCE NO. 98-117; REVISING THE MAXIMUM SPEED LIMIT FOR THIS ROAD BY AMENDING ORDINANCE NO. 2001-103; DIRECTING THE COUNTY ENGINEER TO PROPERLY IMPLEMENT THE ARTERIAL DESIGNATION, MAXIMUM SPEED LIMIT, AND ROAD NAME THROUGH THE USE OF APPROPRIATE TRAFFIC CONTROL DEVICES; AND SETTING AN EFFECTIVE DATE.

ORDINANCE NO. 2002-18s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE FRANCHISE AND LEASE AGREEMENT BETWEEN PIERCE COUNTY AND SPRINT SPECTRUM, L. P., FOR WIRELESS TELECOMMUNICATIONS ANTENNAE AND EQUIPMENT TO BE PLACED ON PROPERTY OWNED BY PIERCE COUNTY, WHICH IS LOCATED AT 215 SOUTH 36TH STREET, TACOMA, WASHINGTON, AND KNOWN AS THE PUGET SOUND BEHAVIORAL HEALTH BUILDING, TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE FRANCHISE; PROVIDING FOR THE STANDARDS, CONDITIONS, RENTAL AMOUNT, AND OTHER TERMS OF SUCH OCCUPANCY; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS THEREOF; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AND LEASE AGREEMENT.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 16, 2002, was read into the record:

ORDINANCE NO. 2002-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN UNINCORPORATED PORTIONS OF PIERCE COUNTY, IN THE BONNEY LAKE, SOUTH PRAIRIE, BUCKLEY, AND LAKE TAPPS AREAS. (TITLE SUMMARY: PLEASE SEE SECTION 2. OF THE ORDINANCE FOR LEGAL DESCRIPTION OF THE AREA.)

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

PROPOSAL NO. R2002-26, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF TWO MEMBERS TO THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD. (JUDITH CARLSON AND FRED SCHWARTZ SR.)

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

PROPOSAL NO. R2002-57, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS, THE REMOVAL OF ONE MEMBER, AND THE REAPPOINTMENT OF ONE EXISTING MEMBER, TO THE SOLID WASTE ADVISORY COMMITTEE. (JIM AKERS, PAUL HENDERSON, AL TEBALDI, AND SINCLAIR WEYMILLER)

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

PROPOSAL NO. R2002-58, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REAPPOINTING COUNTY EXECUTIVE JOHN W. LADENBURG TO A FIRST FULL TERM ON THE PIERCE TRANSIT BOARD.

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Brown asked if this Resolution is being passed to comply with Pierce Transit By-laws. Long stated she would research the question and report back to Brown with an answer.

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

PROPOSAL NO. R2002-59s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF FOUR NEW MEMBERS TO THE PIERCE COUNTY DEVELOPMENTAL DISABILITIES ADVISORY BOARD. (PIA GARDNER, DARRELL POWELL, HELEN WALLACE, AND SANDRA OLIVER)

O'Malley moved adoption as substituted; motion seconded. The Clerk read the title into the record.

Staff Testimony

Long explained the name of Wendy Sonnemann had originally been submitted for appointment, but Sonnemann is unable to serve. The Council, therefore, has the substitute version confirming the appointment of Helen Wallace.

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

PROPOSAL NO. R2002-60, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SUMMIT-WALLER COMMUNITY ADVISORY COMMISSION. (LINDA K. FISCHER)

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

PROPOSAL NO. R2002-61, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS TO THE GRAHAM ADVISORY COMMISSION. (MILTON W. MOST AND EDWIN F. BUECHL)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Edwin Buechl thanked the Council for confirming his appointment, and stated he looks forward to working with the Commission.

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

VIII. ORDINANCES

PROPOSAL NO. 2002-33, 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 SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS10-01, YEONG-YANN HUANG - ORTING AREA)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Airyang Julia Park, Planning and Land Services Department, stated this property has been used as a dairy farm. She stated the property is on an aquifer recharge area and a seismic area, therefore, public access is not recommended. She stated the application received 20 points in the benefit rating system.

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

O'Malley moved that the Rules be suspended to advance to Section IX, Item 1; motion seconded and passed.

IX. RESOLUTIONS

PROPOSAL NO. R2002-49s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING, AS CREATING MUNICIPALITY, RESOLUTION NO. 2002-1 OF THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, ADOPTED MAY 22, 2002, AUTHORIZING THE ISSUANCE OF \$6,930,000 OF REVENUE BONDS BY THE ECONOMIC DEVELOPMENT CORPORATION OF PIERCE COUNTY, FOR PURPOSES OF FINANCING A PORTION OF THE COSTS OF A MANUFACTURING FACILITY FOR TRUE WORLD FOODS INTERNATIONAL, INC.

O'Malley moved adoption as substituted; motion seconded. The Clerk read the title into the record.

Public Testimony

Susan Suess, Economic Development Board, stated passage of this Resolution would be the final step leading to the issuance of bonds for True World Foods International, Inc. She stated the substitute version of the Resolution before Council contains the dollar amounts of the issuance, and financing details. She stated Exhibit "A", which is the Resolution of the Board of Directors of the Economic Development Corporation, approved on May 22, 2002, was attached to the Resolution. She stated the Council had conducted a public hearing on February 2, 2002, to comply with Federal requirements. She stated the City of Sumner, the Planning jurisdiction, has approved this measure. Suess stated the borrower has full responsibility for the payment of the bonds, and there is no debt to Pierce County nor any financial obligation. She stated the operation is currently located in the Magnolia area of Seattle, and the production is Seremi Seafood.

The new plant location will be at 1515 Puyallup Street in Sumner. The money from the bond sale will be used to purchase the plant and make renovations. The facility provides 120 jobs, and some of the current employees are relocating to the Pierce County area. There will be job openings for the local residents. Suss stated approximately 10 jobs per year will be added.

Public Testimony

Mr. Kengo Nishioka, President of Shining Ocean Foods, thanked the Council for their support on this project, and urged Council's adoption.

Following Councilmembers' remarks, the Proposal passed as substituted on a roll call vote of five to zero (Goings was excused at the time of roll call).

VIII. ORDINANCES (cont.)

PROPOSAL NO. 2002-34, 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, LOCATED IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST14-01, HERB KLIEMANN - EATONVILLE AREA)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

O'Malley moved adoption of Council Amendment No. 1 as set forth in Attachment I to these minutes; motion seconded. O'Malley explained the passage of the amendment would correct the spelling of the applicant's name. The amendment passed on a voice vote.

Staff Testimony

Park stated this application represents 19.2 acres, with one acre being excluded for residential purposes.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero (Goings was excused at the time of roll call).

PROPOSAL NO. 2002-37, 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, LOCATED IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST15-01, RICHARD AND CYNTHIA HAHN - ROY AREA)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Park stated the acreage had been clear-cut approximately four years ago, and has now been reseeded. She stated the timberland designation is being requested for timber farming, and harvesting two acres are to be excluded for residential use.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to zero (Goings was excused at the time of roll call).

PROPOSAL NO. 2002-38, 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 NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS13-01, DIXON AND JUDY BLACKMER - EATONVILLE AREA)

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

PROPOSAL NO. 2002-48, 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 10, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS23-01, WILLIAM EMERSON DETERING - SUMMIT-WALLER AREA)

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Park stated the applicants have requested the exclusion on one acre for residential use, which is a wooded site with a large wet land area.

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

PROPOSAL NO. 2002-49, 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, LOCATED IN THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST19-01, BRIAN P. AND DENISE M. LEMMON - GRAHAM AREA)

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

PROPOSAL NO. 2002-50, 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 NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS18-01, KENNETH E. AND JUDITH L. AUSTIN - KEY PENINSULA AREA)

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

PROPOSAL NO. 2002-51, 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, LOCATED IN THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. APPLICATION NO. OST22-01, ERICKSON LOGGING, INC. - KAPOWSIN AREA)

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

PROPOSAL NO. 2002-52, 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 SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 20 NORTH, RANGE 1 WEST OF THE WILLAMETTE MERIDIAN; REQUIRING LIMITED PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS17-01, LEWIS S. AND BETTY S. ANDREWS - KEY PENINSULA AREA)

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. O'Malley moved to approve the Meeting Schedule for the week of June 3-7, 2002; motion seconded. Rainwater explained the Rules and Operations Committee had been unable to meet earlier in the day to approve this document. It is, therefore, before the Council for final approval for the following week. The motion passed on a voice vote.
2. O'Malley moved to approve the Council Agenda for June 4, 2002; motion seconded. Rainwater explained the Rules & Operations Committee had been unable to meet earlier in the day to approve this document. It is, therefore, before the Council for final approval for the following week. The motion passed on a voice vote.
3. Shabro introduced Daniel Frankenfelder, an exchange student from Germany, who is attending Cascade Christian in Tacoma. She stated Daniel is job shadowing her as a class project, and he hopes to one day be a politician. Daniel thanked the Council for the opportunity to job shadow, and the opportunity to attend the Council meeting.

XI. GENERAL PUBLIC COMMENTS - None

Pierce County Council Meeting
May 28, 2002

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
3:50 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

Harold Moss, Council Chair

Date Approved

f:\wpfiles\minutes\cnclMay28 2002.min.doc