

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 4, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 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 3:00 p.m. by Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

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

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

There were approximately six visitors present.

IV. APPROVAL OF AGENDA

O'Malley 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. 2002-57, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2001-86s3, BY AMENDING THE FISCAL YEAR 2002 BUDGET FOR PREVENTION SERVICES PROGRAMS.

Sponsored by: Councilmember Harold Moss

Contact person: David Shirer, 798-6917

To be heard by the Rules & Operations Committee on June 3 (continued from May 28, 2002)

Suggested date of Council hearing: June 25, 2002

2. PROPOSAL NO. 2001-59s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.97.020 OF THE PIERCE COUNTY CODE, "DEFINITIONS" AND SECTION 2.97.080, "CONSERVATION FUTURES COVENANTS" TO LIMIT THE FUTURE USE OF PROPERTIES PURCHASED IN THE PROGRAM AND TO CLARIFY THE PASSIVE NATURE OF ALLOWED IMPROVEMENTS ON PROPERTY PURCHASED WITH CONSERVATION FUTURES FUNDS; AND AMENDING SECTION 2.96.040 TO MODIFY THE MEMBERSHIP OF THE CONSERVATION FUTURES PROGRAM CITIZENS' ADVISORY BOARD TO PROVIDE A MORE BALANCED MEMBERSHIP BETWEEN INCORPORATED AND UNINCORPORATED AREAS.
Sponsored by: Councilmember Karen Biskey
Contact person: Susan Long, 798-6068
DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING & ENVIRONMENT COMMITTEE (Calvin Goings, Chair; Kevin Wimsett, Vice Chair; Karen Biskey, Member; Wendell Brown, Member/excused; Jan Shabro, Member)
Suggested date of Council hearing: July 9, 2002
 3. PROPOSAL NO. 2002-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING THE INTENTION OF PIERCE COUNTY TO EMBRACE AND ESTABLISH THAT CERTAIN RAILROAD RIGHT-OF-WAY CORRIDOR LOCATED BETWEEN (1) MCMILLIN AND ORTING, (2) ORTING AND SOUTH PRAIRIE, AND (3) SOUTH PRAIRIE AND BUCKLEY, WASHINGTON TO THE PIERCE COUNTY, KING COUNTY LINE (BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY) FOR THE PURPOSE OF A PUBLIC HIGHWAY FOR A NON-MOTORIZED PATH AND TRAIL.
Sponsored by: Councilmember Calvin Goings
Contact person: Lloyd Fetterly, 798-6730
For referral to the Planning & Environment Committee (To be heard by the Planning & Environment Committee on June 12, 2002)
Suggested date of Council hearing: June 25, 2002
- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2002-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE WASHINGTON STATE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE DEVELOPMENT OF THE RANDALL BOAT LAUNCH IN GIG HARBOR, THE SPRINKER SKATE PARK, THE SOUTH HILL COMMUNITY ATHLETIC COMPLEX, AND THE FOOTHILLS TRAIL SECTION FROM BUCKLEY TO SOUTH PRAIRIE, AS PROVIDED BY THE WASHINGTON WILDLIFE RECREATION PROGRAM.
For referral to the Planning & Environment Committee (To be heard by the Planning & Environment Committee on June 12, 2002)
Suggested date of Council hearing: June 25, 2002

d. Other Items

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

Rainwater stated Proposal No. 2002-57 had been passed out of the Rules and Operations Committee on June 3, 2002, with a do pass recommendation. There is some urgency as the Ordinance is time sensitive, and needs to be passed by Council prior to July 1, 2002.

O'Malley moved that the Consent Agenda be amended to add Item 4 to Subsection b. of the Consent Agenda to add Proposal No. 2002-57 to set a date of Council hearing of June 25, 2002; motion seconded and passed.

The Consent Agenda passed as amended 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 May 20, 2002, was read into the record:

ORDINANCE NO. 2002-47, 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 3752 - CORRECTIONAL LIEUTENANTS; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS - None

Brown moved that the Rules be suspended to advance to Item 6 under Section VIII; motion seconded and passed.

VIII. ORDINANCES

PROPOSAL NO. 2002-63, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING ORDINANCE NO. 92-73s; AND ADOPTING NEW VOTING PRECINCT BOUNDARY MAPS, PURSUANT TO CHAPTER 29.04 REVISED CODE OF WASHINGTON.

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

Staff Testimony

Cathy Pearsall-Stipek recognized staff who had worked to prepare the new voting precinct boundary maps in a timely fashion with a minimum use of overtime. She recognized Keri Rooney, Mary Johnson-Hall, Mike Rooney, and Lori Augino. Pearsall stated Brandy Riche of the Information Services GIS Division also contributed to the project, but was unable to attend the meeting. Pearsall stated these lines will be in place for the next ten years. In response to concerns about the reduction in the number of precinct committee officers, Pearsall stated she will be working with the State Legislature to allow sufficient representation by the precinct committee officers. Pearsall provided a handout to Councilmembers showing the difference in the size of the Legislative Districts with the new adoption of the new maps. A copy of her handout is contained in the Ordinance file.

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

PROPOSAL NO. 2002-19s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 5.24.050 AND 6.04.030 OF THE PIERCE COUNTY CODE RELATIVE TO FEES FOR KENNELS, CATTERIES, GROOMING PARLORS, PET SHOPS, AND PET LICENSES; ADDING A BI-ANNUAL FINANCIAL, REQUEST FOR SERVICE AND PERMIT DATA REPORTING REQUIREMENT; AND SETTING AN EFFECTIVE DATE.

O'Malley moved that this Proposal be continued indefinitely; motion seconded and passed.

PROPOSAL NO. 2002-53s, 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 9, TOWNSHIP 19 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; REQUIRING LIMITED PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS12-01, STEPHENSON FARM LLC - ANDERSON ISLAND)

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. 2002-54, 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 5, TOWNSHIP 17 NORTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS16-01, VERA SUE HENRY - GRAHAM AREA)

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

In response to Graham's comments, O'Malley moved an amendment on page 1 of the Ordinance at line 12 to change the word "WEST" to "EAST"; motion seconded and passed.

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

PROPOSAL NO. 2002-55, 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 SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST20-01, 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. 2002-56, 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 3, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST21-01, 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.

IX. RESOLUTIONS

PROPOSAL NO. R2002-66, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. ONE, FOR TUESDAY, AUGUST 20, 2002, AT THE EDGEWOOD GRANGE, 1806 MERIDIAN AVE EAST, EDGEWOOD, WASHINGTON.

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 amend the Meeting Schedule of June 10-14, 2002, to add a Planning & Environment Committee Meeting on June 12, 2002, at 10:00 a.m. The Committee will hear Proposal Nos. 2002-65 and R2002-70. The titles are as follows:

PROPOSAL NO. 2002-65, AN ORDINANCE OF THE PIERCE COUNCIL DECLARING THE INTENTION OF PIERCE COUNTY TO EMBRACE AND ESTABLISH THAT CERTAIN RAILROAD RIGHT-OF-WAY CORRIDOR LOCATED BETWEEN (1) MCMILLIN AND ORTING, (2) ORTING AND SOUTH PRAIRIE, AND (3) SOUTH PRAIRIE AND BUCKLEY, WASHINGTON TO THE PIERCE COUNTY, KING COUNTY LINE (BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY) FOR THE PURPOSE OF A PUBLIC HIGHWAY FOR A NON-MOTORIZED PATH AND TRAIL.

PROPOSAL NO. R2002-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE THROUGH THE WASHINGTON STATE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE DEVELOPMENT OF THE RANDALL BOAT LAUNCH IN GIG HARBOR, THE SPRINKER SKATE PARK, THE SOUTH HILL COMMUNITY ATHLETIC COMPLEX, AND THE FOOTHILLS TRAIL SECTION FROM BUCKLEY TO SOUTH PRAIRIE, AS PROVIDED BY THE WASHINGTON WILDLIFE RECREATION PROGRAM.

The motion was seconded and passed.

XI. GENERAL PUBLIC COMMENTS

1. Michael Nelson commended the Council on their public hearing process, stating he has visited other jurisdictions that do not provide as good an opportunity as Pierce County.

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XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
3:40 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

Harold Moss, Council Chair

Date Approved

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