

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 6, 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, Sarah Casada, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro; Wendell Brown was excused.

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

There were approximately 46 visitors present.

IV. APPROVAL OF AGENDA

Shabro 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. 2000-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF DOGWOOD STREET, AND A PORTION OF CORNELL ROAD, WHICH ARE LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE EAST TACOMA AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE
(Harold Moss, Chair; Ken Madsen, Vice Chair; Sarah Casada; Pat O'Malley; Jan Shabro)
Suggested date of Council hearing: July 11, 2000

2. PROPOSAL NO. 2000-37, AN ORDINANCE OF THE PIERCE
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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

DO PASS RECOMMENDATION - RULES COMMITTEE (Sarah Casada, Chair; Wendell Brown, Vice Chair; Karen S. Biskey/excused; Harold Moss; Jan Shabro/excused)

Suggested date of Council hearing: June 20, 2000

3. PROPOSAL NO. 2000-48, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REPORT OF THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS & UTILITIES REGARDING THE DEMOLITION AND REMOVAL OF DANGEROUS STRUCTURES FROM THE DEL RIO MOBILE HOME PARK; ASSESSING THE COSTS OF SUCH DEMOLITION AND REMOVAL AGAINST THE REAL PROPERTY UPON WHICH SUCH COSTS WERE INCURRED BY PIERCE COUNTY; AND DIRECTING THE ASSESSOR-TREASURER TO PLACE SUCH ASSESSMENTS ON THE ASSESSMENT ROLL AS LIENS AGAINST THE PARCELS OF REAL PROPERTY ASSESSED.

Sponsored by: Councilmember Harold Moss

Contact person: Tony Tipton, 798-4250

For referral to the Public Works Committee

To be heard by the Public Works Committee on
June 21, 2000

Suggested date of Council hearing: July 11, 2000

4. PROPOSAL NO. 2000-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.70 OF THE PIERCE COUNTY CODE ENTITLED "SHARED SICK LEAVE"; ESTABLISHING A SHARED LEAVE POLICY FOR PIERCE COUNTY EMPLOYEES TO ALLOW EMPLOYEES TO SHARE ACCRUED SICK LEAVE WITH A FELLOW EMPLOYEE SUFFERING FROM AN EXTRAORDINARY OR SEVERE ILLNESS, INJURY, IMPAIRMENT, OR PHYSICAL OR MENTAL CONDITION WHICH PREVENTS THAT EMPLOYEE FROM WORKING.

Sponsored by: Councilmembers Wendell Brown and Sarah Casada

Contact person: Gerri Rainwater, 798-7579

For referral to the Rules Committee

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

1. PROPOSAL NO. R2000-70, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACKNOWLEDGING RECEIPT OF A JOINT REQUEST FROM THE CITY OF TACOMA AND THE METROPOLITAN PARK DISTRICT OF TACOMA; CALLING FOR AN ELECTION ON SEPTEMBER 19, 2000, FOR THE PURPOSE OF SUBMITTING TO

THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT TO IMPOSE A LOCAL SALES AND USE TAX FOR REGIONAL AND LOCAL PARKS AND ACCREDITED ZOO, AQUARIUM, AND WILDLIFE PRESERVES PURSUANT TO REVISED CODE OF WASHINGTON SUBSECTION 82.14.400(6), AND FOR COMMUNITY-BASED HOUSING; AND CREATION OF A ZOO AND AQUARIUM ADVISORY AUTHORITY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT ON BEHALF OF PIERCE COUNTY WITH THE CITY OF TACOMA AND THE METROPOLITAN PARK DISTRICT OF TACOMA.

Sponsored by: Councilmembers Sarah Casada, Wendell Brown, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro

Contact person: Thomas Weber, 798-6067

For referral to the Rules Committee

To be heard by the Rules Committee on June 12, 2000

Suggested date of Council hearing: July 11, 2000

d. Other Items

Shabro 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 - None

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

Presentation to Pierce County Airport (Thun Field) on receiving an Achievement Award from the FAA's Northwest Mountain Region, presented by County Executive Doug Sutherland and Carol Key, FAA Northwest Mountain Region.

**PROPOSAL NO. R2000-67, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONGRATULATING GIG HARBOR HIGH SCHOOL'S CHORAL GROUP,
"MEISTERSINGERS," ON THEIR MANY ACHIEVEMENTS.**

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

Director Wayne Lackman, Gig Harbor School Meistersingers, introduced representative members who performed one selection for the Council.

Councilmembers commended the group on their many accomplishments, and thanked them for their performance.

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

**PROPOSAL NO. R2000-68, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONGRATULATING SUMNER HIGH SCHOOL ON BEING NAMED A "BLUE RIBBON
SCHOOL" BY THE U.S. DEPARTMENT OF EDUCATION.**

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

Shabro presented the Proclamation to representatives from Sumner High School, who thanked the Council for their recognition.

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

**PROPOSAL NO. R2000-69, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONGRATULATING CURTIS HIGH SCHOOL ON BEING NAMED A "BLUE RIBBON
SCHOOL" BY THE U.S. DEPARTMENT OF EDUCATION.**

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

O'Malley presented the Proclamation to representatives from Curtis High School, who thanked the Council for their recognition.

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

**PROPOSAL NO. R2000-62, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE
COMMUNITY DEVELOPMENT CORPORATION BOARD. (ED KERN)**

Shabro 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. R2000-63, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE AGING AND LONG TERM CARE ADVISORY BOARD. (BETTY JOHNSON)

Shabro 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.

VIII. ORDINANCES

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

Shabro 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. 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.

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

Staff Testimony

Pendle stated this Ordinance clarifies that Regional Park Impact Fees may be used for the three types of parks set forth in Chapter 4A.20 of the Pierce County Code, and that the unchanged fee obligation is a maximum and not a proportion that requires County money to be spent as match. She stated the Ordinance requests that the Comprehensive Parks and Recreation Plan recommend levels of service, and asks for information and a report back from the County Executive when the Annual Budget is submitted.

David Morrell, Parks and Recreation Citizens' Advisory Board, stated the Board has been working on this language

since 1997, and recommends passage of the Ordinance.

Jan Wolcott, Director of Parks and Recreation Services, stated the plan that will be presented to the Council will contain existing and future levels of service. He urged adoption of the Ordinance.

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

PROPOSAL NO. 2000-30, 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 27, TOWNSHIP 17 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS(T)24-99, ERIC W. HAYNES - ROY AREA)

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

O'Malley moved an amendment as follows: on page 2 of 4 of the Ordinance, at line 19, in the blank insert the date May 18, 2000; on page 2 of 2 of Exhibit "B," at line 7, in the blank insert the date June 6, 2000; motion seconded and passed.

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

PROPOSAL NO. 2000-31, 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 5, TOWNSHIP 19 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST25-99, SAM D. SMITH - ANDERSON ISLAND)

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

O'Malley moved an amendment as follows: on page 2 of 4 of the Ordinance, at line 19, in the blank insert the date May 18, 2000; on page 2 of 2 of Exhibit "B," at line 7, in the blank insert the date June 6, 2000; motion seconded and passed.

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

to zero.

PROPOSAL NO. 2000-32, 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 NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS10-99, DAVID P. MESHKE - BUCKLEY AREA)

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

O'Malley moved an amendment as follows: on page 2 of 4 of the Ordinance, at line 13, in the blank insert the date May 18, 2000; on page 2 of 2 of Exhibit "B," at line 7, in the blank insert the date June 6, 2000; motion seconded and passed.

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. R2000-46, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE THE "JOINT PROCEDURAL AGREEMENT BETWEEN PIERCE COUNTY, THE CITY OF UNIVERSITY PLACE, AND THE CITY OF LAKEWOOD REGARDING THE CHAMBERS CREEK PROPERTIES AND THE CHAMBERS CREEK PROPERTIES MASTER SITE PLAN".

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

Staff Testimony

Joe Scorcio, Public Works and Utilities Department, stated this joint procedural agreement among Pierce County, the City of University Place, and the City of Lakewood is the culmination of years of negotiations and discussion among these jurisdictions. He said adoption of this Resolution will now formalize the Master Site Plan and how it will be implemented. He stated both Lakewood and University Place have adopted Resolutions approving the Agreement, and Pierce County's approval will be the last step of ratification. He stated the County owns this land that will be developed in accordance with the Master Plan that has been agreed upon. Scorcio urged Council's adoption of the Resolution.

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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 - None

XI. GENERAL PUBLIC COMMENTS - None

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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