

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JUNE 26, 2001**

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 Vice Chair Moss.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

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

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

There were approximately 27 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. 2001-56, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UNDEVELOPED 131ST (MAPLE) STREET SOUTH, AND A PORTION OF UNDEVELOPED 8TH AVENUE (EYE STREET) SOUTH, LOCATED IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 3 EAST, OF THE WILLAMETTE MERIDIAN, LOCATED IN THE PARKLAND AREA.
Sponsored by: Councilmember Harold Moss
Contact person: Jennifer Andres, 798-7250
For referral to the Public Works Committee
 2. PROPOSAL NO. 2001-57, AN ORDINANCE OF THE PIERCE

COUNTY COUNCIL GRANTING THE CITY OF SUMNER, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, AND MAINTAIN A SANITARY SEWER PIPELINE SYSTEM OVER, IN, ACROSS, UNDER, AND ALONG CERTAIN PUBLIC ROADS AND HIGHWAYS IN PIERCE COUNTY, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

Sponsored by: Councilmember Harold Moss

Contact person: Jerry West, 798-3687

For referral to the Rules and Operations Committee

Suggested date of Council hearing: July 17, 2001

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

1. PROPOSAL NO. R2001-110, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING THE INTENT TO VACATE A PORTION OF UNDEVELOPED 131ST (MAPLE) STREET SOUTH AND A PORTION OF UNDEVELOPED 8TH AVENUE (EYE STREET) SOUTH, LOCATED IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 3 EAST, OF THE WILLAMETTE MERIDIAN, WHICH IS LOCATED IN THE PARKLAND AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE PROPOSED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Harold Moss

Contact person: Jennifer Andres, 798-7250

For referral to the Public Works Committee

2. PROPOSAL NO. R2001-114, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2000.-176; AMENDING THE RULES FOR THE COUNTY COUNCIL'S STANDING AND SELECT COMMITTEES BY INCREASING THE NUMBER OF MEMBERS ON THE PLANNING COMMITTEE TO FOUR.

Sponsored by: Councilmember Karen S. Biskey

Contact person: Susan Long, 798-6068

Suggested date of Council hearing: July 17, 2001

d. Other Items

O'Malley moved adoption 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 June 7, 2001, was read into the record:

ORDINANCE NO. NO. 2001-39, 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, SAID PROPERTY LOCATED IN THE SOUTHEAST QUARTER

OF SECTION 31, TOWNSHIP 20 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; REQUIRING PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS1200, GARY I. ROBINSON, ANDERSON ISLAND)

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on June 8, 2001, was read into the record:

ORDINANCE NO. 2001-40, 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, SAID PROPERTY BEING LOCATED IN THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 16 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; REQUIRING PUBLIC ACCESS; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS17-00, CLOUDE PORTEUS, EATONVILLE AREA)

ORDINANCE NO. 2001-41, 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, SAID PROPERTY BEING LOCATED IN THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS16-00, RESOURCE INVESTMENTS, INC - KAPOWSIN AREA)

ORDINANCE NO. 2001-42, 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, SAID PROPERTY BEING LOCATED IN THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS14-00, MARY J. AND DEWARD JOHNSON, PUYALLUP AREA)

ORDINANCE NO. 2001-43, 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, SAID PROPERTY BEING LOCATED IN THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS13-00, GREGORY J. AND SUSAN M. CANNARD - GIG HARBOR PENINSULA AREA)

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

COMMISSIONS

PROPOSAL NO. R2001-109, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL RECOGNIZING THE ACHIEVEMENTS OF JASON EDWARDS AND PROCLAIMING THE DAY OF JUNE 26, 2001, AS "JASON EDWARDS DAY" IN PIERCE COUNTY.

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

Jason Edwards thanked the Council for their recognition and accepted the Proclamation.

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

Ethnic Fest Poster Contest Award Presentation: Denise Dyer and Victoria Woodard. 1st Place - Shannon Pae, Clover Park High School; 2nd Place - Christine Shin, Curtis High School; and 3rd Place - Rachael Beaudette, Orting High School.

VIII. ORDINANCES - None

IX. RESOLUTIONS

PROPOSAL NO. R2001-102, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF SIX EXISTING MEMBERS TO THE SPANAWAY ADVISORY COMMISSION. (RON CAUGHEY, SHERRY HAVILAND, JAMES W. JOHNSON, DON MEYER, GREG WAGAMON, AND EDWARD ZENKER)

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

Staff Testimony

Weber stated Staff is currently reviewing expiration dates of terms for the existing members, and asked that the Council continue this matter to allow time for further review.

Shabro moved that the Proposal be continued to July 10, 2001; motion seconded and passed.

PROPOSAL NO. R2001-103, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE SUMMIT-WALLER ADVISORY COMMISSION. (SHELLEY WIRKKALA)

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

Rainwater pointed out the name as it appears on the Council Agenda is incorrect and should be Shelley Wirkkala. The Resolution contained in the Council packets reflects the correct information.

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

PROPOSAL NO. R2001-104, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF EIGHT EXISTING MEMBERS, AND THE APPOINTMENT OF ONE NEW MEMBER, TO THE NORTH CLOVER CREEK COLLINS ADVISORY COMMISSION. (BILL CHILDERS, HOUSTON COPELAND, MARK FERKO, LEE MARKOLT, IDA NOBLE, KENNETH STILLWELL, AUDREY KELLEY CHASE, MAX FREUDENSTIN, AND PAUL HARGROVE)

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 four to zero.

PROPOSAL NO. R2001-105, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF TWO EXISTING MEMBERS TO THE FREDERICKSON ADVISORY COMMISSION. (MARILYN MARTINEZ AND WILLIAM WEBER)

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 four to zero.

PROPOSAL NO. R2001-106, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF FOUR EXISTING MEMBERS TO THE GRAHAM ADVISORY COMMISSION. (HELEN MEYER, JAMES EVERNHAM, GLADE MILLER, AND STEVEN T. KELLEY)

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 four to zero.

PROPOSAL NO R2001-107, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF SIX EXISTING MEMBES TO THE PARKLAND AREA ADVISORY COMMISSION. (SIDNEY CHAMBERLAIN, MARLENE HAYDEN, MILDRED KELLER, BERNICE KENT, ANGELO MANZO, AND ROBERT H. COOK)

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 four to zero.

PROPOSAL NO. R2001-108, 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, 2001, THROUGH JUNE 30, 2002; AND AUTHORIZING THE DIRECTOR OF BUDGET AND FINANCE TO DISBURSE EXPENDITURES FROM THE SPECIAL PROJECTS BUDGET.

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

Staff Testimony

Bunney provided an overview of the responsibilities of the Hearing Examiner and Deputies, and the contents of the new contract.

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

O'Malley acknowledged Deputy Hearing Examiner Keith McGoffin who was attending the meeting, thanking him for his expertise and work on the land use hearings.

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

PROPOSAL NO. R2001-112, AN EMERGENCY RESOLUTION OF THE PIERCE COUNTY COUNCIL WAIVING THE REQUIRED APPEARANCE OF THE ANDERSON

ISLAND PARK AND RECREATION DISTRICT IN THE VOTERS' PAMPHLET FOR THE SEPTEMBER PRIMARY AND NOVEMBER GENERAL ELECTION IN 2001; FINDING THAT SUCH PARTICIPATION WOULD CREATE AN UNDUE FINANCIAL HARDSHIP ON THE DISTRICT; AND DECLARING AN EMERGENCY.

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 four to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. GENERAL PUBLIC COMMENTS

O'Malley stated Councilmember Kevin Wimsett is home ill, and offered get well wishes on behalf of the Council.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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