

MINUTES
PIERCE COUNTY COUNCIL MEETING
June 30, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/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 3:05 p.m. by Chair Bush.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, and Dick Muri; Joyce McDonald was excused.

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Susan Long, Administrator for Legal and Clerks; and Linda Medley, Acting Clerk of the Council.

There were approximately 11 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bush, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Lee moved approval of the agenda as presented; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

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

1. Proposal No.2009-54, An Ordinance of the Pierce County Council Relating to Contracting Indebtedness; Providing for the Issuance, Specifying the Maturity Dates, Interest Rates, Terms and Covenants and Fixing the Form of \$[24,000,000] Par Value Limited Tax General Obligation Bonds, 2009, of the

County for the Purpose of Providing Funds to Pay the Cost of Transportation Improvements in the County and Pay the Costs of Issuance and Sale of Such Bonds; Establishing a Bond Redemption Fund and a Project Fund; Approving the Sale and Providing for the Delivery of the Bonds; and Setting an Effective Date.

Sponsored by: Councilmember Roger Bush

Department contact person: Patrick Kenney, Budget and Finance, (253) 798-7450

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee:

To be heard in the Rules and Operations Committee on July 13, 2009

Date of final Council hearing: July 28, 2009

2. Proposal No. 2009-55, An Ordinance of the Pierce County Council Vacating a Portion of Right of Way in the Plat of Sunrise Crest Located in the Northeast Quarter of Section 25, Township 20 North, Range 3 East of the Willamette Meridian, in the Mid-County Area.

Sponsored by: Councilmember Joyce McDonald

Department contact person: Jerry West, Public Works and Utilities,
(235) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

3. Proposal No. 2009-56, An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application No. OS13-08, Stephen D. Pruitt -Eatonville Area; Application No. OS25-08, Goldie E. Hahto - Bonney Lake Area; Application No. OS26-08, Michael Metz, Orting Area; Application No. OS27-08, Kirsten Family Limited Partnership - McKenna Area; Application No. OS28-08, Karin A. Graves and Tim M. Steichen - Eatonville Area; Application No. OS29-08, Edwin A. and DiAnn L. Sechez - Eatonville Area; Application No. OS30-08, John and Betty Blair - Orting Area; Application No. OS34-08, Allito LLC - Buckley Area; Application No. OS35-08, James R. Davis - Eatonville Area; Application No. OS37-08, C J. Double Tree Inc./Kagehito Hayashi - Orting Area; Application No. OS38-08, Francis and Barbara Brown - Roy Area; Application No. OS39-08, Billy D. and Jane A. Standfill - Eatonville Area)

Sponsored by: Councilmember Terry Lee

Department contact person: Chad Williams, Planning and Land Services,
(253) 798-3683

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Community Development Committee

Date of final Council hearing: July 28, 2009

4. Proposal No. 2009-57, An Ordinance of the Pierce County Council Implementing the 2009 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions.

Sponsored by: Councilmember Roger Bush
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

5. Proposal No. 2009-58, An Ordinance of the Pierce County Council Amending Ordinance No. 2008-95s2, as Amended by Ordinance Nos. 2009-16s and 2009-7; and Modifying the 2009 County Budget.

Sponsored by: Councilmember Roger Bush
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

6. Proposal No. 2009-60, An Ordinance of the Pierce County Council Amending Chapter 8.88 of the Pierce County Code, "Watercraft Regulations."

Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, (253) 798-6808
For referral to the Public Safety and Human Services Committee
To be heard in the Public Safety and Human Services Committee on July 13, 2009
Date of final Council hearing: July 21, 2009

7. Proposal No. 2009-61, An Ordinance of the Pierce County Council Directing the County's Participation in the Federal E-Verify Program; Directing the Verification of New Hire Employment Eligibility through the E-Verify Program; Requiring Contractors and Business Entities Contracting with the County to Participate in the E-Verify Program; Directing the Executive to Create Contracting Protocols Consistent with the New Requirements; Amending Chapters 2.106, 3.08 and 3.20 of the Pierce County Code; and Setting an Effective Date.

Sponsored by: Councilmember Dick Muri and Roger Bush
Council contact person: Jeff Cox, (253) 798-7579
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

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

1. Proposal No.R2009-79, A Resolution of the Pierce County Council Adopting its Guiding Principles for the 2010 Budget; and Requesting that the Pierce County Executive Use These Principles in Developing the Proposed 2010 Budget for Pierce County.

Sponsored by: Councilmembers Roger Bush, Timothy M. Farrell, Terry Lee,
and Dick Muri
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: July 7, 2009

d. Other Items

Lee 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

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-77, A Resolution of the Pierce County Council Acknowledging the 75th Anniversary of TAPCO Credit Union.

Lee moved adoption; motion seconded. The Clerk read the title into the record. The Chair read the Proclamation into the record in its entirety.

Michael Weinman, consultant, introduced John Bechtholt, CEO of TAPCO.

Bechtholt spoke to the Proclamation.

The Chair called for public testimony; there was no response. The Chair called for final Council comments; Muri responded.

The question was called; the Proposal was adopted on a roll call vote of six to zero. The Proclamation was accepted by Weinman and Bechtholt.

Proposal No. R2009-71, A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Damon DeRosa and Robert Sager) and the Reappointment of Three Existing Members (Jeanette Dorner, David Hymel and Stephen Atkinson) to the Storm Drainage and Surface Water Management Advisory Board.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

The Chair called for public testimony; there was no response. The Chair called for final Council comments; Muri responded.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2009-72, A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Greg Wilford, Amy Backlund and Theresa Stach) to the Chemical Dependency Advisory Board.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of five to zero. (Bunney was excused at the time of roll call.)

Proposal No. R2009-73, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Sharon Arie McBride) to the Pierce County Arts Commission.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2009-74, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Steve Albers) to the Pierce County Library District Board of Trustees.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of six to zero.

Proposal No. R2009-75, A Resolution of the Pierce County Council Confirming the Reappointment of Claudia Finseth (District 5) and Gerald Gustafson (District 1) to the Pierce County Planning Commission.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal.

The Chair called for public testimony; there was no response. The Chair called for final Council comments; Gelman and Bush spoke to the Proposal.

VIII. Ordinances

IX. Resolutions

Proposal No. R2009-57, A Resolution of the Pierce County Council Endorsing the Pierce County Sheriff Department's Acceptance of a Grant Award of \$1,083,891.50 in Bureau of Justice Assistance Grant Funds for Public Safety and Judicial Services that Address Critical Needs for Pierce County Citizens; and Providing a Public Hearing on the County's Proposed Use of the Money Received.

Lee moved adoption; motion seconded. The Clerk read the title into the record. Cox explained the Proposal.

Bunney thanked the Council for carrying this item over one week to receive clarity on an issue.

The Chair called for public testimony.

Public Testimony

Karen Campion and Bruce Minker testified.

The Chair called for final Council comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

X. Other Business/Announcements

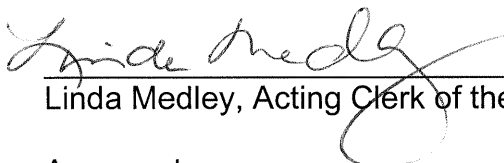
XI. Citizens' Forum

Ken Paulson and Bruce Minker addressed the Council. Minker provided a handout to Councilmembers (contained in the meeting file as Handout No. 1).

XII. Adjournment

There being no further business, the meeting was adjourned at 3:37 p.m.

Attest:


Linda Medley, Acting Clerk of the Council

Approved:


Roger Bush, Council Chair

8-4-09
Date Approved