

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JULY 20, 2004**

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 Vice Chair Wimsett.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**III. ROLL CALL**

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Dick Muri, and Kevin Wimsett. Councilmember Harold Moss was excused.

Council Staff Present: Steve Gross, Legal Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Sr. Legislative Analyst; Mary Sherman, Councilmember Assistant; Leslie Swalley, Councilmember Assistant; and Tom Weber, Administrator for Research and Policy.

There were approximately 15 visitors present.

**IV. APPROVAL OF AGENDA**

Wimsett moved approval of the Agenda; motion seconded and passed on a voice vote.

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the March 30, 2004, regular Council Meeting.
2. The minutes of the April 13, 2004, regular Council Meeting.
3. The minutes of the May 11, 2004, regular Council Meeting.

4. The minutes of the May 18, 2004, District No. 6 Council Meeting.
- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2004-60, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH THE PIERCE COUNTY PROSECUTING ATTORNEYS' ASSOCIATION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.  
Sponsored by: Councilmember Harold Moss  
Contact person: Joe Carrillo, 798-6690  
For referral to the Rules & Operations Committee  
Suggested date of Council Hearing: August 17, 2004
- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2004-89, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING, AS REQUIRED BY PIERCE COUNTY CODE 2.110.120, THE SALE OF THE SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 868 173RD STREET SOUTH, SPANAWAY, WASHINGTON.  
Sponsored by: Councilmember Terry Lee  
Contact person: Suzanne Hedlund, 798-6880  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE ON JULY 6, 2004 - (Harold Moss, Chair; Kevin Wimsett, Vice Chair; Terry Lee, Member)  
Suggested date of Council hearing: August 17, 2004
  2. PROPOSAL NO. R2004-104, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING A NATURAL HAZARD MITIGATION PLAN FOR PIERCE COUNTY.  
Sponsored by: Councilmember Barbara Gelman  
Contact persons: Claudia Ellsworth, 798-7428; Steve Gross, 798-7579  
For referral to the Public Safety & Human Services Committee  
To be heard in the Public Safety & Human Services Committee on July 27, 2004
  3. PROPOSAL NO. R2004-105, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE PLANNING AND LAND SERVICES DEPARTMENT, IN CONSULTATION WITH THE ECONOMIC DEVELOPMENT DIVISION, TO CONDUCT AN ECONOMIC ANALYSIS OF THE COUNTY'S AGRICULTURE POLICY AND RELATED IMPLEMENTING REGULATIONS.  
Sponsored by: Councilmember Shawn Bunney  
Contact person: Anna Graham, 798-6253  
Suggested date of Council hearing: July 27, 2004
- 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**

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 7, 2004, was read into the record:

ORDINANCE NO. 2004-31, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18J.10.050 OF THE PIERCE COUNTY CODE (PCC) "APPROVALS REQUIRED" AND CHAPTER 18J.30 PCC "PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA - DESIGN STANDARDS AND GUIDELINES", TO MODIFY STANDARDS FOR COMMERCIAL DEVELOPMENT AND REDEVELOPMENT IN THE PARKLAND-SPANAWAY-MIDLAND COMMUNITIES PLAN AREA; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2004-40, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF APPLICATIONS FOR TIMBER LAND CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTIES LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OST18-03, JIMMY AND ALETA BRAZZLE - SILVER LAKE AREA; APPLICATION NO. OST27-03, WAYNE ARNOLD AND BONNIE JO CHRISTNER - TULE LAKE/McKENNA AREA; APPLICATION NO. OST28-03, DARRELL AND MARIA THERESA BROWN - SILVER LAKE AREA; APPLICATION NO. OST29-03, J. JOSEF AND LISA M. GAHMS - SILVER LAKE AREA; APPLICATION NO. OST30-03 - JEFFREY AND YUMI VAUGHT - TULE LAKE/McKENNA AREA; APPLICATION NO. OST32-03, CARL LINDEN AND SIDNEY PORTER - ALDER LAKE AREA; APPLICATION NO. OST34-03, CHARLES AND LYNN BUTLER - EATONVILLE AREA; AND APPLICATION NO. OST35-03, MICHAEL AND NONA JACKSON - ORTING AREA)

ORDINANCE NO. 2004-41, 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. OS14-03, QUINNETT FAMILY TRUST - EATONVILLE AREA; APPLICATION NO. OS19-03, ALICE JANET McABEE - GRAHAM AREA; APPLICATION NO. OS31-03, JOANN AND BRUCE DOUGLASS - PARKLAND AREA; APPLICATION NO. OS33-03, PETER SETO AND NATALIE BATES - ANDERSON ISLAND AREA; AND APPLICATION NO. OS36-03, WILLIAM AND ANN CUNNINGHAM - SPANAWAY AREA)

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ORDINANCE NO. 2004-44, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF AN APPLICATION 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. OS17-03, MILES SAND AND GRAVEL CO. - ROY AREA)

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

**PROPOSAL NO. R2004-103, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING A NEW COMMISSIONER TO THE PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17 BOARD OF COMMISSIONERS TO FILL AN EXISTING VACANCY, PURSUANT TO REVISED CODE OF WASHINGTON 42.12.070.**

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

Staff Testimony

Long provided background information on the process of candidate names being provided to the Council.

The candidates in attendance provided a brief presentation on their qualifications. John Casey, Helen Dickinson, Zach Wise, and Patricia Wythe were not present; Charles Phillips withdrew his name; and Jeri Jacobs' (Secretary to the Fire District) name was placed on the agenda in error.

Muri moved an oral amendment to insert the name Mycki Fulda into the Proposal blanks; motion seconded. The Chair called for testimony on the amendment; there was no response. The amendment passed on a voice vote.

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

Fulda thanked the Council for her appointment.

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

**PROPOSAL NO. R2004-101s2, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ENDORSING THE PIERCE COUNTY SHERIFF DEPARTMENT'S ACCEPTANCE OF A GRANT AWARD TALLING \$99,004.00 IN DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS, FOR PUBLIC SAFETY SERVICES THAT**

**ADDRESS CRITICAL NEEDS FOR PIERCE COUNTY CITIZENS; AND PROVIDING A PUBLIC HEARING ON THE PROPOSED COUNTY'S USE OF THE MONEY RECEIVED TO SUPPLEMENT PIERCE COUNTY PUBLIC SAFETY FUNCTIONS IN THE PIERCE COUNTY SHERIFF DEPARTMENT, SUPERIOR COURT, PROSECUTOR'S OFFICE, AND DEPARTMENT OF ASSIGNED COUNSEL.**

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

Staff Testimony

Pendle provided information on the Proposal, stating the intent is to provide a public hearing on how the block grant funds would be used in public safety.

Jim Jenkins, Chief of Operations, spoke in support of the Proposal.

Gelman spoke to the importance of the Proposal and law enforcement block grants.

Mary Schmidtke, Budget & Finance Department, responded to Bunney's questions regarding priority law enforcement items.

Public Testimony

Alton McDonald spoke to the accountability of the grant money, and requested a breakdown of the block grant funds and the success of block grant program.

At the Chair's request, Schmidtke responded to McDonald's comments, noting that the majority of the money has went to the Sheriff's Department.

Schmidtke and Bunney discussed the County's and City of Tacoma's allocations.

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

**X. OTHER BUSINESS/ANNOUNCEMENTS - None**

The Chair announced the conclusion of the televised portion of the business meeting.

**XI. GENERAL PUBLIC COMMENTS**

1. Alton McDonald expressed his concerns regarding repair needs of railroad tracks in District No. 5, and regarding the new Tacoma Narrows Bridge now being a Federal project.

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Lee suggested that McDonald contact his State representatives regarding the new Tacoma Narrows Bridge project concerns.

Gelman requested that McDonald contact her Assistant regarding his railroad track concerns.

**XII. ADJOURNMENT**

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

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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