

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
JULY 22, 2003**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
[www.co.pierce.wa.us/council](http://www.co.pierce.wa.us/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 3:00 p.m. by Chair Moss.

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

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

**III. ROLL CALL**

Councilmembers Present: Paul Bocchi, Shawn Bunney, Barbara Gelman, Terry Lee, Harold Moss, Kevin Wimsett. Calvin Goings was excused.

Council Staff Present: Denise Johnson, Council Clerk; Patty Face, Deputy Clerk; Susan Long, Administrator for Legal & Operations; Tom Weber, Administrator for Research & Policy.

There were approximately 20 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 July 1, 2003, Regular Council Meeting.

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

1. PROPOSAL NO. 2003-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REPEALING CHAPTER 19D.120 OF THE PIERCE COUNTY CODE, "COORDINATED WATER SYSTEM PLAN AND WATER GENERAL PLAN"; AND ADOPTING A NEW CHAPTER 19D.120, "COORDINATED WATER SYSTEM PLAN AND REGIONAL

SUPPLEMENT 2001."

Sponsored by: Councilmember Shawn Bunney

Contact person: Susan Clark, 798-6169

For referral to the Public Works Committee

2. PROPOSAL NO. 2003-70, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PERMANENTLY CLOSING CLAY CITY ROAD EAST FROM THE INTERSECTION OF SIGMOND ROAD EAST TO ALL CLASSES OF VEHICLES. (EATONVILLE AREA)  
Sponsored by: Councilmember Kevin Wimsett  
Contact person: Thomas Weber, 798-6067  
For referral to the Public Works Committee  
To be heard by the Public Works Committee on August 5, 2003  
Suggested date of Council hearing: September 2, 2003
3. PROPOSAL NO. 2003-72, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2002-112s, AS AMENDED; AND INCREASING THE 2003 BUDGET FOR THE ECONOMIC DEVELOPMENT DEPARTMENT, THE CORRECTIONS DEPARTMENT, AND THE ROADS CONSTRUCTION FUND.  
Sponsored by: Councilmember Kevin Wimsett  
Contact person: Patrick Kenney, 798-7285  
For referral to the Rules & Operations Committee
4. PROPOSAL NO. 2003-75, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 612; 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 19, 2003

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

d. Other Items

Wimsett 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, 2003, was read into the record:  
ORDINANCE NO. 2003-34, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW SECTION 13.08.075 OF THE PIERCE COUNTY CODE, "ADMINISTRATIVE CANCELLATION OF DELINQUENT

SPECIAL ASSESSMENT"; AND ESTABLISHING AN ADMINISTRATIVE WRITE-OFF POLICY FOR UNCOLLECTIBLE DELINQUENT UTILITY LOCAL IMPROVEMENT DISTRICT ASSESSMENTS.

ORDINANCE NO. 2003-38s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 18A.25.280 J., AND THE INDUSTRIAL USE CATEGORY OF TABLES 18A.25.100 G. AND 18A.25.150 E. OF THE PIERCE COUNTY DEVELOPMENT REGULATIONS, BY SEPARATING VEHICLE STORAGE YARDS FROM SALVAGE YARDS, AND ALLOWING VEHICLE STORAGE IN THE RURAL ACTIVITY CENTER ZONE THROUGH THE ISSUANCE OF A CONDITIONAL USE PERMIT; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

ORDINANCE NO. 2003-41s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE APPROVAL OF OPEN SPACE CLASSIFICATION UNDER CURRENT USE ASSESSMENT ON CERTAIN PROPERTY LOCATED WITHIN THE UNINCORPORATED BOUNDARIES OF PIERCE COUNTY, IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE WILLAMETTE MERIDIAN; AND ADOPTING FINDINGS OF FACT. (APPLICATION NO. OS12-02, SCOTT RAMMELL - BUCKLEY AREA)

ORDINANCE NO. 2003-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 11 TO THE CITY OF TACOMA, DEPARTMENT OF UTILITIES, WATER DIVISION, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY.

ORDINANCE NO. 2003-47, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO FOX ISLAND MUTUAL WATER ASSOCIATION, FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.

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

**PROPOSAL NO. R2003-92, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING ONE NEW MEMBER TO THE LODGING TAX ADVISORY COMMITTEE. (DIANNA REDFERN)**

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

Wimsett welcomed Redfern to the Advisory Committee.

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

**PROPOSAL NO. R2003-93, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE SOUTH HILL ADVISORY COMMISSION. (TERRY ERTMAN, PATRICIA DRAKE AND TAMATHA THOMAS-HAASE)**

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

Wimsett stated he knows the individuals will do an outstanding job in representing the South Hill area. Drake contacted Wimsett to inform the Council that she is looking forward to volunteering in the community on land-use issues.

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

**VIII. ORDINANCES - None**

**X. RESOLUTIONS**

**PROPOSAL NO. R2003-94, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPROVING THE PIERCE COUNTY BOARD OF EQUALIZATION'S REQUEST TO CONVENE TO ACT ON TIMELY FILED TAXPAYER PETITIONS WHICH EXCEED THE REQUIREMENTS OF REVISED CODE OF WASHINGTON 84.48.010.**

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

Staff Testimony

Long stated the Proposal grants the Council's approval for the Board of Equalization to meet at a time other than what is authorized by State law. This year, 85 petitions were received, which is in excess of the 25 petitions or more than 10% of the number of appealed petitions in the previous year.

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

**X. GENERAL PUBLIC COMMENTS - None**

**XI. OTHER BUSINESS/ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Executive Session, pursuant to Revised Code of Washington (RCW) 42.30.110(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Long read RCW 42.30.110(i) into the record.

Moss stated the Executive Session will end at 3:35 p.m. At 3:14 p.m. the Council convened into Executive Session; at 3:35 p.m. the Executive Session adjourned and Council meeting reconvened.

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:35 p.m.

Attest:

Denise D. Johnson  
Clerk of the Council

Approved:

\_\_\_\_\_  
Councilmember Terry Lee  
Executive Pro Tempore

Date Approved