

**MINUTES
PIERCE COUNTY COUNCIL MEETING
JULY 24, 2001**

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 3:11 p.m. by Chair Brown.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

III. ROLL CALL

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Susan Long, Legal Counsel; and Tom Weber, Administrator/Research & Policy.

There were approximately eight visitors present.

IV. APPROVAL OF AGENDA

The Agenda was approved on a voice vote.

V. CONSENT AGENDA

- a. Approval of Minutes
 - 1. The minutes of the May 22, 2001, regular Council meeting
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2000-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT BETWEEN PIERCE COUNTY AND PALENT CORPORATION FOR REAL PROPERTY AT PIERCE COUNTY AIRPORT (THUN FIELD).
Sponsored by: Councilmember Jan Shabro
Contact person: Bob Snyder, 798-7109

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DO PASS AS AMENDED RECOMMENDATION - RULES COMMITTEE
(Sarah Casada, Chair/excused; Wendell Brown, Vice
Chair; Harold Moss, Member; Karen Biskey, Member;
Jan Shabro, Member/excused)
Suggested date of Council hearing: August 7, 2001

2. PROPOSAL NO. 2001-54, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-93s2, AS AMENDED; ESTABLISHING A PARKS SALES TAX FUND; AND ADOPTING A 2001 BUDGET FOR THE PARKS SALES TAX FUND.

Sponsored by: Councilmember Wendell Brown
Contact person: Patrick Kenney, 798-7450
DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE
(Wendell Brown, Chair; Harold Moss, Vice Chair; Pat O'Malley, Member)
Suggested date of Council hearing: August 28, 2001

3. PROPOSAL NO. 2001-62, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 19D.160 OF THE PIERCE COUNTY CODE, "COMPREHENSIVE PARK AND RECREATION PLAN", BY REPEALING THE COMPREHENSIVE PARK, RECREATION, AND OPEN SPACE PLAN FOR THE GIG HARBOR/KEY PENINSULA; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Karen Biskey
Contact person: Anna Graham, 798-6253
For referral to the Planning and Environment Committee

4. PROPOSAL NO. 2001-59, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 2.96.020, "DEFINITIONS," 2.97.020, "DEFINITIONS," AND 2.97.080, "CONSERVATION FUTURES COVENANTS" TO CLARIFY THE DEFINITION OF "OPEN SPACE" AS IT APPLIES TO PIERCE COUNTY'S CONSERVATION FUTURES PROGRAM.

Sponsored by: Councilmember Karen Biskey
Contact person: Susan Long, 798-6068
Rescind hearing date of August 14, 2001, set on July 10, 2001
Suggested date of Council hearing: August 28, 2001

5. PROPOSAL NO. 2001-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CALLING FOR AN ELECTION OF THE VOTERS OF PIERCE COUNTY AT THE NOVEMBER 2001 GENERAL ELECTION TO AMEND PIERCE COUNTY CHARTER SECTIONS 4.10, "ELECTION PROCEDURES," AND 4.70,

"VACANCIES"; TO REPEAL SECTION 4.20, "INDEPENDENT CANDIDATES" TO PROVIDE THAT THE NOMINATING PRIMARIES AND ELECTIONS OF ALL COUNTY ELECTED POSITIONS BE CONDUCTED IN ACCORDANCE WITH THE LAWS GOVERNING THE ELECTION OF NONPARTISAN OFFICERS.

Sponsored by: Councilmembers Wendell Brown, Kevin Wimsett, and Calvin Goings

Contact person: Susan Long, 798-6068

Suggested date of Council hearing: August 7, 2001

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

1. PROPOSAL NO. R2001-123, A RESOLUTION OF THE PIERCE COUNTY FARM ADVISORY COMMISSION TO DEVELOP PROPOSED RIGHT-TO-FARM LEGISLATION; REQUESTING THE COUNTY EXECUTIVE TO PROVIDE STAFF AND OTHER RESOURCES TO SUPPORT THIS EFFORT; AND SETTING A DATE FOR SUBMITTAL OF THE PROPOSED LEGISLATION TO THE COUNTY COUNCIL FOR CONSIDERATION.

Sponsored by: Councilmembers Calvin Goings and Jan Shabro

Contact person: Anna Graham, 798-6253

For referral to the Rules and Operations Committee

d. Other Items

Moss moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven 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 12, 2001, was read into the record:

ORDINANCE NO. 2001-50, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN INTERESTS IN REAL PROPERTY TO BE SURPLUS (COMMONLY KNOWN AS THE CHENEY STADIUM CAMPUS); AND AUTHORIZING THE COUNTY EXECUTIVE TO PURSUE DISPOSAL THEREOF BY EXCHANGE WITH THE CITY OF TACOMA FOR THE CITY'S INTEREST IN REAL PROPERTY (COMMONLY KNOWN AS THE COUNTY-CITY BUILDING CAMPUS), SUBSTANTIALLY UPON THE TERMS SET FORTH HEREIN.

ORDINANCE NO. 2001-53, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED HEALTHCARE WORKERS LOCAL 1184, SYSTEM COUNCIL NO. 15, NATIONAL CONFERENCE OF FIREMEN AND OILERS, SERVICE EMPLOYEES INTERNATIONAL UNION - GENERAL SERVICES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2001-55, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH UNITED STAFF NURSES UNION, LOCAL NO. 141, UNITED FOOD AND COMMERCIAL WORKERS UNION, AND THE REGISTERED NURSES UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

PROPOSAL NO. R2001-127, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL DECLARING THE TACOMA SCOTS PIPE BAND AS "THE PIERCE COUNTY SHERIFF'S OWN PIPE BAND," HONORING THEIR EXTENSIVE CONTRIBUTIONS TO PIERCE COUNTY LAW ENFORCEMENT CEREMONIES.

Moss moved adoption; motion seconded. The Clerk read the title into the record. The Chair said the Executive plans to present this Resolution at the Highland Games. The Chair called for public testimony; there was none. Proposal No. R2001-127 passed on a roll call vote of seven to zero.

VIII. ORDINANCES - None.

IX. RESOLUTIONS

PROPOSAL NO. R2001-100, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE ASSESSOR-TREASURER TO REFUND A PORTION OF 1995 AND 1996 PROPERTY TAXES COLLECTED ON REAL PROPERTY PARCEL NUMBER 03-20-34-2-006, AS PROVIDED BY REVISED CODE OF WASHINGTON 84.69.030 (BEADY BANKSTON)

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

Staff Testimony:

Diane Burk, Assessor-Treasurer's Office, reported that the total refund for the two years will be \$1,918.90 including interest through July 31, 2001.

The Chair called for public testimony; there was none. Proposal No. R2001-100 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-101, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT TO PROVIDE FOR THE REIMBURSEMENT OF MOVING EXPENSES FOR MATTHEW

SORENSEN, DEPUTY COURT ADMINISTRATOR OF SUPERIOR COURT; AND APPROVING THE REIMBURSEMENT OF NOT MORE THAN 65% OF THE ACTUAL MOVING EXPENSES FOR MATTHEW SORENSON.

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

Moss moved the Committee amendment dated July 9, 2001, which is attached to these minutes, labeled **Attachment 1**; motion seconded. The Chair called for public testimony; there was none. The amendment passed on a voice vote.

The Chair called for testimony on the amended Proposal; there was none. Proposal No. R2001-101, as amended, passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-117, A RESOLUTION OF THE PIERCE COUNTY COUNCIL RATIFYING AMENDMENT NO. TWO TO THE PURCHASE AND SALES AGREEMENT, WHICH WAS RATIFIED BY RESOLUTION NO. R2000-87, RELATIVE TO THE SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT 1304 PACIFIC AVENUE IN TACOMA, WASHINGTON, REFERRED TO AS THE PACIFIC BLOCK PROPERTY.

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

Staff Testimony:

Dan Cagle, Director of Facilities Management, said this Proposal is the second amendment to the Purchase and Sale agreement on this property. It adds a 3-month extension to the feasibility study period. Cagle noted that Mr. Brynestad of Opus was present if there were any questions for him.

The Chair called for public testimony; there was none. Proposal No. R2001-117 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-124, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2001-1 BY AMENDING THE COUNCIL'S STANDING COMMITTEES; NAMING THE COMMITTEE MEMBERSHIPS; AND SETTING MEETING TIMES FOR STANDING COMMITTEE MEETINGS FOR 2001.

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

Biskey moved Council Amendment No. 1 to R2001-124 on the pink (**Attachment 2** to these minutes); motion seconded. Biskey read the amendment. She said eliminating meeting

times would give the Committee Co-Chairs more freedom of choice. Goings said he hoped the meetings would be scheduled for either 10:00 a.m. or 2:00 p.m. The Chair called for public testimony; there was none. The amendment passed on a voice vote.

Goings moved to set an effective date as follows:

Page 1, line 13, after "FOR 2001" add "; AND SETTING AN EFFECTIVE DATE"

Page 2, line 4, add: Section 3. The effective date of this Resolution shall be August 5, 2001.

The amendment was seconded. The Chair called for public testimony; there was none. The amendment passed on a voice vote.

The Chair called for public testimony on the amended Proposal; there was none. Proposal No. R2001-124, as amended, passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-125, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R2000-176 REGARDING THE RULES FOR THE COUNTY COUNCIL'S STANDING AND SELECT COMMITTEES TO COMBINE THE PLANNING & ENVIRONMENT COMMITTEE AND THE PUBLIC WORKS COMMITTEE AND TO COMBINE THE PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE AND TO RENAME THE COMMITTEES.

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

Noting that the matters contained in this text have been incorporated into the descriptions of the new combined Committees, Goings moved to show the text in the following areas of Exhibit "A" as "struck out":

Page 6, lines 9 - 20 and

Page 7, lines 15 - 20.

The motion was seconded. The Chair called for public testimony; there was none. The motion passed on a voice vote.

Weber suggested adding an effective date to this Proposal.

Wimsett moved to set an effective date as follows:

Page 1, line 13, following the word "COMMITTEES" add "; AND SETTING AN EFFECTIVE DATE"

Page 2, line 4, add: Section 3. The effective date of this Resolution shall be August 5, 2001.

The motion was seconded. The Chair called for public

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testimony; there was none. The amendment adding an effective date passed on a voice vote.

The Chair called for public testimony on the amended Proposal; there was none. Proposal No. R2001-125, as amended, passed on a roll call vote of seven to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Long provided a brief update on the Conservation District election process. Biskey moved to add a 9:00 a.m. Study Session on Tuesday, July 31, 2001 to the Meeting Schedule for the week of July 30 -August 3, 2001, for a Discussion of the Conservation Districts' Election Process. The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS - None.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:31 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved