

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 3, 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 3:02 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: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett.

Council Staff Present: Patty Face, Deputy Clerk of the Council; Susan Long, Administrator for Legal and Operations; and Thomas Weber, Administrator for Research and 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 May 4, 2004, regular Council Meeting.
2. The minutes of the June 8, 2004, regular Council Meeting.

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

1. PROPOSAL NO. 2004-63, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CANCELING CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES.

Sponsored by: Councilmember Terry Lee
Contact person: Jack Rusler, 798-7551
For referral to the Rules & Operations Committee

2. PROPOSAL NO. 2004-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.040 OF THE PIERCE COUNTY CODE, "BOATING ADVISORY COMMISSION" REGARDING THE TERMS OF COMMISSION MEMBERS.
Sponsored by: Councilmember Terry Lee
Contact person: Susan Long, 798-6068
For referral to the Rules & Operations Committee
3. PROPOSAL NO. 2004-66, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RENAMING THE STREET NAME OF "PARK AVENUE S." TO "JOE FULDA AVENUE S." FROM THE SOUTH END OF LAKE SPANAWAY GOLF COURSE TO 176TH STREET; AND DIRECTING THE PUBLIC WORKS & UTILITIES DEPARTMENT TO CHANGE OR INSTALL APPROPRIATE STREET SIGNS TO REFLECT THE NEW NAME.
Sponsored by: Councilmembers Kevin Wimsett and Dick Muri
Contact person: Thomas Weber, 798-6067
For referral to the Economic and Infrastructure Development Committee
4. PROPOSAL NO. 2004-67, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL LEVYING AN ASSESSMENT IN 2004, FOR COLLECTION IN 2005, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.
Sponsored by: Councilmember Harold Moss
Contact person: Rebecca Shoemaker, 798-6800
For referral to the Rules & Operations Committee
5. PROPOSAL NO. 2004-68, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW CHAPTER 2.08 OF THE PIERCE COUNTY CODE, "ELECTRONIC DATA ACCESS AND SERVICES," AUTHORIZING THE CLERK OF THE SUPERIOR COURT TO ENTER INTO CONTRACTS FOR PROVIDING SERVICES FOR ELECTRONIC DATA ACCESS TO COURT RECORDS AND OTHER SERVICES ON A FEE BASIS; AND SETTING AN EFFECTIVE DATE.
Sponsored by: Councilmember Barbara Gelman
Contact persons: Kevin Stock, 798-6886; and Susan Long, 798-6068
For referral to the Public Safety & Human Services Committee

- c. Action on Resolutions (refer, set date of hearing)
 - 1. PROPOSAL NO. R2004-106, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO APPLY FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION, FOR THE DEVELOPMENT OF THE SECOND PHASE OF THE CUSHMAN TRAIL IN GIG HARBOR AND PIERCE COUNTY.
Sponsored by: Councilmember Terry Lee
Contact person: Jon Ortgiesen, 798-4796
For referral to the Rules & Operations Committee
- d. Other Items

Wimsett 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. Presentation - First Responder System - County Executive John Ladenburg

Steve Bailey, Director of Pierce County Emergency Management, provided a brief overview and introduced Prepared Response, Inc., (PRI) representatives.

Executive Ladenburg thanked PRI and summarized Pierce County's First Responder System.

Ralph Monroe, PRI, and Jim Finnell, PRI, briefed Councilmembers on the state-of-the-art web-based First Responder System.

- 2. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 15, 2004, was read into the record:

ORDINANCE NO. 2004-23, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 104TH STREET SOUTH RIGHT-OF-WAY IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE MIDLAND AREA.

ORDINANCE NO. 2004-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF SEHMEL DRIVE NORTHWEST RIGHT-OF-WAY IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 22 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA.

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ORDINANCE NO. 2004-29s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING A NEW SECTION 3.76.045 OF THE PIERCE COUNTY CODE, "ACTIVE DUTY DIFFERENTIAL PAYMENT", PROVIDING FOR DIFFERENTIAL PAY AND CONTINUATION OF HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES CALLED TO ACTIVE FEDERAL SERVICE.

ORDINANCE NO. 2004-33, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO FRUITLAND MUTUAL WATER COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2004-53, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SUBSECTION 14.16.030 E. OF THE PIERCE COUNTY CODE, AUTHORIZING THE PIERCE COUNTY FAIR ASSOCIATION TO ISSUE PASSES TO MILITARY FAMILIES.

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

1. Presentation Award: Sister City International Award for Arts and Culture - Tony Anderson, Chairperson, Tacoma-Pierce County Sister City Council; and Marlette Buchanan, Pierce County Arts Manager

Anderson and Buchanan presented Executive Ladenburg with the award to Pierce County. Ladenburg thanked Anderson and Buchanan for their Sister City efforts.

2. Anderson, President of the Tacoma Athletic Commission, also acknowledged Councilmember Dick Muri for his son Bradley's wrestling success. Anderson presented Muri with a plaque in honor of Bradley's accomplishments.

PROPOSAL NO. R2004-114, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING AUGUST 6, 2004, AS "CAROL ROBERTSON DAY" IN PIERCE COUNTY, WASHINGTON.

Wimsett moved adoption; motion seconded. The Clerk read the proclamation in its entirety into the record.

Pat McCarthy, Pierce County Auditor, commended Robertson for her outstanding accomplishments and many years of dedicated service.

Roberts thanked Councilmembers for the honor.

Councilmember Comments

Gelman acknowledged Robertson for her outstanding responsiveness and service to the County.

Lee extended congratulations to Robertson.

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

PROPOSAL NO. R2004-107, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY ARTS COMMISSION. (LESLIE V. WHITE)

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero.
(SB excused).

Goings encouraged future Commission membership representation come from within unincorporated Pierce County.

PROPOSAL NO. R2004-108, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS AND THE REAPPOINTMENT OF FOUR EXISTING MEMBERS TO THE AGING AND LONG TERM CARE ADVISORY BOARD. (MARGARET F. HENSLER, GUSSIE M. JAGOD, BERT STIBBE, FRANCES H. HERRICK, ESSEY WOLFROM, CYNTHIA ROGGOW AND JAMES F. SELF, JR.)

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

VIII. ORDINANCES

PROPOSAL NO. 2004-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO BETHEL WATER COMPANY, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

Weber stated the Proposal was heard in the Economic and Infrastructure Development Committee on June 15, 2004, and received a do pass recommendation.

Duncan, Public Works and Utilities, provided an overview.

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

PROPOSAL NO. 2004-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO WEATHERSWOOD VISTA WATER DISTRICT, INC., FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

Weber stated the Proposal was heard in the Economic and Infrastructure Development Committee on June 15, 2004, and received a do pass recommendation.

Duncan, Public Works and Utilities, provided an overview.

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

PROPOSAL NO. 2004-46, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO KAPOWSIN WATER DISTRICT, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

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

Weber stated the Proposal was heard in the Economic and Infrastructure Development Committee on June 15, 2004, and received a do pass recommendation.

Duncan, Public Works and Utilities, provided an overview.

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

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

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40 p.m.

Attest:

Patricia L. Face, Deputy Clerk of the Council

Approved:

Councilmember Harold G. Moss, Council Chair

Date Approved

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