

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 8, 2000**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402

(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 Casada.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Casada.

III. ROLL CALL

Councilmembers Present: Wendell Brown, Sarah Casada, Ken Madsen, Pat O'Malley, and Jan Shabro. Harold Moss was excused; Karen S. Biskey was excused at the time of roll call.

Council Staff Present: Shawn Bunney, Research Analyst; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 16 visitors present.

IV. APPROVAL OF AGENDA

Brown moved approval of the Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
 1. Minutes of the July 25, 2000, special Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2000-65, AN ORDINANCE OF THE PIERCE COUNTY AMENDING ORDINANCE NO. 99-93S2, WHICH AMENDS TITLE 19A OF THE PIERCE COUNTY CODE, THE PIERCE COUNTY COMPREHENSIVE PLAN; DELETING AREA-WIDE MAP AMENDMENT M-7 (72ND AND WALLER ROAD) AND TEXT AMENDMENTS T-2 (SEWER INTERCEPTORS OUTSIDE URBAN GROWTH AREAS) AND T-14 (RURAL AREAS OF MORE INTENSIVE DEVELOPMENT "RAID"); DELETING FINDINGS OF FACT NOS. 2, 13, AND 17; PURSUANT TO THE FINAL DECISION AND ORDER ISSUED BY THE CENTRAL PUGET SOUND

GROWTH MANAGEMENT HEARINGS BOARD IN CITY OF TACOMA
V. PIERCE COUNTY, CASE NO. 93-3-0023c.

Sponsored by: Councilmember Harold Moss

Contact person: Anna Graham, 798-6253

For referral to the Planning Committee

(A hearing date of August 22, 2000, was set at the
August 1, 2000, Council meeting.)

2. PROPOSAL NO. 2000-66, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.93 OF THE PIERCE COUNTY CODE, "LODGING TAX ADVISORY COMMITTEE" TO INCREASE THE NUMBER OF MEMBERS FROM TEN TO TWELVE; MAKING ALL MEMBERS VOTING MEMBERS; AND ADJUSTING THE TERM EXPIRATION DATES.

Sponsored by: Councilmember Harold Moss

Contact person: Susan Long, 798-6068

For referral to the Rules Committee

3. PROPOSAL NO. 2000-67, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF FOREST CANYON ROAD AND SUMNER-TAPPS HIGHWAY EAST RIGHT-OF-WAY, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, IN THE LAKE TAPPS AREA.

Sponsored by: Councilmember Harold Moss

Contact person: Jennifer Andres, 798-7250

For referral to the Public Works Committee

4. PROPOSAL NO. 2000-68, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UNDEVELOPED CARR'S INLET COUNTY ROAD, AND A PORTION OF UNDEVELOPED J. W. EARLE ROAD (78TH AVENUE NORTHWEST) RIGHT-OF-WAY, LOCATED IN THE NORTHEAST QUARTER OF SECTION 11, AND THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 21 NORTH, RANGE 1 EAST OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA.

Sponsored by: Councilmember Harold Moss

Contact person: Jennifer Andres, 798-7250

For referral to the Public Works Committee

- c. Action on Resolutions (refer, set date of hearing)
 - 1. PROPOSAL NO. R2000-91, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE "SPRINKER RECREATION CENTER MASTER SITE PLAN, PHASE I REPORT", MARCH 21, 2000, ESTABLISHING THE ACTION PLAN; ACCEPTING THE FINDINGS AND CONCLUSIONS; CONCURRING WITH THE RECOMMENDATIONS IN THE ACTION PLAN; AUTHORIZING THE COUNTY EXECUTIVE TO PROCEED WITH IMPLEMENTATION OF THE ACTION PLAN; AND REQUESTING THAT THE COUNTY EXECUTIVE PRESENT RECOMMENDATIONS WITH THE 2001 BUDGET PROCESS TO REDUCE GENERAL FUND SUBSIDY TO THE SPRINKER RECREATION CENTER.
Sponsored by: Councilmember Pat O'Malley
Contact person: Joseph Scorcio, 798-4661
For referral to the Planning Committee
- d. Other Items

Brown moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five 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 24, 2000, was read into the record:

ORDINANCE NO. 2000-28, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF DOGWOOD STREET, AND A PORTION OF CORNELL ROAD, WHICH ARE LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 20 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE EAST TACOMA AREA.

ORDINANCE NO. 2000-38, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF CRESCENT VALLEY CUT-OFF RIGHT-OF-WAY, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 22 NORTH, RANGE 2 EAST OF THE WILLAMETTE MERIDIAN, SAID RIGHT-OF-WAY BEING LOCATED IN THE GIG HARBOR AREA.

ORDINANCE NO. 2000-39, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF RHODES LAKE ROAD RIGHT-OF-WAY, WHICH IS LOCATED IN THE NORTHWEST QUARTER OF

SECTION 8, TOWNSHIP 19 NORTH, RANGE 5 EAST OF THE WILLAMETTE MERIDIAN, SAID RIGHT-OF-WAY BEING LOCATED IN THE BONNEY LAKE AREA.

ORDINANCE NO. 2000-48, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REPORT OF THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS & UTILITIES REGARDING THE DEMOLITION AND REMOVAL OF DANGEROUS STRUCTURES FROM THE DEL RIO MOBILE HOME PARK; ASSESSING THE COSTS OF SUCH DEMOLITION AND REMOVAL AGAINST THE REAL PROPERTY UPON WHICH SUCH COSTS WERE INCURRED BY PIERCE COUNTY; AND DIRECTING THE ASSESSOR-TREASURER TO PLACE SUCH ASSESSMENTS ON THE ASSESSMENT ROLL AS LIENS AGAINST THE PARCELS OF REAL PROPERTY ASSESSED.

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

PROPOSAL NO. R2000-89, A RESOLUTION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE DAYS OF AUGUST 10-13, 2000, AS "DAYS OF SWINE & ROSES" IN RECOGNITION OF THE PIERCE COUNTY FAIR; AND ENCOURAGING ALL CITIZENS TO PARTICIPATE IN THIS FUN EVENT.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Shabro presented the Proclamation to Paul Nimmo, representing the Pierce County Fair, who thanked the Council for their recognition, and invited all to attend the Fair during August 10-13, 2000.

Casada requested a point of personal privilege thanking Hilda Martin, a volunteer who had spent many hours working on the Pierce County Fair, who is ill at this time.

The Proposal passed on a roll call vote of five to zero.

PROPOSAL NO. R2000-92, A RESOLUTION OF THE PIERCE COUNTY EXECUTIVE AND COUNTY COUNCIL CELEBRATING 10 YEARS OF RECYCLING SUCCESS AND DECLARING THE DAY OF AUGUST 8, 2000, AS "CURBSIDE RECYCLING CELEBRATION DAY" IN PIERCE COUNTY.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Brown presented the Proclamation to Steve Wamback, Solid Waste Division of the Public Works and Utilities Department, who thanked the Council and all parties who have spearheaded and worked hard on this recycling program.

Pierce County Council Meeting
August 8, 2000

Brown commended former Councilmember Barbara Skinner, now Mayor of Sumner, who sponsored this original program and through her insistence the program was implemented successfully in Pierce County.

The Proposal passed on a roll call vote of five to zero.

(Councilmember Biskey entered the meeting.)

PROPOSAL NO. R2000-96, A PROCLAMATION OF THE PIERCE COUNTY COUNCIL PROCLAIMING THE COUNCIL'S INTENT TO PETITION THE WASHINGTON STATE LEGISLATURE TO ENACT STATE-WIDE LEGISLATION ADDRESSING THE EPIDEMIC OF THE MANUFACTURE AND POSSESSION OF METHAMPHETAMINE; AND URGING THE OTHER LOCAL JURISDICTIONS TO SUPPORT THE REQUEST.

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record.

In response to Madsen's question as to whether or not passage of this Proclamation would prevent the Council from passing an Ordinance dealing with this issue at the local level, Casada said it would not. Her intent is to work with the State to implement statewide legislation.

Brown stated the City of Tacoma may pass a Resolution, and there is a possibility that Pierce County may wish to address it as well. Brown asked Chuck Robbins, Director of Public Safety, to report on his activities with the Ad Hoc group that is meeting with members of the State Legislature to address this.

Robbins stated the State Committee is working to develop statewide legislation, and stated there has also been a request for discussion at the Federal level. He stated the possibility of adopting a County Ordinance should be left open.

O'Malley stated the dilemma is indeed state wide, and legislation at the local level would be difficult to enforce with multiple jurisdictions having separate regulations. He encouraged the Council to promote the idea of addressing the issue at the State level.

Shabro stated she too supports the State approach, and would be willing to work on lobbying Olympia for this type of legislation.

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

to zero.

VIII. ORDINANCES - None

IX. RESOLUTIONS

PROPOSAL NO. R2000-59, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE PIERCE COUNTY EXECUTIVE TO EXECUTE AN INTERLOCAL AGREEMENT AMENDING THE INTERLOCAL AGREEMENT WHICH CREATED THE PIERCE COUNTY REGIONAL COUNCIL. (PIERCE COUNTY COUNCIL RESOLUTION NOS. R92-140 AND R95-139S)

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

Staff Testimony

Chip Vincent, Planning and Land Services Department, stated this Resolution is being requested to respond to a change in the Bylaws of the Pierce County Regional Council. He stated most changes are technical, and stated the Proposal had been heard in the Planning Committee with no opposition.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of five to one; Brown voted no.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. The Council acknowledged receipt of a notice from Pierce Transit of its intent to change its Bylaws. (A copy of changes are included in the Clerk's meeting file.)
2. Report on Methamphetamine (meth) Labs -- Chuck Robbins, Director of Public Safety; and Eileen Bisson and Dave Dewey, Sheriff's Department.
3. Acknowledging Gerri Rainwater, Administrator/Clerks and Operations, on being elected President of the Washington State Council and Commissioner Clerks Association. Rainwater thanked the Council for their support and recognition, and provided an overview of the role of the Clerks Association.

XI. GENERAL PUBLIC COMMENTS - None

XI. ADJOURNMENT

Pierce County Council Meeting
August 8, 2000

There being no further business, the meeting was adjourned
at 4:00 p.m.

Attest:

_____/s/
Clerk of the Council

Approved:

_____/s/
Council Chair

9/5/00
Date Approved

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