

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 15, 2006**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018

(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 3:10 p.m. by Chair Bunney.

II. ROLL CALL

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, and Terry Lee.
Excused: Dick Muri.

Council Staff Present: Steve Gross, Senior Legal Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Hugh Taylor, Senior Legislative Analyst; and Tom Weber, Administrator for Research and Policy.

There were two visitors present.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

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

IV. APPROVAL OF AGENDA

Lee 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 February 14, 2006, regular Pierce County Council Meeting

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

1. PROPOSAL NO. 2006-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF EAST "B" STREET

(CARSON STREET) LOCATED IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE PARKLAND AREA.

Sponsored by: Councilmembers Roger Bush and Barbara Gelman

Department contact person: Jerry West, 798-3687

Council contact person: Thomas Weber, 798-6067

DO NOT PASS RECOMMENDATION - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE ON AUGUST 1, 2006
Suggested date of Council hearing: September 19, 2006

2. PROPOSAL NO. 2006-90, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2005-92s; AS AMENDED BY ORDINANCE NO.

2006-42s; AND MODIFYING THE COUNTY 2006 BUDGET.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Mary Schmidtke, 798-7512

Council contact person: Paul Bocchi, 798-7304

For referral to the Rules and Operations Committee

3. PROPOSAL NO. 2006-92, 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. OST90-05, KEITH S. MOORES AND HEIDI C. AMUNDSON-MOORES - EATONVILLE AREA; APPLICATION NO. OST93-05, ERIK HOLMSTROM - FOREST GLEN AREA; APPLICATION NO. OST97-05, TOM A. TALLMAN - LAKEBAY AREA)

Sponsored by: Councilmember Calvin Goings

Department contact person: Chad Williams, 798-3683

Council contact person: Steve Gross, 798-7579

For referral to the Community Development Committee

To be heard by the Community Development Committee on August 21, 2006

Suggested date of Council hearing: September 12, 2006

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

d. Other Items

VI. **MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY** - None

VII. **PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND COMMISSIONS** - None

VIII. ORDINANCES

PROPOSAL NO. 2006-77, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH TEAMSTERS LOCAL UNION NO. 117, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, GENERAL UNIT; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Joe Carrillo, Human Resources Department, explained the proposal is a basic contract that represents approximately 239 employees.

The Chair called for public testimony; there was no response. The Chair called for Council comments; there was no response.

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

PROPOSAL NO. 2006-78, 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. OST62-05, IRENE B. KOPEL 1993 TRUST - FOREST GLEN AREA; APPLICATION NO. OST63-05, WILLIE R. AND ADRIENE L. TILLMAN - TAHOMA RIDGE AREA; APPLICATION NO. OST64-05, IRENE B. KOPEL 1993 TRUST - FOREST GLEN AREA; APPLICATION NO. OST70-05, RODNEY MCLEAN - FOREST GLEN AREA; APPLICATION NO. OST71-05, SCOTT CANDOO AND JEFFREY HAUGH - TAHOMA RIDGE AREA; APPLICATION NO. OST72-05, RODNEY MCLEAN - TAHOMA RIDGE AREA; APPLICATION NO. OST73-05, LORI HAMILTON-VOLLER - FOREST GLEN AREA; APPLICATION NO. OST74-05, MARK LACKERMAYER - FOREST GROVE AREA; APPLICATION NO. OST76-05, ROBERT AND HANNE SYROVATKA - NISQUALLY HIGHLANDS AREA; APPLICATION NO. OST77-05, CHERI HILL - FOREST GLEN AREA)

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

The Chair called for public testimony; there was no response. The Chair called for Council comments; there was no response.

Pierce County Council Meeting
August 15, 2006

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

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. CITIZENS' FORUM - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:14 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved

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