

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 22, 2000**

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 3:00 p.m. by Chair Casada.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Casada.

III. ROLL CALL

Councilmembers Present: Sarah Casada, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro; Karen S. Biskey and Wendell Brown were excused.

Council Staff Present: Anna Graham, Research Analyst; Susan Long, Legal Counsel; Gerri Rainwater, Administrator/Clerks & Operations; and Tom Weber, Administrator/Research & Policy.

There were approximately 27 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes

1. The minutes of the July 18, 2000, regular Council meeting.
2. The minutes of the July 25, 2000, regular Council meeting.

- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2000-59, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL LEVYING AN ASSESSMENT IN 2000 FOR COLLECTION IN 2001, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.
Sponsored by: Councilmember Jan Shabro
Contact person: Thomas Bertram, 798-7263
DO PASS RECOMMENDATION - BUDGET AND OPERATIONS COMMITTEE (Jan Shabro, Chair; Karen S. Biskey, Vice Chair/excused; Wendell Brown; Sarah Casada/excused; Ken Madsen)
Suggested date of Council hearing: September 5, 2000
 2. PROPOSAL NO. 2000-74, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.85 OF THE PIERCE COUNTY CODE, "VOLUNTEER RESERVE DEPUTY SHERIFF RETIREMENT" BY AMENDING THE SECTION TITLE; ESTABLISHING A PROCESS FOR THE PAYMENT OF MEDICAL BENEFITS FOR RESERVE DEPUTY SHERIFFS INJURED IN THE COURSE OF DUTY; AUTHORIZING THE PAYMENT OF AN ANNUAL FEE TO THE WASHINGTON STATE BOARD FOR VOLUNTEER FIREFIGHTERS AND RESERVE OFFICERS; CREATING A LOCAL COUNTY RESERVE OFFICER BOARD OF TRUSTEES; AND NAMING MEMBERS TO THE BOARD, PURSUANT TO REVISED CODE OF WASHINGTON 41.24.
Sponsored by: Councilmember Wendell B. Brown
Contact person: Craig Adams, 798-2964
For referral to the Rules Committee
 3. PROPOSAL NO. 2000-69, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PROHIBITING THE DISCHARGE OF FIREARMS WITHIN THE UNINCORPORATED PORTIONS OF SECTIONS 1 AND 12, TOWNSHIP 20 NORTH, RANGE 4 EAST, IN AN AREA EAST OF THE CITY OF PACIFIC.
Sponsored by: Councilmember Sarah Casada
Contact person: Tom Weber, 798-6067
Remove from Public Works Committee
For referral to the Rules Committee
To be heard in the Rules Committee on September 5, 2000, at 10:00 a.m.
Suggested date of Council hearing: September 19, 2000

- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2000-97, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ADOPTING THE "PIERCE COUNTY COUNCIL STRATEGIC INFORMATION TECHNOLOGY PLAN"; AND REQUIRING AN UPDATE OF THE PLAN EVERY TWO YEARS.
Sponsored by: Councilmember Sarah Casada
Contact person: Mardy Fairchild, 798-7778
For referral to the Rules Committee
 2. PROPOSAL NO. R2000-100, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING THE CHAMBERS/CLOVER CREEK WATERSHED MANAGEMENT COMMITTEE AND THE WATERSHED PLANNING STAFF; ACKNOWLEDGING PIERCE COUNTY'S SUPPORT FOR THE IMPLEMENTATION OF THE CHAMBERS/CLOVER CREEK WATERSHED ACTION PLAN; AND RECOGNIZING THAT IMPLEMENTATION IS CONTINGENT UPON AVAILABLE FUNDING.
Sponsored by: Councilmembers Harold Moss and Ken Madsen
Contact person: Mike Erkkinen, 798-2705
For referral to the Public Works Committee
 3. PROPOSAL NO. R2000-101, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING THE KEY PENINSULA/GIG HARBOR/ISLANDS (KGI) WATERSHED MANAGEMENT COMMITTEE AND THE WATERSHED PLANNING STAFF; ACKNOWLEDGING PIERCE COUNTY'S SUPPORT FOR THE IMPLEMENTATION OF THE KGI WATERSHED ACTION PLAN; AND RECOGNIZING THAT IMPLEMENTATION IS CONTINGENT UPON AVAILABLE FUNDING.
Sponsored by: Councilmember Karen S. Biskey
Contact person: Roy Huberd, 798-6793
For referral to the Public Works Committee
 4. PROPOSAL NO. R2000-102, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ESTABLISHING THE UPPER PUYALLUP WATERSHED COMMITTEE AS A SUBCOMMITTEE OF THE PUYALLUP RIVER WATERSHED COUNCIL; SETTING FORTH THE COMMITTEE'S PURPOSE; ESTABLISHING MEMBERSHIP AND OPERATING PROCEDURES FOR THE COMMITTEE; ESTABLISHING THE TERMINATION DATE OF THE COMMITTEE TO COINCIDE WITH THE COMPLETION OF THE UPPER PUYALLUP WATERSHED ACTION PLAN; AND CONFIRMING THE APPOINTMENT OF MEMBERS TO THE COMMITTEE.

Sponsored by: Councilmember Jan Shabro
Contact person: Roy Huberd, 798-6793
For referral to the Public Works Committee

d. Other Items

Shabro moved adoption 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 Ordinance, which was approved and signed on August 7, 2000, was read into the record:

ORDINANCE NO. 2000-52, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING THE TRANSFER OF A CERTAIN POWER FRANCHISE OWNERSHIP FROM TENASKA WASHINGTON PARTNERS II TO BONNEVILLE POWER ADMINISTRATION TO FREDERICKSON POWER, L.L.C.

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

Public Works and Utilities Department Award Presentation: Joe Scorcio, Special Assistant to the Public Works and Utilities Director; Francea McNair, Deputy County Executive; and Sue Mowerman, Washington State Department of Ecology. This award is for 100% compliance at Pierce County's Solid Waste Treatment Plant.

PROPOSAL NO. R2000-94, A RESOLUTION OF THE PIERCE COUNTY COUNCIL COMMENDING MASTER SGT. LARRY GIBSON, VIETNAM VETERAN, SILVER STAR AND PURPLE HEART RECIPIENT, FOR HIS HEROISM IN BATTLE; AND PROCLAIMING THE DAY OF AUGUST 22, 2000, AS LARRY GIBSON DAY.

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

O'Malley presented the Proclamation to Gibson, who thanked the Council for their recognition, and reminded the audience to remember all veterans on Memorial Day. Gibson stated this honor belongs to all veterans and he thanked the Council on their behalf.

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

VIII. ORDINANCES

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

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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.

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

Staff Testimony

Lloyd Fetterly, Prosecuting Attorney, stated passage of this Ordinance is necessary for Pierce County to comply with the ruling of the Central Puget Sound Growth Management Hearings Board in the City of Tacoma v. Pierce County as indicated in the title of the Ordinance. He stated the Board's ruling requires Council action prior to August 25, 2000.

Moss thanked Council and Planning Staff for responding to this decision and order issued by the Board. He stated he feels in this particular case, the bureaucracy has worked against the wishes of the public

Shabro moved an amendment on page 5 of 6, at line 6, to insert the date of August 17, 2000; and on page 5 of 6, at line 10, to insert the date August 22, 2000; motion seconded and passed.

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

IX. RESOLUTIONS

**PROPOSAL NO. R2000-98, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
CONFIRMING THE REAPPOINTMENT OF ONE EXISTING MEMBER TO THE PIERCE
COUNTY BOARD OF EQUALIZATION. (W. CARL STEGMAN)**

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

Public Testimony

Stegman thanked the Council for his reappointment to the County Board of Equalization, and briefly explained the role of the Board Members. He stated that although the Board considered over 2,100 cases last year, the appeals represent less than 1% of the total tax statements.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Guadalupe Garden Project: Carrie Little. Following Little's presentation, Councilmember O'Malley requested that Staff begin working on the potential use of the property adjacent to the County City Building for a Guadalupe garden project.
2. Shabro moved to move all items on the approved Council Agenda for August 29, 2000, to the Council Agenda of September 5, 2000. There will be no Council Meeting on August 29, 2000; motion seconded and passed.
3. Shabro moved to cancel the Rules Committee Meeting scheduled for August 28, 2000; the Council Study Session, and the Leadership Meeting scheduled for August 29, 2000; and authorize the Chair of the Council to approve a Meeting Schedule for the week of September 4-8, 2000, and a Council Agenda for September 5, 2000; motion seconded and passed.

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XI. GENERAL PUBLIC COMMENTS - None

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:52 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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