

**MINUTES
PIERCE COUNTY COUNCIL MEETING
AUGUST 22, 2006**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018
www.piercecountywa.org/council

(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 Bunney.

II. ROLL CALL

Councilmembers Present: Shawn Bunney, Dick Muri, Barbara Gelman, Calvin Goings, and Terry Lee; Timothy M. Farrell arrived after roll call. Councilmember Roger Bush was excused.

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 August 8, 2006, regular Council Meeting.

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

Pierce County Council Meeting
August 22, 2006

1. PROPOSAL NO. 2006-93, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL PLACING THE CHAPEL ON ECHO BAY LOCATED AT 400 SIXTH AVENUE, FOX ISLAND, WASHINGTON, ON THE PIERCE COUNTY REGISTER OF HISTORIC PLACES; AND ADOPTING FINDINGS OF FACT. (PARCEL NUMBERS 5875000387 AND 5875000340)
Sponsored by: Councilmember Terry Lee
Department contact person: Julia Airyang Park, 798-2783
Council contact person: Susan Long, 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on September 5, 2006
Suggested date of Council hearing: September 12, 2006

 2. PROPOSAL NO. 2006-95, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DESIGNATING A HOSPITAL BENEFIT ZONE IN PARTNERSHIP WITH THE CITY OF GIG HARBOR FOR THE PURPOSE OF FINANCING PUBLIC IMPROVEMENTS WHICH ARE EXPECTED TO ENCOURAGE PRIVATE DEVELOPMENT WITHIN THE BENEFIT ZONE AND TO SUPPORT THE DEVELOPMENT OF A HOSPITAL THAT HAS RECEIVED A CERTIFICATE OF NEED; AND ADOPTING FINDINGS OF FACT.
Sponsored by: Councilmember Terry Lee
Council contact person: Susan Long, 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on September 11, 2006
Suggested date of Council hearing: September 26, 2006
- c. Action on Resolutions (refer, set date of hearing)
1. PROPOSAL NO. R2006-110, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE FEASIBILITY PLAN PREPARED BY SUPERIOR COURT IN RESPONSE TO A 2006 BUDGET PROVISIO; ADDRESSING IMPLEMENTATION OPPORTUNITIES FOR USING ELECTRONIC REPORTING IN COURTROOMS, ELECTRONIC TRACKING OF RECOUPMENT ORDERS, AND RECONCILIATION OF LINX AND SCOMIS DATA IN PENDING CASES; AND AUTHORIZING EXPENDITURE OF UP TO \$37,000 IN THE 2006 BUDGET FOR HIRING A COURT COMMISSIONER AND LEGAL ASSISTANT EFFECTIVE OCTOBER 1, 2006.
Sponsored by: Councilmembers Shawn Bunney, Roger Bush, Timothy W. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri
Council contact person: Susan Long, 798-6068
For referral to the Rules and Operations Committee

To be heard by the Rules and Operations Committee on
August 28, 2006
Suggested date of Council hearing: September 5,
2006

2. PROPOSAL NO. R2006-113, A RESOLUTION OF THE PIERCE COUNTY COUNCIL SETTING THE DATE OF AN EVENING COUNCIL MEETING IN COUNCIL DISTRICT NO. 7 FOR TUESDAY, SEPTEMBER 12, 2006, AT 5:30 P.M., AT THE GIG HARBOR CIVIC CENTER, IN THE COUNCIL CHAMBERS, 3510 GRANDVIEW STREET, GIG HARBOR, WASHINGTON.
Sponsored by: Councilmember Terry Lee
Council contact person: Patty Face, 798-2687
Suggested date of Council hearing: August 29, 2006

d. Other Items

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six 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 3, 2006, was read into the record:

ORDINANCE NO. 2006-71s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING THE FORMATION OF THE PARK JUNCTION WATER-SEWER DISTRICT IN THE ELBE AREA; APPOINTING THREE INITIAL WATER-SEWER COMMISSIONERS OF THE DISTRICT (SELWYN BINGHAM, CORA ADAMS, AND RICK ADAMS); DIRECTING THE CLERK OF THE COUNCIL TO TRANSMIT A REPORT OF THE COUNCIL'S ACTION AND ITS FINDINGS AND RECOMMENDATIONS TO THE BOUNDARY REVIEW BOARD; CONDITIONING THE SERVICE AREA OF THE DISTRICT; LIMITING PIERCE COUNTY'S LIABILITY; AND LIMITING THE APPLICABILITY OF THIS ORDINANCE.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on August 8, 2006, was read into the record:

ORDINANCE NO. 2006-86, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL REENACTING, RATIFYING, AND CONFIRMING ORDINANCE NO. 2005-116s.

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

VIII. ORDINANCES

PROPOSAL NO. 2006-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.46.070 OF THE PIERCE COUNTY CODE BY CHANGING THE COMPOSITION OF THE OFFICERS OF THE PIERCE COUNTY AIRPORT/THUN FIELD ADVISORY COMMISSION TO ELIMINATE THE POSITION OF SECRETARY.

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

Staff Testimony

Weber reported the proposal received a do pass recommendation from the Rules and Operations Committee on July 10, 2006.

Michael Esher, Airport Administrator, Public Works & Utilities, explained the proposal will reduce administration costs.

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. 2006-65, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY/AIRPORT THUN FIELD WITH D & D HANGAR, LLC; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.

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

Staff Testimony

Weber reported the proposal received a do pass recommendation from the Rules & Operations Committee on July 10, 2006.

Esher explained the lease agreement is for a 50-year term. D & D Hangar purchased the building from Palent, which was a 10-year tenant. D & D Hangar, also known as Northwest Propeller, has about 15 employees. In response to Councilmembers' questions, he spoke to the building's square footage, the land lease rate, future rates, and other properties owned by the County.

Pierce County Council Meeting
August 22, 2006

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.

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS - None

XI. CITIZENS' FORUM - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Shawn Bunney, Council Chair

Date Approved

f:\wpfiles\minutes\cou 08-22-06 min.doc