

**Minutes
Pierce County Council
September 9, 2008**

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 p.m. by Chair Lee.

II. Roll Call

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

Council Staff Present: Patty Face, Acting Clerk of the Council; Mike Kruger, Legislative Analyst; Susan Long, Administrator for Legal and Operations; and Carolyn Pendle, Senior Legislative Analyst.

There were 15 visitors present.

III. Pledge of Allegiance to the Flag

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

IV. Approval of Agenda

Goings moved approval of the Agenda; motion seconded. The question was called; motion passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution will be taken under this Section.

a. Approval of Minutes

1. The minutes of the September 2, 2008, regular Council meeting

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

1. Proposal No. 2008-46, An Ordinance of the Pierce County Council Approving the Application to Install a Historic Lawrence Road Sign at the Northeast Corner of the Intersection of 154th Street Northwest and SR 302 (Purdy Drive Northwest), or at an Appropriate and Feasible Location in the Immediate Vicinity, in Recognition of the Historic Significance of 154th Street Northwest through its Historic Association as Lawrence Road; and Adopting Findings of Fact.

Sponsored by: Councilmember Terry Lee

Department contact person: Julia Park, Planning and Land Services,
(253) 798-2783

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Economic and Infrastructure
Development on August 25, 2008

Date of final Council hearing: October 7, 2008

2. Proposal No. 2008-70, An Ordinance of the Pierce County Council Vacating an Easement within a Portion of Old Hales Passage Road NW in Section 27, Township 21 North, Range 1 East of the Willamette Meridian, in the Warren Area.

Sponsored by: Councilmember Terry Lee

Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3665

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To Be Determined

3. Proposal No. 2008-71, An Ordinance of the Pierce County Council Vacating a Portion of Ozette Drive FI (Fox Point Road) Right-of-Way in the Southeast Quarter of Section 7, Township 20 North, Range 2 East of the Willamette Meridian, and in the Northeast Quarter of Section 18, Township 20 North, Range 2 East of the Willamette Meridian on Fox Island.

Sponsored by: Councilmember Terry Lee

Department contact person: Jerry West, Public Works and Utilities,
(253) 798-3687

Council contact person: Hugh Taylor, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To Be Determined

4. Proposal No. 2008-74, An Ordinance of the Pierce County Council Approving and Ratifying an Agreement in Which Pierce County and the Peninsula Metropolitan Park District Agree to Jointly Acquire from the City of Tacoma Certain Real and Personal Property on the Gig Harbor

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Peninsula Collectively and Commonly Known as the Tacoma Narrows Airport and the Madrona Links Golf Course; and Authorizing the Pierce County Executive to Proceed Toward Closing under the Terms Thereof.

Sponsored by: Councilmember Terry Lee

Department contact person: Skip Stansbury, Executive's Office,
(253) 798-6643

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on
September 15, 2008

Date of final Council hearing: September 30, 2008

5. Proposal No. 2008-75, An Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s, as Amended by Ordinance No. 2008-9s2, Ordinance No. 2008-22s, and Ordinance No. 2008-35s; and Modifying the County 2008 Budget.

Sponsored by: Councilmember Terry Lee

Department contact person: Aaron BeMiller, Budget and Finance,
(253) 798-7512

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on
September 15, 2008

Date of final Council hearing: September 30, 2008

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

1. Proposal No. R2008-131, A Resolution of the Pierce County Council Confirming the Appointment of Anthony L-T Chen, M.D., M.P.H., as Director of Health, Tacoma-Pierce County Health Department.

Sponsored by: Councilmember Terry Lee

Department contact person: Kara Moore, Executive's Office,
(253) 798-7477

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on
September 15, 2008

Date of final Council hearing: September 23, 2008

2. Proposal No. R2008-134, A Resolution of the Pierce County Council Amending Resolution No. R2007-152 by Adjusting Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2008.

Sponsored by: Councilmember Terry Lee
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: September 16, 2008

3. Proposal No. R2008-136, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 7 for Tuesday, September 30, 2008, at 5:30 p.m., at the Tacoma Narrows Airport, 1202 - 26th Avenue Northwest, in Hangar No. 1108, Gig Harbor, Washington.

Sponsored by: Councilmember Terry Lee
Council contact person: Patty Face, (253) 798-2687
Date of final Council hearing: September 16, 2008

4. Proposal No. R2008-140, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Gary Andrew) to the Pierce County Community Development Corporation Board of Directors.

Sponsored by: Councilmember Terry Lee
Department contact person: Sheree Clark, Economic Development,
(253) 798-6916
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: September 16, 2008

d. Other Items

Goings moved approval of the Consent Agenda; motion seconded. The question was called; motion passed on a roll call vote of seven 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 26, 2008, was read into the record:

Ordinance No. 2008-43, An Ordinance of the Pierce County Council Authorizing the Executive to Enter Into a Long-Term Ground Lease with the Boys & Girls Club of South Puget Sound.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on August 28, 2008, was read into the record:

Ordinance No. 2008-35s, An Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s, as Amended by Ordinance No. 2008-9s2 and Ordinance No. 2008-22s; and Modifying the County 2008 Budget.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2008-132, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (David Morell) to the Pierce County Airport/Thun Field Advisory Commission; and Amending Resolution No. R2008-95 to Correct the Term Dates of Tony Robinson, Robert Baltzell and David Thomas from April 12, 2002 to April 12, 2012.

Goings moved adoption; motion seconded. The Clerk read the title into the record. Long briefed the Council. The Chair called for public testimony; there was no response.

The question was called; Proposal No. R2008-132 was adopted on a roll call vote of seven to zero.

Proposal No. R2008-133, A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Skylar McCune) to the Graham Advisory Commission.

Goings moved adoption; motion seconded. The Clerk read the title into the record. Long briefed the Council.

The Chair called for public testimony: Bud Rehberg, testified. The Chair closed public testimony.

The question was called; Proposal No. R2008-133 was adopted on a roll call vote of six to zero (Farrell was excused).

VIII. Ordinances

Proposal No. 2008-48, An Ordinance of the Pierce County Council Amending Section 2.98.050 of the Pierce County Code, "Organization", of the Pierce County Law and Justice Council, to Revise the Membership and Update the Functions of the Standing Subcommittee of the Pierce County Law and Justice Council.

Goings moved adoption; motion seconded. The Clerk read the title into the record. Pendle briefed the Council. She stated the Proposal received a Do Pass recommendation at the Public Safety and Human Services Committee on July 7, 2008.

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

The question was called; Proposal No. 2008-48 passed on roll call vote of seven to zero.

Proposal No. 2008-57s, An Ordinance of the Pierce County Council Adopting the Year 2008 Supplement as an Amendment to the Tacoma-Pierce County Solid Waste Management Plan Pursuant to Revised Code of Washington (RCW) Chapter 70.95 and Pierce County Code (PCC) Chapter 8.28; Amending PCC Chapter 8.28 "Solid Waste Management"; and Requesting the Executive to Notify Cities and Towns Requesting Letters of Concurrence or Adoption of the Supplement within 90 Days, Pursuant to the Existing Solid Waste Interlocal Agreements.

Goings moved adoption; motion seconded. The Clerk read the title into the record. Pendle briefed the Council. She stated the Proposal received a Do Pass as Substituted recommendation at the Economic and Infrastructure Development Committee on July 28, 2008.

Sally Sharrard, Public Works and Utilities, provided an update to the Council.

The Chair announced there was a chance Proposal No. 2008-57s would be continued for a couple of weeks.

The Chair called for public testimony: Jim Halmo; Bud Rehberg; and Marilyn Satters, testified. The Chair closed public comment .

Farrell moved to continue Proposal No. 2008-57s to a date certain of September 23, 2008; motion seconded. The question was called; motion passed on a voice vote.

IX. Resolutions - none

X. Other Business/Announcements

Goings encouraged everyone to take a moment on September 11th to reflect upon our nation.

XI. Citizens' Forum

Jesse Hill; Dean Webber; and Doug Donery, addressed the Council.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:28 p.m.

Attest:



Patricia L. Face, Acting Clerk of the Council

Approved:



Roger Bush, Council Chair



Date Approved

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