

**MINUTES
PIERCE COUNTY COUNCIL MEETING
SEPTEMBER 11, 2001**

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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 3:11 p.m. by Chair Brown.

The Chair called for a moment of silence in recognition of those who lost their lives in the terrorist attack on the World Trade Center and the Pentagon.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Brown.

III. ROLL CALL

Councilmembers Present: Karen S. Biskey, Wendell Brown, Calvin Goings, Harold Moss, Pat O'Malley, Jan Shabro, and Kevin Wimsett.

Council Staff Present: Tom Weber, Administrator/Research & Policy; Susan Long, Legal Counsel; Carolyn Pendle, Research Analyst; Mary Sherman, Councilmember Assistant; Christine Wilson, Councilmember Assistant; Rip Collins, Councilmember Assistant, and Sandy Bassett, Deputy Clerk.

There were approximately 28 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)
 - 1. PROPOSAL NO. 2001-79, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 1.26.060 OF THE PIERCE COUNTY CODE REGARDING THE COMPOSITION OF THE PERFORMANCE AUDIT COMMITTEE.
Sponsored by: Councilmember Calvin Goings

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Contact person: Susan Long, 798-6068

For referral to the Rules and Operations Committee

2. PROPOSAL NO. 2001-80, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.60 OF THE PIERCE COUNTY CODE, BY ADDING A SIXTH POSITION TO THE BOARD OF COMMISSIONERS OF THE PIERCE COUNTY HOUSING AUTHORITY.

Sponsored by: Councilmember Wendell Brown

Contact person: Hudson Stansbury, 798-7477

For referral to the Rules and Operations Committee

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

1. PROPOSAL NO. R2001-144, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ELECTING TO RECEIVE NATIONAL FOREST RELATED SAFETY-NET PAYMENTS UNDER THE SECURE SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000 AND DECLARING ITS INTENDED DISTRIBUTION BETWEEN TITLE II AND TITLE III OF THE ACT.

Sponsored by: Councilmember Wendell Brown

Contact person: Hudson Stansbury, 798-7477

For referral to the Rules and Operations Committee

To be heard by the Rules and Operations Committee

on September 17, 2001

Suggested date of Council Hearing: September 18, 2001

2. PROPOSAL NO. R2001-145, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING INTENT TO PROVIDE FUNDS TO THE WASHINGTON STATE ASSOCIATION OF COUNTIES FOR A TIMBER ANALYST-COORDINATOR.

Sponsored by: Councilmember Harold Moss

Contact person: Thomas Weber, 798-6067

For referral to the Rules and Operations Committee

To be heard by the Rules and Operations Committee

on September 17, 2001

Suggested date of Council Hearing: September 18, 2001

3. PROPOSAL NO. R2001-146, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR AN ELECTION ON NOVEMBER 6, 2001, FOR THE PURPOSE OF SUBMITTING TO THE AFFECTED VOTERS THE DETERMINATION OF WHETHER OR NOT TO DISSOLVE THE WHITEMAN'S COVE WATER DISTRICT.

Sponsored by: Councilmember Wendell Brown

Contact person: Susan Long, 798-6068

For referral to the Rules and Operations Committee

To be heard by the Rules and Operations Committee

on September 17, 2001

Suggested date of Council Hearing: September 18, 2001

d. Other Items

Moss moved approval of the Consent Agenda; motion seconded

and passed on a roll call vote of seven to zero.

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY:

None.

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

PROPOSAL NO. R2001-97, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND COUNTY EXECUTIVE PROCLAIMING THE WEEK OF SEPTEMBER 10-14, 2001, TO BE PIERCE COUNTY'S WEEK-LONG CELEBRATION OF THE INTERNATIONAL YEAR OF VOLUNTEERS.

Moss moved approval of Proposal No. R2001-97; motion seconded. The Clerk read the Proposal into the record.

Staff Testimony:

Lin Spellman, Coordinator of Volunteer Services for Juvenile Court, identified the main objectives of the International Year of Volunteers as increased recognition, facilitation of networking, and the promotion of volunteering. She said this is a once in a lifetime event.

Public Testimony:

Laura Silke, said she has been volunteering since she was 11 years old and currently gives presentations throughout the county promoting volunteering. She thanked the Council for recognizing volunteers.

Proposal No. R2001-97 passed on a roll call vote of seven to zero. Brown presented the signed Proclamation to Lin Spellman.

PROPOSAL NO. R2001-142, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE THANKING AND COMMENDING TED RUTT FOR HIS 30 YEARS OF SERVICE WITH PIERCE COUNTY.

Moss moved approval of Proposal No. R2001-142; motion seconded.

John Ladenburg, Pierce County Executive, said prior to reading the Resolution for Ted Rutt he would like to report on the events of the day. Ladenburg gave a report on measures being taken in our area in response to the terrorist attack. He said the Governor has asked that normal government operations be continued. He urged donating blood and is hoping to have a blood mobile available at County job sites soon. Ladenburg responded

to questions from Councilmembers.

Ladenburg read Proposal No. R2001-142 and said Ted Rutt has increased Pierce County's credibility at the State level. He credited Rutt's leadership for the Clerk Department's excellent Performance Audit review.

Councilmembers Biskey, O'Malley, Moss, and Brown praised Rutt and wished him well in the future.

Ted Rutt thanked the Executive and Council for their support. He characterized his staff as being "second to none."

The Chair called for public testimony; there was none.

Proposal No. R2001-142 passed on a roll call vote of seven to zero. The Executive presented the Proclamation to Rutt.

PROPOSAL NO. R2001-138, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY CONSERVATION FUTURES CITIZENS' ADVISORY BOARD. (JOHN R. OLSON)

Moss moved approval of Proposal No. R2001-138; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none.

Proposal No. R2001-138 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-139, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PENINSULA ADVISORY COMMISSION. (LINDIE SCHMIDT)

Moss moved approval of Proposal No. R2001-139; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none.

Proposal No. R2001-139 passed on a roll call vote of seven to zero.

PROPOSAL NO. R2001-140, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE SOUTH HILL ADVISORY COMMISSION. (LINDA ANN PRIDDLE)

Moss moved Proposal No. R2001-140 be tabled (postponed indefinitely); motion seconded. (Clerk's note: See copies of e-mails (Rainwater and Moss) regarding the motion "to table" in the proposal file and the meeting file.)

Proposal No. R2001-140 was postponed indefinitely on a voice vote.

PROPOSAL NO. R2001-141, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AMENDING RESOLUTION NO. R98-92, THE REAPPOINTMENT OF GORDON GIPSON AND SHERRY HAVILAND TO THE BOATING ADVISORY COMMISSION, BY CORRECTING THEIR TERM EXPIRATION DATES FROM JULY 16, 2001, TO JULY 16, 2003.

Moss moved approval of Proposal No. R2001-141; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none.

Proposal No. R2001-141 passed on a roll call vote of seven to zero.

VIII. ORDINANCES

PROPOSAL NO. 2001-64, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.67 OF THE PIERCE COUNTY CODE, PERSONNEL-FAMILY AND MEDICAL LEAVE.

Moss moved approval of Proposal No. 2001-64; motion seconded. The Clerk read the title into the record.

Staff testimony:

Joe Carrillo, Personnel Department, explained that the Proposal would amend the Administrative Guidelines to allow employees applying for family leave to retain up to 10 times their scheduled daily hours, up to a maximum of 80 hours, of sick leave. Currently, employees must exhaust their sick leave.

Shabro said she has some additional revisions to this area of the administrative guidelines she would like to have discussed at a later date.

The Chair called for public testimony; there was none.

Proposal No. 2001-64 passed on a roll call vote of seven to zero.

IX. RESOLUTIONS: None.

X. OTHER BUSINESS/ANNOUNCEMENTS: None.

XI. GENERAL PUBLIC COMMENTS: None.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned
at 3:48 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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