

**MINUTES
PIERCE COUNTY COUNCIL MEETING
SEPTEMBER 12, 2000**

Greater Lakes Mental Health Center
9330- 59th Avenue Southwest
Lakewood, WA 98499
(District No. 6)

(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 District No. Six meeting of the Pierce County Council was called to order at 7:18 p.m. by Vice Chair Brown. As is the custom at District Council Meetings, the gavel was passed to the Councilmember representing the District; in this case, Councilmember O'Malley.

II. PLEDGE OF ALLEGIANCE TO THE FLAG None, as there was no flag at this site.

III. ROLL CALL

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Mardy Fairchild, Operations Clerk; Anna Graham, Research Analyst; Susan Long, Legal Counsel; Cindy Mattson, Councilmember Assistant; and Tom Weber, Administrator/Research & Policy.

There were approximately eight visitors present.

IV. APPROVAL OF AGENDA

Brown moved the amended Agenda; motion seconded and passed.

V. CONSENT AGENDA

- a. Approval of Minutes
- b. Action on Ordinances (refer, set date of hearing)

1. PROPOSAL NO. 2000-56, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.05 OF THE PIERCE COUNTY CODE, PLANNING AND LAND SERVICES DEPARTMENT FEES; CORRECTING THE EFFECTIVE DATE; AND CLARIFYING THE APPLICATION OF THE COMPREHENSIVE PLAN AMENDMENT FILING FEE.
Sponsored by: Councilmember Karen S. Biskey
Contact person: Anna Graham, 798-6253
DO PASS RECOMMENDATION - PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S. Biskey, Vice Chair; Wendell Brown; Ken Madsen/excused; Harold Moss)
Suggested date of Council hearing: September 26, 2000
 2. PROPOSAL NO. 2000-64S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.114.060 OF THE PIERCE COUNTY CODE, "CURRENT USE ASSESSMENT ADMINISTRATIVE PROCEDURES" TO INCLUDE A MINIMUM SIZE REQUIREMENT FOR OPEN SPACE APPLICATIONS IN THE RURAL AREA.
Sponsored by: Councilmember Karen S. Biskey
Contact person: Anna Graham, 798-6253
DO PASS AS SUBSTITUTED RECOMMENDATION - PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S. Biskey, Vice Chair; Wendell Brown; Ken Madsen/excused; Harold Moss)
Suggested date of Council hearing: October 3, 2000
 4. PROPOSAL NO. 2000-51S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 11.02.050 OF THE PIERCE COUNTY CODE "METHOD OF CALCULATING SERVICE CHARGES," (STORM DRAINAGE AND SURFACE WATER MANAGEMENT) TO REVISE THE METHOD BY WHICH CREDITS TO SURFACE WATER MANAGEMENT SERVICE CHARGES ARE CALCULATED.
(To be heard by the Budget & Operations Committee on September 27, 2000)
Suggested date of Council hearing: October 3, 2000
- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items
1. Motion to grant authority to the Prosecuting Attorney and Risk Manager to proceed as requested in Executive Session on September 5, 2000, in Pierce County Cause No. 99-2-06784-9.
 2. Motion to grant authority to the Prosecuting Attorney and Risk Manager to enter into a settlement agreement in the amount requested in Executive Session on September 5, 2000, in Pierce County Cause

No. 98-2-04406-9.

Brown moved approval of the Consent Agenda. Shabro moved o
amend the Consent Agenda by removing Proposal No. 2000-71
(Item 3); motion seconded and passed on a voice vote.
Shabro moved the Consent Agenda as amended; motion seconded
and passed on a roll call vote of five to zero.

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

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

VIII. ORDINANCES - None

IX. RESOLUTIONS

**PROPOSAL NO. R2000-81, A RESOLUTION OF THE PIERCE COUNTY COUNCIL
REFERRING AMENDMENTS TO THE COUNTY-WIDE PLANNING POLICIES, WHICH
WERE PROPOSED BY THE PIERCE COUNTY REGIONAL COUNCIL (PCRC) ON
NOVEMBER 18, 1999, BACK TO THE PCRC; REQUESTING THE PCRC TO REMOVE
THE AMENDMENTS REGARDING THE ENDANGERED SPECIES ACT, AND SEWER
SERVICE TO RURAL AREAS OF MORE INTENSIVE DEVELOPMENT, TO BE
CONSIDERED AT A LATER TIME; AND REQUESTING THE PCRC TO
REDISTRIBUTE THE REVISED PROPOSAL AND ASSOCIATED INTERLOCAL
AGREEMENTS TO ALL PCRC MEMBERS FOR APPROVAL.**

Brown moved adoption of Proposal No. 2000-81; motion
seconded. The Clerk read the title into the record.

Anna Graham explained the Proposal would remand proposed
amendments to the County-wide Planning Policies back to the
PCRC. The Planning Committee discovered there were some
proposed amendments regarding the Endangered Species Act that
would be more appropriate to address when more is known about
the County's response to the listing of endangered species.
It is also being recommended that the policy regarding sewer
service to Rural Areas of More Intensive Development be
removed. According to Graham, these changes will make the
county-wide planning amendments more acceptable to most
Cities and Towns.

O'Malley called for public testimony; there was no response.
Proposal No. 2000-81 passed on a roll call vote of five to
zero.

**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.

Brown moved Proposal No. 2000-97; motion seconded. The Clerk read the title into the record.

Mardy Fairchild presented highlights of the Plan and outlined the goals.

Public Testimony:

Louise Batchelor said computers should be compatible with the state, federal, and city and town computers. She said the cost of replacing computers might be more than salaries.

Proposal No. 2000-97 passed on a roll call vote of five to zero.

X. OTHER BUSINESS/ANNOUNCEMENTS

1. O'Malley moved to amend the Meeting Schedule for the week of September 18-22 by adding an item "Financial Analysis of Sprinker Recreation Center - Joe Scorcio" to Tuesday's Study Session Agenda. The motion was seconded and passed on a voice vote.

XI. GENERAL PUBLIC COMMENTS

1. Peter Sloviaczek, of Greater Lakes Mental Health Center, welcomed the Council to the Center. He praised Pierce County's Human Services Director, Fran Lewis.
2. Dick Towell, of Greater Lakes Mental Health Center, said the facility is a result of a public/private partnership. Towell said the Joint Legislative Audit Review Committee (JLARK) will be issuing their report and urged Councilmembers to keep an eye on how the dollars are allocated. He said the report will be debated in the State Legislature. He encouraged Councilmembers to advocate for Pierce County. Towell responded to questions.
3. O'Malley introduced Lakewood Mayor Bill Harrison, University Place Mayor Lorna Smith and Lakewood Councilmember and Sound Transit member Ann Kirk Davis.
4. Louise Batchelor spoke regarding items of concern she had listed on a "Let Us Know Your Concerns" form that was available at the meeting. Batchelor's concerns involved contamination by the Army Corps of Engineers and at the Bremerton Shipyard. A copy of her completed

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form is contained in the Clerk's Meeting file.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned
at 7:56 p.m.

Attest:

Clerk of the Council

Approved:

Council Chair

Date Approved

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