

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
SEPTEMBER 19, 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: Karen S. Biskey, Wendell Brown, Sarah Casada, Ken Madsen, Harold Moss, Pat O'Malley, and Jan Shabro.

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

There were approximately 18 visitors present.

**IV. APPROVAL OF AGENDA**

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

**V. CONSENT AGENDA**

- a. Approval of Minutes
  - 1. The minutes of September 5, 2000, special Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
  - 1. PROPOSAL NO. 2000-34S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RECONSIDERING THE DESIGNATION OF CERTAIN PROPERTIES IN COMPREHENSIVE PLAN AMENDMENT M-8, WHICH WAS APPROVED IN ORDINANCE NO. 99-93S2; AMENDING ORDINANCE NO. 99-93S2 BY ADDING FINDINGS OF FACT PURSUANT TO THE GROWTH MANAGEMENT ACT, CHAPTER 36.70A REVISED CODE OF WASHINGTON, TO RESOLVE AN APPEAL TO THE CENTRAL PUGET SOUND GROWTH MANAGEMENT HEARINGS BOARD, DAVID AND MEREDITH KENYON V. PIERCE COUNTY AND DANA MEEKS, CASE NO. 99-3-0020; AND

SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Pat O'Malley

Contact person: Anna Graham, 798-6253

DO PASS AS SUBSTITUTED AND AMENDED 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 10, 2000

2. PROPOSAL NO. 2000-35S, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING THE PIERCE COUNTY ZONING ATLAS TO IMPLEMENT PORTIONS OF MAP AMENDMENT M-8, ADOPTED IN ORDINANCE NO. 99-93S2 AND CONFIRMED IN ORDINANCE NO. 2000-34; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Pat O'Malley

Contact person: Anna Graham, 798-6253

DO PASS AS SUBSTITUTED AND AMENDED RECOMMENDATION -  
PLANNING COMMITTEE (Pat O'Malley, Chair; Karen S.  
Biskey, Vice Chair; Wendell Brown; Ken Madsen/  
excused; Harold Moss/excused)

Suggested date of Council hearing: October 10, 2000

3. PROPOSAL NO. 2000-75s2, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 99-113, AS AMENDED, AND MODIFYING THE 2000 BUDGET TO APPROPRIATE FUNDS FOR THE OPERATING EXPENSES OF THE BEHAVIORAL HEALTH FACILITY (FORMERLY KNOWN AS PUGET SOUND HOSPITAL) FOR THE REMAINDER OF FISCAL YEAR 2000; MODIFYING THE YEAR 2000 BUDGET TO ADD GENERAL FUND REVENUES AND MODIFYING THE 2000 EXPENDITURES FOR MISCELLANEOUS CURRENT EXPENSE; AMENDING SECTION 4.48.020 OF THE PIERCE COUNTY CODE, "SPECIAL REVENUE FUNDS" AND ESTABLISHING A NEW BEHAVIORIAL HEALTH FUND.

Sponsored by: Councilmember Sarah Casada

Contact person: Michael Transue, Budget Consultant,  
253-223-2508 (pager)

DO PASS AS SUBSTITUTED AND AMENDED RECOMMENDATION -  
BUDGET AND OPERATIONS COMMITTEE (Jan Shabro, Chair;  
Karen S. Biskey, Vice Chair; Wendell Brown/excused;  
Ken Madsen; Sarah Casada/excused)

Suggested date of Council hearing: October 10, 2000

- c. Action on Resolutions (refer, set date of hearing)
  1. PROPOSAL NO. R2000-153, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CREATING THE PIERCE COUNTY TASK FORCE ON PUGET SOUND HOSPITAL PROPERTY OVERSIGHT TO OVERSEE THE HOSPITAL PROPERTY AND UTILIZATION; ESTABLISHING MEMBERSHIP OF THE TASK FORCE; AND DIRECTING THE TASK FORCE TO MAKE REPORTS AND

RECOMMENDATIONS TO THE COUNTY EXECUTIVE AND COUNTY COUNCIL ON THE SHORT- AND LONG-TERM STRATEGIES FOR ADMINISTRATION AND USE OF THE HOSPITAL PROPERTY AND FACILITY.

Sponsored by: Councilmembers Karen S. Biskey and Pat O'Malley

Contact person: Carolyn Pendle, 798-3631

For referral to the Rules Committee

Suggested date of Council hearing: October 10, 2000

d. Other Items

Brown 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. R2000-142, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING STEVE ROSE AS AN EMPLOYEE SUGGESTION AWARD WINNER.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Steve Rose accepted the Proclamation and thanked the Council for their recognition. The Proposal passed on a roll call vote of seven to zero.

**PROPOSAL NO. R2000-143, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING ROBERT ALIRES AS AN EMPLOYEE SUGGESTION AWARD WINNER.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Robert Alires accepted the Proclamation and thanked the Council for their recognition. The Proposal passed on a roll call vote of seven to zero.

**PROPOSAL NO. R2000-144, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING SHERI LOCKBAUM AS AN EMPLOYEE SUGGESTION AWARD WINNER.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Sheri Lockbaum accepted the Proclamation and thanked the Council for their recognition. The Proposal passed on a roll call vote of seven to zero.

**PROPOSAL NO. R2000-145, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING PHILLIP SHUPIEN AS AN EMPLOYEE SUGGESTION AWARD WINNER.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Phillip Shupien accepted the Proclamation and thanked the Council for their recognition. The Proposal passed on a roll call vote of seven to zero.

**PROPOSAL NO. R2000-146, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE COMMENDING MARILYN WETCH AS AN EMPLOYEE SUGGESTION AWARD WINNER.**

Brown moved adoption; motion seconded. The Clerk read the Proclamation into the record. Marilyn Wetch accepted the Proclamation and thanked the Council for their recognition. The Proposal passed on a roll call vote of seven to zero.

**PROPOSAL NO. R2000-152, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF SIX NEW MEMBERS TO THE COMMISSION AGAINST DOMESTIC VIOLENCE. (CASEY HARDEN, CONNIE KLINE, GARY PALMER, STEVE ROBINS, DEBBIE KLOSOWSKI, AND RODGER COOL)**

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

Brown stated he serves on this Commission, and urged the new appointees to become acquainted with the Director, Ann Eft. Brown stated this Commission is very active, and serves the community well.

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

**VIII. ORDINANCES**

**PROPOSAL NO. 2000-66, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.93 OF THE PIERCE COUNTY CODE, "LODGING TAX ADVISORY COMMITTEE" TO INCREASE THE NUMBER OF MEMBERS FROM TEN TO TWELVE; MAKING ALL MEMBERS VOTING MEMBERS; AND ADJUSTING THE TERM EXPIRATION DATES.**

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

Moss stated this Proposal is being requested by the Lodging Tax Advisory Committee to assist them in attaining quorums for their meetings. Moss thanked David Shirer, Community Development Department, for staffing this group.

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

**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.**

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

Staff Testimony

Weber stated that the citizens in the area had submitted a petition to the Council requesting a no-shooting zone. The surrounding areas have been previously closed to the discharge of firearms, and the area in question is bounded by the Cities of Pacific and Sumner. Weber stated notice has been sent to all affected property owners. The issue was heard in Committee and received no opposition.

Public Testimony

Helen Graham spoke in support of the Proposal, stating she lives in the area and feels it would be beneficial to have this Ordinance adopted.

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

**IX. RESOLUTIONS - None**

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Brown moved to approve the Council Agenda for September 26, 2000; motion seconded and passed on a voice vote.
2. Brown moved to approve the Council Meeting Schedule for the week of September 25-29, 2000; motion seconded and passed on a voice vote.

**XI. GENERAL PUBLIC COMMENTS**

Lisa Alger presented petitions to the Council from citizens in the Roy area who are upset about the current animal licensing procedures used by the Tacoma-Pierce County Humane Society. Copies of the petitions are contained in the Clerk's meeting file.

**XI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:55 p.m.

Pierce County Council Meeting  
September 19, 2000

Attest:

Clerk of the Council

Approved:

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Council Chair

Date Approved

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