

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045  
TACOMA, WASHINGTON 98402  
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[www.co.pierce.wa.us/council](http://www.co.pierce.wa.us/council)

**(Note: These minutes are not verbatim. Recorded tapes are available upon request.)**

**I. CALL TO ORDER**

Chair Moss called the regular meeting of the Pierce County Council to order at 3:02 p.m.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

The pledge was led by Moss.

**III. ROLL CALL**

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Susan Long, Legal Counsel; Carolyn Pendle, Research Analyst; and Tom Weber, Administrator/Research & Policy.

There were approximately 15 visitors present.

**IV. APPROVAL OF AGENDA**

O'Malley moved approval of the amended Agenda; motion seconded and passed on a voice vote.

**V. CONSENT AGENDA**

- a. Approval of Minutes
  1. The minutes of the June 4, 2002, regular Council meeting.
  2. The minutes of the August 13, 2002, regular Council meeting.
  3. The minutes of the September 3, 2002, special Council meeting.

Pierce County Council Meeting  
September 24, 2002

- b. Action on Ordinances (refer, set date of hearing)
1. PROPOSAL NO. 2002-89, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL LEVYING AN ASSESSMENT IN 2002, FOR COLLECTION IN 2003, AGAINST LAND IN PIERCE COUNTY FOR THE CONTROL OF NOXIOUS WEEDS.  
Sponsored by: Councilmember Harold Moss  
Contact person: Rebecca Shoemaker, (253) 798-6800  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE (Harold Moss, Chair; Pat O'Malley, Vice Chair; Wendell Brown, Member/excused)  
Suggested date of Council hearing: October 22, 2002
  2. PROPOSAL NO. 2002-97, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO ALDER MUTUAL LIGHT CO., INC., OF PIERCE COUNTY, FOR LOCATION OF ELECTRIC LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FRANCHISE.  
Sponsored by: Councilmember Pat O'Malley  
Contact person: Jerry West, (253) 798-3687  
For referral to the Public Works Committee
  3. PROPOSAL NO. 2002-98, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL IMPLEMENTING THE GIG HARBOR PENINSULA COMMUNITY PLAN AND MAKING TECHNICAL CORRECTIONS; AMENDING TITLE 18 OF THE PIERCE COUNTY CODE, PIERCE COUNTY DEVELOPMENT REGULATIONS - GENERAL PROVISIONS; AMENDING TITLE 18A DEVELOPMENT REGULATIONS - ZONING; AMENDING TITLE 18B DEVELOPMENT REGULATIONS - SIGNS; AMENDING TITLE 18J DEVELOPMENT REGULATIONS - DESIGN STANDARDS AND GUIDELINES; AMENDING THE PIERCE COUNTY ZONING ATLAS; SETTING AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.  
Sponsored by: Councilmember Karen Biskey  
Contact person: Mike Kruger, (253) 798-2700  
Council contact person: Anna Graham, (253) 798-6253  
For referral to the Planning & Environment Committee  
Committee hearing dates: October 9 & 16, 2002  
Suggested date of Council hearing: October 29, 2002

4. PROPOSAL NO. 2002-93, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL APPROVING A LAND LEASE AGREEMENT FOR REAL PROPERTY AT THE PIERCE COUNTY AIRPORT--THUN FIELD WITH HANGAR, INC.; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID LEASE.  
Sponsored by: Councilmember Harold Moss  
Contact person: Bob Snyder, (253) 798-7109  
DO PASS RECOMMENDATION - RULES & OPERATIONS COMMITTEE (Harold Moss, Chair; Pat O'Malley, Vice Chair; Wendell Brown, Member/excused)  
Suggested date of Council hearing: October 22, 2002
- c. Action on Resolutions (refer, set date of hearing)
  1. PROPOSAL NO. R2002-109, 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.  
Sponsored by: Councilmember Harold Moss  
Contact person: Mardy Fairchild, (253) 798-7778  
For referral to the Rules & Operations Committee
- d. Other Items

O'Malley 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 -**  
None.

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

Presentation of Fair Putting Challenge proceeds to the Emergency Food Network and Juvenile Court's Court Appointed Special Advocate (CASA) program.

Lyle Quasim, Chief of Staff, presented Putting Challenge proceeds to the Juvenile Court Court Appointed Special Advocate (CASA) program (\$752.00) and to the Emergency Food Network (\$5,000.00).

Laura Kellogg, Juvenile Probation Officer and Guardian Ad Litem, expressed gratitude for the contribution and briefly explained the CASA program.

David Ottey, Executive Director of the Pierce County Emergency Food Network, expressed his appreciation for the donation. He said the Network has been able to

purchase \$378,000 worth of food for the needy with the Putting Challenge money they have received over the last 6 years.

Quasim thanked the Puyallup Fair for donating the valuable Fair space and Ed Gleason, his wife Kathy, and son Rob, of Parkland Putters, for donating the miniature golf course construction, landscaping, signage, putting equipment and trophies. Quasim also thanked County employees for staffing the County's Fair exhibit and the Putting Challenge.

Bob Carlson, Fair Manager, expressed appreciation for the County's involvement at the Fair. He offered special praise for the County's "Green House" exhibit which features recycling ideas. Carlson was joined by Frank Franich, Fair Executive Board Member.

Ron Klein, Director of Communications, praised Dick Ferguson, Lillian Allred, Lyn Fowler, and Jill Sayles for their work assembling, staffing and dismantling the County's informational exhibit.

**PROPOSAL NO. R2002-108, A RESOLUTION OF THE PIERCE COUNTY COUNCIL AND EXECUTIVE PROCLAIMING THE DAY OF SATURDAY, SEPTEMBER 28, 2002, TO BE NISQUALLY WATERSHED DAY IN PIERCE COUNTY, WASHINGTON.**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Wimsett encouraged citizens to attend the Nisqually Watershed Festival on September 28.

The Chair called for public testimony; there was none. Proposal No. R2002-108 passed on a roll call vote of six to zero.

**PROPOSAL NO. R2002-107, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE FREDERICKSON ADVISORY COMMISSION. (DONALD J. OLSEN)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Public testimony:

Don Olsen thanked the Council for this opportunity to work in an area in which he has a deep interest .

Proposal No. R2002-107 passed on a roll call vote of six to zero.

**PROPOSAL NO. R2002-110, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF THREE NEW MEMBERS TO THE AGING AND LONG TERM CARE ADVISORY BOARD. (KAREN CUNNINGHAM, JONETE W. REHMKE, AND JAMIESON VAN EATON)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was none.

Proposal No. R2002-110 passed on a roll call vote of six to zero.

#### **VIII. ORDINANCES**

**PROPOSAL NO. 2002-88, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED AND TAX TITLED REAL PROPERTY AS SURPLUS; AND AUTHORIZING THE COUNTY EXECUTIVE TO PURSUE DISPOSAL OF THE PROPERTY BY SALE PURSUANT TO PIERCE COUNTY CODE CHAPTER 2.110. (COUNTY-OWNED PROPERTY LOCATED AT 62ND AVENUE EAST AND 12TH STREET EAST, FIFE, WASHINGTON; TAX TITLED PROPERTY LOCATED AT 3214 SOUTH ASH STREET, TACOMA, WASHINGTON)**

O'Malley moved adoption; motion seconded. The Clerk read the title into the record.

Suzanne Hedlund, Facilities Management, was present to respond to any questions.

The Chair called for public testimony; there was none.

Proposal No. 2002-88 passed on a roll call vote of six to zero.

#### **IX. RESOLUTIONS - None.**

#### **X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Update on the Regional Transportation Investment District (RTID) Process:

O'Malley provided information on the history and membership of the RTID. George Walk distributed two documents: 1) Summary of E2SSB (RTID) and 2) Proposed Pierce County RTID Projects (copies are

