

**MINUTES  
PIERCE COUNTY COUNCIL MEETING  
OCTOBER 2, 2001**

STEILACOOM HIGH SCHOOL  
PERFORMANCE AUDITORIUM  
54 SENTINEL DRIVE  
STEILACOOM, WA 98388  
COUNCIL DISTRICT NO. 6  
(253) 798-7777 -- FAX: (253) 798-7509 -- TDD: (253) 798-4018  
[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**

Councilmember O'Malley called the Council District No. Six meeting of the Pierce County Council to order at 7:08 p.m. It is the custom for the Councilmember representing the Council District to act as Chair at their District meeting. O'Malley explained that a Council meeting is held in each of the seven Council Districts each year.

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

O'Malley led the Pledge of Allegiance.

**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: Shawn Bunney, Research Analyst; Anna Graham, Research Analyst; Carolyn Pendle, Research Analyst; Sandy Bassett, Deputy Clerk; and Rip Collins, Councilmember Assistant.

There were approximately 14 visitors present.

O'Malley introduced Paul Ganalon, Deputy Superintendent of the Steilacoom Historical School District and Mark Seling, Superintendent of the McNeil Island Less Restrictive Alternative Facility.

**IV. APPROVAL OF AGENDA**

Moss moved approval of the Agenda; motion seconded and passed on a voice vote.

**V. CONSENT AGENDA**

a. Approval of Minutes

1. The minutes of the September 11, 2001, regular Council meeting.

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

1. PROPOSAL NO. 2001-78, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE FRANCHISE AND LEASE AGREEMENT WITH AT&T WIRELESS SERVICES OF WASHINGTON, LLC, FOR WIRELESS TELECOMMUNICATIONS ANTENNAE AND EQUIPMENT TO BE PLACED ON PROPERTY OWNED BY PIERCE COUNTY LOCATED AT 215 SOUTH 36TH STREET, TACOMA, WASHINGTON, TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE FRANCHISE; PROVIDING FOR THE STANDARDS, CONDITIONS, RENTAL AMOUNT, AND OTHER TERMS OF SUCH OCCUPANCY; PRESCRIBING REMEDIES FOR THE VIOLATION OF THE PROVISIONS THEREOF; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AND LEASE AGREEMENT.

Sponsored by: Councilmember Wendell Brown

Contact person: Hudson Stansbury, 798-6643

DO PASS RECOMMENDATION - RULES AND OPERATIONS COMMITTEE (Wendell Brown, Chair; Harold Moss, Vice Chair; Pat O'Malley, Member)

Suggested date of Council hearing: October 23, 2001

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

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 - None**

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS - None**

At O'Malley's request, Councilmembers introduced themselves and outlined the areas of the County they represent.

**X. OTHER BUSINESS/ANNOUNCEMENTS**

1. Impact of Budget Cutbacks on Mental Health Services in Pierce County:

Richard Towell, President and CEO of Greater Lakes Mental Healthcare, and Terri Card, mental health services, addressed the Council about the impact on mental health services in Pierce County as a result of funding cuts. (See the Clerk's Meeting File for a copy of the outline they provided.) Towell and Card responded to questions from Councilmembers.

2. Update on Security Measures to be Provided by Escorts Transporting Inmates to and from McNeil Island:

Mr. Mark Seling, Superintendent of the McNeil Island Less Restrictive Alternative Facility - a halfway house for sexual offenders, said they are currently working on draft policies and getting feedback regarding the transportation of halfway house residents to and from the island for work or treatment. According to Seling, the first client is expected the first week in November. Seling said safety assurances are written into the Community Protection Act. Seling responded to questions from Councilmembers.

Pierce County Sheriff Paul Pastor said he is concerned that the impact money being provided is not sufficient. He said these individuals are very likely to re-offend and just one trial can cost \$2 million.

3. Eddie Hamilton, of Spanaway, spoke regarding mental health funding and thanked the Council for the information received at tonight's meeting.
4. Candice Bock, representing the City of Lakewood, said the City is very concerned about the tremendous costs it incurs for having so many mental health organizations within their boundaries or nearby. She said the City estimates the McNeil Less Restrictive Alternative Facility will cost them \$87,000 to \$100,000 per year.

**XI. GENERAL PUBLIC COMMENTS**

**XII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:31 p.m.

Pierce County Council Meeting Minutes  
October 2, 2001

Attest:

\_\_\_\_\_/s/  
Clerk of the Council

Approved:

\_\_\_\_\_/s/  
Council Chair

Date Approved

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