

**MINUTES
PIERCE COUNTY COUNCIL MEETING
OCTOBER 8, 2002**

930 TACOMA AVENUE SOUTH, ROOM 1045
TACOMA, WASHINGTON 98402
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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 3:00 p.m. by Chair Moss.

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, Jan Shabro, and Kevin Wimsett; Wendell Brown was excused, and Pat O'Malley arrived after the roll call.

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

There were approximately 12 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

- a. Approval of Minutes
 1. The minutes of the September 3, 2002, regular Council meeting.
- b. Action on Ordinances (refer, set date of hearing)
 1. PROPOSAL NO. 2002-85, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF ALDERTON PUYALLUP ROAD IN THE PUYALLUP AREA IN THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 20 NORTH, RANGE 4 EAST, OF THE WILLAMETTE MERIDIAN; IN THE PUYALLUP AREA.
Sponsored by: Councilmember Pat O'Malley
Contact person: Jerry West, 798-7250

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Pat O'Malley, Chair; Kevin Wimsett, Vice Chair/excused; Karen Biskey, Member/excused; Calvin Goings, Member, Harold Moss, Member)

Suggested date of Council hearing: November 5, 2002

2. PROPOSAL NO. 2002-86, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 94TH AVENUE NORTHWEST LOCATED IN THE NORTHWEST AND THE SOUTHWEST QUARTERS OF SECTION 15, TOWNSHIP 22 NORTH, RANGE 1 EAST, OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA.

Sponsored by: Councilmember Pat O'Malley

Contact person: Bruce Duncan, 798-7250

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Pat O'Malley, Chair; Kevin Wimsett, Vice Chair/excused; Karen Biskey, Member/excused; Calvin Goings, Member, Harold Moss, Member)

Suggested date of Council hearing: November 5, 2002

3. PROPOSAL NO. 2002-90, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF UNIMPROVED SPANAWAY LOOP ROAD IN THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 EAST, W.M. IN THE SPANAWAY AREA.

Sponsored by: Councilmember Pat O'Malley

Contact person: Jerry West, 798-7250

DO PASS RECOMMENDATION - PUBLIC WORKS COMMITTEE (Pat O'Malley, Chair; Kevin Wimsett, Vice Chair/excused; Karen Biskey, Member/excused; Calvin Goings, Member, Harold Moss, Member)

Suggested date of Council hearing: November 5, 2002

4. PROPOSAL NO. 2002-96, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTIONS 2.51.030, 2.53.030, AND 2.69.030 OF THE PIERCE COUNTY CODE REGARDING THE BEGINNING DATES FOR TERMS OF MEMBERSHIP ON THE CHEMICAL DEPENDENCY ADVISORY BOARD, THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD, AND THE MENTAL HEALTH ADVISORY BOARD.

Sponsored by: Councilmember Harold Moss

Contact person: Susan Long, 798-6068

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

Suggested date of Council hearing: November 12, 2002

5. PROPOSAL NO. 2002-102, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING YEAR 2002 AMENDMENTS TO THE CAPITAL FACILITIES ELEMENT OF THE PIERCE COUNTY COMPREHENSIVE PLAN; AMENDING TITLE 19E OF THE PIERCE

COUNTY CODE, CAPITAL FACILITIES - SIX YEAR FINANCING PLAN; AMENDING CHAPTER 19A.100 OF THE PIERCE COUNTY CODE, CAPITAL FACILITIES ELEMENT; SETTING FORTH AN EFFECTIVE DATE; AND ADOPTING FINDINGS OF FACT.

Sponsored by: Councilmember Calvin Goings

Contact person: Anna Graham, 798-6253

For referral to the Planning & Environment Committee
To be heard by the Planning & Environment Committee
on October 23 & 30, 2002

Suggested date of Council hearing: November 19, 2002

6. PROPOSAL NO. 2002-103, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 2.24 OF THE PIERCE COUNTY CODE, "PROBATION SERVICES", TO UPDATE THE LANGUAGE AND MAKE IT CONSISTENT WITH THE RECENT AMENDMENTS TO CHAPTER 2.54 OF THE PIERCE COUNTY CODE, "DISTRICT COURT DISTRICTING PLAN" AND THE CONSOLIDATED PIERCE COUNTY DISTRICT COURT SYSTEM; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Councilmember Kevin Wimsett

Contact person: Susan Long, 798-6068

For referral to the Rules & Operations Committee

7. PROPOSAL NO. 2002-104, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 2000-105, BY AUTHORIZING AN INCREASE IN THE FILING FEE FOR MANDATORY ARBITRATION MATTERS; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council

Contact person: Mary Schmidtke, 798-7512

For referral to the Committee of the Whole

Suggested date of Council hearing: November 26, 2002

8. PROPOSAL NO. 2002-105, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 2.112.010 OF THE PIERCE COUNTY CODE, PIERCE COUNTY AIRPORT FEES, BY AMENDING THE FEE SCHEDULES FOR HANGARS, TIE DOWNS, STORAGE SPACES, AND BUILDING AND LAND RENTAL LEASE RATES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council

Contact person: Mary Schmidtke, 798-7512

For referral to the Committee of the Whole

Suggested date of Council hearing: November 26, 2002

9. PROPOSAL NO. 2002-106, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 14.20 OF THE PIERCE COUNTY CODE, PARKS AND RECREATION SERVICES FEES, BY AMENDING FEE SCHEDULES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

10. PROPOSAL NO. 2002-107, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 17C.60.34 PERMIT REQUIRED; 17C.60.035 PERMIT FEES; 17C60.095 INSPECTION FEES; AND 17C.10.070 FEES; REVISING FIRE PREVENTION BUREAU FEES FOR SERVICES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

11. PROPOSAL NO. 2002-108, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING PIERCE COUNTY CODE SECTIONS 2.05.040, 2.05.060, 2.05.070, 2.05.080, 2.05.090, 2.05.100, 3.05.110, 2.05.120, 2.05.130, PLANNING AND LAND SERVICES DEPARTMENT FEES; AND SETTING AN EFFECTIVE DATE.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

12. PROPOSAL NO. 2002-109, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AUTHORIZING WAGE ADJUSTMENTS FOR NON-REPRESENTED EMPLOYEES; AND AMENDING THE PIERCE COUNTY SALARY AND CLASSIFICATION PLAN.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

13. PROPOSAL NO. 2002-111, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2003 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2002 AND COLLECTION IN 2003.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

14. PROPOSAL NO. 2002-112, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR THE FISCAL YEAR 2003.

Sponsored by: Pierce County Council
Contact person: Mary Schmidtke, 798-7512
For referral to the Committee of the Whole
Suggested date of Council hearing: November 26, 2002

- c. Action on Resolutions (refer, set date of hearing)
- d. Other Items
- 1. Motion to certify the following budget certifications, and instruct the Clerk of the Council to forward the Certifications to the Pierce County Assessor-Treasurer's Office, pursuant to Revised Code of Washington 84.52.020:

- Peninsula School District

Wimsett moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero (O'Malley entered the meeting).

VI. MESSAGES FROM EXECUTIVE/JUDGES/PROSECUTING ATTORNEY

- 1. A message from the Executive transmitting the following Ordinances, which were approved and signed on September 19, 2002, was read into the record:

ORDINANCE NO. 2002-75, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO BETHEL GREENACRES WATER ASSOCIATION FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2002-84, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 8.88.460 B.2. OF THE PIERCE COUNTY CODE, REGARDING WATERCRAFT REGULATIONS FOR ALDER LAKE.

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

Award Presentation: Department of Communications, 3CMA Silver Circle Award for Best Marketing Plans/Campaigns -- Ron Klein, John Ladenburg, and Marc Pease.

Award Presentation: Cathy Pearsall-Stipek, Pierce County Auditor - 2002 Public Official of the Year Award from the National Association of County Recorders, Election Officials & Clerks (NACRC) -- John Ladenburg.

PROPOSAL NO. R2002-116, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE APPOINTMENT OF ONE NEW MEMBER TO THE PIERCE COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES. (J. J. McCAMENT)

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

Public Testimony

J. J. McCament thanked the Council for the confirmation of her appointment, stating she looks forward to working with the Pierce County Library District Board of Trustees.

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

VIII. ORDINANCES - None

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Transportation Impact Fees Status Report -- Tom Ballard, County Engineer, Public Works & Utilities Department. (A copy of the supporting documentation is contained in the Clerk's meeting file.)
2. Wimsett moved to amend the October 15, 2002 Council Agenda by adding Proposal No. R2002-111 to Section IX-RESOLUTIONS for final consideration. The following is the Proposal title:

PROPOSAL NO. R2002-111, A RESOLUTION OF THE PIERCE COUNTY COUNCIL EXPRESSING SUPPORT/OPPOSITION TO STATE OF WASHINGTON INITIATIVE 776, WHICH WOULD REPEAL THE MOTOR VEHICLE EXCISE TAX THAT IS CURRENTLY AVAILABLE TO LOCAL TRANSIT AGENCIES, ATTEMPT TO ELIMINATE THE LOCAL VOTER-APPROVED MOTOR VEHICLE EXCISE TAX OPTION FOR HIGH CAPACITY TRANSIT THAT FUNDS SOUTH TRANSIT PROJECTS, REPEAL THE VEHICLE LICENSE FEE THAT IS CURRENTLY COLLECTED IN SEVERAL COUNTIES TO FUND LOCAL TRANSPORTATION IMPROVEMENTS, AND REQUIRE LICENSE TABS TO BE \$30 PER YEAR.

The motion was seconded and passed on a voice vote.

Executive Session

At 4:08 p.m. Wimsett moved that the Council convene in Executive Session; motion seconded and passed. Long stated the purpose of the Executive Session is to discuss pending litigation pursuant to Revised Code of Washington 42.30.110(i). The Executive Session concluded at 4:35 p.m.

Pierce County Council Meeting
October 8, 2002

XI. GENERAL PUBLIC COMMENTS - None

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at
4:35 p.m.

Attest:

Gerri Rainwater, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

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