

**MINUTES
PIERCE COUNTY COUNCIL MEETING
OCTOBER 17, 2000**

TACOMA SCHOOL DISTRICT NO. 10 ADMINISTRATION BUILDING
4TH FLOOR AUDITORIUM, 601 SOUTH 8TH STREET
TACOMA, WASHINGTON.
(COUNCIL DISTRICT NO. 4)

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

I. CALL TO ORDER

Councilmember Moss called the District No. Four meeting of the Pierce County Council to order at 7:00 p.m. It is the custom for the member representing the District in which the meeting is held to chair the meeting.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Moss.

III. ROLL CALL

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

Council Staff Present: Sandy Bassett, Deputy Clerk; Sheley Secrest, Council Intern; Susan Long, Legal Counsel; Tom Weber, Administrator/Research & Policy; and Victoria Woodards, Councilmember Assistant.

There were approximately seven visitors present.

IV. APPROVAL OF AGENDA

Brown moved approval of 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. 2000-91, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL SETTING THE 2001 AD VALOREM TAX LEVIES FOR PIERCE COUNTY FOR LEVY IN 2000 AND COLLECTION IN 2001.
Contact person: Michael Transue, 798-2920

Sponsored by: the Pierce County Council
For referral to the Committee of the Whole
Suggested date of Council hearing: November 14, 2000

2. PROPOSAL NO. 2000-92, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL STATING THE DOLLAR AMOUNT AND PERCENTAGE INCREASE IN AUTHORIZED PROPERTY TAX ABOVE LAST YEAR'S LEVY AMOUNT, USING 105.5%, INCLUSIVE OF NEW CONSTRUCTION AND STATE ASSESSED VALUATION.

Sponsored by: the Pierce County Council
Contact person: Michael Transue, 798-2920
For referral to the Committee of the Whole
Suggested date of Council hearing: November 14, 2000

3. PROPOSAL NO. 2000-93, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADOPTING THE ANNUAL BUDGET OF PIERCE COUNTY FOR THE FISCAL YEAR 2001.

Sponsored by: the Pierce County Council
Contact person: Michael Transue, 798-2920
For referral to the Committee of the Whole
Suggested date of Council hearing: November 14, 2000

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

1. PROPOSAL NO. R2000-163, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ENDORSING THE PIERCE COUNTY SHERIFF DEPARTMENT'S ACCEPTANCE OF A GRANT AWARD OF \$380,584.00 IN DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS, FOR PUBLIC SAFETY SERVICES THAT ADDRESS CRITICAL NEEDS OF PIERCE COUNTY CITIZENS.

Sponsored by: Councilmember Sarah Casada
Contact person: Larry Mock, 798-7567
For referral to the Budget and Operations Committee

2. PROPOSAL NO. R2000-164, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REFERRING THE UNIFIED SEWER PLAN FOR THE PIERCE COUNTY WASTEWATER UTILITY TO THE SEWERAGE AND/OR WATER GENERAL PLAN REVIEW COMMITTEE, TO THE PIERCE COUNTY PLANNING COMMISSION, AND TO THE DEPARTMENT OF PLANNING AND LAND SERVICES, FOR THEIR RESPECTIVE REVIEW, REPORT, AND RECOMMENDATIONS TO THE COUNTY COUNCIL.

Sponsored by: Councilmember Harold Moss
Contact person: Marsha Huebner, 798-4662
Suggested date of Council hearing: October 24, 2000

d. Other Items

Brown moved approval of the Consent Agenda; 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

PROPOSAL NO. 2000-74s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING CHAPTER 3.85 OF THE PIERCE COUNTY CODE, "VOLUNTEER RESERVE DEPUTY SHERIFF RETIREMENT" BY AMENDING THE SECTION TITLE; ESTABLISHING A PROCESS FOR THE PAYMENT OF MEDICAL BENEFITS FOR RESERVE DEPUTY SHERIFFS INJURED IN THE COURSE OF DUTY; AUTHORIZING THE PAYMENT OF AN ANNUAL FEE TO THE WASHINGTON STATE BOARD FOR VOLUNTEER FIREFIGHTERS AND RESERVE OFFICERS; CREATING A LOCAL COUNTY RESERVE OFFICER BOARD OF TRUSTEES; AND NAMING MEMBERS TO THE BOARD, PURSUANT TO REVISED CODE OF WASHINGTON 41.24.

Brown moved adoption of Proposal No. 20074s; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The motion passed on a roll call vote of five to zero.

IX. RESOLUTIONS - None

X. OTHER BUSINESS/ANNOUNCEMENTS

Moss informed the audience that the Charter requires one District Council meeting per year. At his suggestion, each Councilmember told a little about themselves and their district. Moss invited the visitors to speak.

XI. GENERAL PUBLIC COMMENTS

Matthew McMullin said he is from the Spanaway area and is attending the Council Meeting to fulfill part of the requirements to earn a Boy Scout Citizenship merit badge.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

Attest:

/s/
Clerk of the Council

Approved:

