

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**October 17, 2006**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

**(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 Bunney.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri. Timothy M. Farrell arrived after roll call.

Council Staff Present: Paul Bocchi, Legislative Budget Analyst; Brad Chatfield, Communication Legislative Analyst; Steve Gross, Senior Legal Analyst; Mardy Fairchild, Operations Clerk; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Carolyn Pendle, Senior Legislative Analyst; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Senior Legislative Analyst; Michael Transue, Budget Consultant; Tom Weber, Administrator for Research and Policy; and Victoria Woodards, Councilmember Assistant.

There were 10 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Lee, followed by a Moment of Silence in tribute to our men and women in the Military.

**Proposal No. 2006-90s, An Ordinance of the Pierce County Council Amending Ordinance No. 2005-92s as Amended by Ordinance No. 2006-42s; and Modifying the County 2006 Budget.**

Lee moved to reconsider Ordinance No. 2006-90s; motion seconded. The Clerk read the title into the record.

Lee moved adoption of Council Amendment No. 1 on celery; motion seconded. A copy of the amendment is identified as Attachment I to these minutes.

Transue explained the amendment.

The Chair called for public testimony on the amendment; there was no response.

The Chair called for the question, the motion carried. The Chair called for public testimony on Proposal No. 2006-90s as amended; there was no response.

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

IV. Approval of Agenda

Lee moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

**a. Approval of Minutes**

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

1. Proposal No. 2006-88, An Ordinance of the Pierce County Council Vacating a Portion of 192nd Street East Right-of-Way in the Southeast Quarter of Section 33, Township 19 North, Range 4 East of the Willamette Meridian, in the Puyallup Area.

Sponsored by: Councilmember Shawn Bunney

Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687

Council contact person: Thomas Weber, (253) 798-6067

Committee recommendation: Do Pass at Economic and Infrastructure  
Development on October 3, 2006

Suggested date of Council hearing: November 28, 2006

2. Proposal No. 2006-106, An Ordinance of the Pierce County Council Reauthorizing a System of Special Assessments for the Pierce Conservation District of \$5.00 per Parcel on all Benefiting Properties in Those Portions of the Pierce Conservation District Located in Unincorporated Pierce County and the Municipalities of Fircrest, Lakewood, Milton, Puyallup, Steilacoom, Sumner, Tacoma, and University Place, for Collection in 2007 through 2016, Pursuant to Revised Code of Washington 89.08.400; Authorizing the Executive to Enter into an Interlocal Agreement with the Conservation District; Addressing the Appointment of County Representation on the Conservation District's Oversight Panel; Including a Sunset Date; and Adopting Findings of Fact.

Sponsored by: Councilmember Shawn Bunney

Council contact person: Michael Transue, (253) 798-7777

For referral to the Committee of the Whole

Suggested date of Council hearing: November 21, 2006

3. Proposal No. 2006-111, An Ordinance of the Pierce County Council Vacating an Easement Within a Portion of Old Hales Passage Road Northwest in Section 27, Township 21 North, Range 1 East of the Willamette Meridian, in the Warren Area.

Sponsored by: Councilmember Terry Lee  
Department contact person: Jerry West, Public Works and Utilities,  
(253) 798-3687  
For referral to the Economic and Infrastructure Development Committee

4. Proposal No. 2006-113, An Ordinance of the Pierce County Council Dissolving the Inactive Hylebos Flood Control Zone District.

Sponsored by: Councilmember Terry Lee  
Department contact person: Dan Wrye, Public Works and Utilities,  
(253) 798-4672  
Council contact person: Steve Gross, (253) 798-7579  
For referral to the Rules and Operations Committee  
Suggested date of Council hearing: November 14, 2006

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

Goings moved to amend the Consent Agenda to add the following item to Section V.b.:

Proposal No. 2006-120, An Ordinance of the Pierce County Council Amending Chapter 4A.20 of the Pierce County Code, "Impact Fees - Parks," to Adjust Regional Park Impact Fees; and Setting an Effective Date.

For referral to the Community Development Committee to be heard on  
October 30, 2006  
Suggested date of Council hearing: November 21, 2006

The Chair called for the question, motion carried.

**d. Other Items**

1. **Rescind Council's Action of Referral to the Rules and Operations Committee on October 3, 2006, and Setting Date of Hearing of October 31, 2006:**

Proposal No. 2006-106, An Ordinance of the Pierce County Council Reauthorizing a System of Special Assessments for the Pierce Conservation District of \$5.00 per Parcel on all Benefiting Properties in Those Portions of the Pierce Conservation District Located in Unincorporated Pierce County and the Municipalities of Fircrest, Lakewood, Milton, Puyallup, Steilacoom, Sumner, Tacoma, and University Place, for Collection in 2007 through 2016, Pursuant to Revised Code of Washington 89.08.400; Authorizing the Executive to Enter into an Interlocal Agreement with the Conservation District; Addressing the Appointment of County Representation on the Conservation District's Oversight Panel; Including a Sunset Date; and Adopting Findings of Fact.

Lee moved approval of the Consent Agenda as amended; motion seconded and passed on a roll call vote of seven to zero.

The Chair advanced to items 1 and 2 of Section VII on the agenda.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

**Proposal No. R2006-120, A Resolution of the Pierce County Council Congratulating Four University of Puget Sound Graduates on Becoming the First People to Row from the Mainland United States to the Mainland United Kingdom, and Proclaiming October 17, 2006, as “Ocean Adventure Racing (OAR) Northwest Day” in Pierce County, Washington.**

Lee moved adoption; motion seconded. The Clerk read the Proclamation in its entirety into the record.

The Chair congratulated the University of Puget Sound honorees on their major accomplishment.

Lee acknowledged that he had the pleasure of meeting the students at a recent boat show.

Jordan Hanson and Greg Hanson spoke to their adventure, and thanked the Council for their recognition and the Proclamation. The honorees answered questions of the Councilmembers.

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

**Proposal No. R2006-135, A Resolution of the Pierce County Council and Executive Proclaiming the Week of October 30<sup>th</sup> – November 3<sup>rd</sup>, 2006, to be “Pierce County Employee Appreciation and Recognition Week” in Pierce County, Washington.**

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

Heather Angove and Marcia Willis, Co-Chairs, thanked the Council for the Proclamation and spoke to the upcoming Employee Recognition Banquet.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero (Goings was excused).

The Chair advanced to item 1 of Section X. Other Business/Announcement on the agenda.

X. Other Business/Announcements

1. Presentation of Sergeant Ordway Maquette Bronze Statue by Fort Lewis Chapter of the Association of the United States Army.

Kevin Keating and Dr. John Patrick Jewells provided background information on Sergeant Ordway, and pointed out details of the statue.

Muri spoke to Sergeant Ordway's recognition as a honored soldier.

In response to Bush's question, Jewells spoke to the height specifications of the statuete.

Farrell commented on the art work done on the statuete.

The Chair returned to the regular order of business.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. Presentation of the Executive's Proposed 2007 Pierce County Budget – Executive John Ladenburg. Executive Ladenburg provided an overview of the \$868 million budget.

The Chair thanked Ladenburg for including the Council priorities in the Budget, and informed the Executive that the Council looks forward to working with his staff on the 2007 budget.

**Proposal No. R2006-132, A Resolution of the Pierce County Council Appointing One New Member to the Anderson Island Citizens' Advisory Board. (Marshel Ivie)**

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

The Chair called for public testimony; there was no response.

Muri spoke in support of the appointment and provided an update on the Advisory Board.

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

VIII. Ordinances - None

IX. Resolutions

**Proposal No. R2006-111, A Resolution of the Pierce County Council Adopting the "Pierce County Council Strategic Information Technology Plan"; and Requiring an Update of the Plan in May 2008.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.  
Staff Testimony

Long reported the Proposal received a do pass recommendation by the Rules and Operations Committee on September 18, 2006.

Fairchild briefed the Council on the Proposal, and noted the Plan has not been updated since 1996.

Bush thanked Fairchild for her work on the Strategic Information Technology Plan.

The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero (Goings was excused).

**Proposal No. R2006-119, A Resolution of the Pierce County Council Amending the Continuity of Operations Plan (COOP) for the Office of the Pierce County Council.**

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

Staff Testimony

Long reported the Proposal received a do pass recommendation by the Select Committee on Emergency Management on September 18, 2006, and provided an explanation of the Proposal.

The Chair called for public testimony; there was no response.

The Chair thanked Bush and the Committee for the Proposal.

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

**Proposal No. R2006-130, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 3 for Tuesday, November 14, 2006, at 5:30 p.m., at Graham Fire and Rescue, Pierce County Fire District 21, Headquarters Station #4, 23014 70th Avenue East, Graham, Washington.**

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

Bush encouraged the Council and citizens to attend the District meeting. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of seven to zero.

XI. Citizens' Forum

1. Don Williams questioned if neighborhood patrol deputies, the ombudsman position, and North Central Meadow Park funding are in the 2007 budget. In addition, Williams spoke to Proposal No. R2006-77s2.

X. Other Business/Announcements (continued)

2. Executive Session

RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is

likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Chair read the RCW 43.30.110(1)(i) into the record and announced the Council will be in Executive Session for 30 minutes. The Council went off the record at 4:20 p.m. to enter into Executive Session. At 4:50 p.m. regular order of the Council went back on the record and returned to regular order of the business meeting.

## XII. Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.

Attest:

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Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

\_\_\_\_\_  
Date Approved

## Pierce County

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## Attachment I

October 17, 2006

Council Amendment No. 1  
Celery

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: Proposed Amendments to Ordinance No. 2006-90s

Based upon my conversations with Members, the amendments below are proposed for your consideration. The amendments transfer \$20,000 from the City of Tacoma-Tacoma Ave Safety to City of Tacoma-Security & Security Fencing, and \$5,000 from Schools Out to Lights Out to the Tacoma Historical Society to help fund the Top of the Ocean Monument.

On page 9 of 9, line 12, insert the following:

Schools Out to Lights Out	163,000	158,000
City of Tacoma- <del>Tacoma Ave Safety</del>		
-Security & Security Fencing		20,000
Tacoma Historical Society		
(Top of the Ocean Monument)	1,000	6,000