

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 21, 2008

930 Tacoma Avenue South, Room 1045
Tacoma, WA 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 Lee.

II. Roll Call

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

Council Staff Present: Jeff Cox, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; and Mike Kruger, Legislative Analyst.

There were 20 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.

IV. Approval of Agenda

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

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

1. The minutes of the October 7, 2008 regular Council meeting
2. The minutes of the September 30, 2008 regular Council meeting
3. The minutes of the July 29, 2008 District No. 7 Council meeting
4. The minutes of the July 22, 2008 District No. 3 Council meeting
5. The minutes of the May 27, 2008 regular Council meeting

6. The minutes of the April 22, 2008 regular Council meeting
7. The minutes of the April 15, 2008 regular Council meeting
8. The minutes of the April 8, 2008 regular Council meeting
9. The minutes of the January 29, 2008 regular Council meeting
10. The minutes of the November 27, 2007 regular Council meeting
11. The minutes of the November 13, 2007 District No. 1 Council meeting
12. The minutes of the October 30, 2007 regular Council meeting

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

1. Proposal No. 2008-57s, An Ordinance of the Pierce County Council Adopting the Year 2008 Supplement as an Amendment to the Tacoma-Pierce County Solid Waste Management Plan Pursuant to Revised Code of Washington (RCW) Chapter 70.95 and Pierce County Code (PCC) Chapter 8.28; Amending PCC Chapter 8.28 "Solid Waste Management"; and Requesting the Executive to Notify Cities and Towns Requesting Letters of Concurrence or Adoption of the Supplement within 90 Days, Pursuant to the Existing Solid Waste Interlocal Agreements.

Sponsored by: Councilmember Terry Lee

Department contact person: Sally Sharrard, Public Works and Utilities,
(253) 798-4665

Council contact person: Carolyn Pendle, (253) 798-3631

Do Pass as Substituted at Economic and Infrastructure Development
on July 28, 2008

Referred to the Rules and Operations Committee on September 23, 2008

Suggested date of Council hearing: November 18, 2008

2. Proposal No. 2008-73, An Ordinance of the Pierce County Council Levying an Assessment in 2008, for Collection in 2009, Against Land in Pierce County for the Control of Noxious Weeds.

Sponsored by: Councilmember Terry Lee

Department contact person: Beki Shoemaker, Noxious Weed Control
Board, (253) 798-6800

Council contact person: Paul Bocchi, (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations
on October 6, 2008

Date of final Council hearing: November 18, 2008

3. Proposal No. 2008-76, An Ordinance of the Pierce County Council Adopting the 2009-2014 Transportation Improvement Program and 2009-2022 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact. (Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program)

Sponsored by: Councilmember Roger Bush
Department contact person: Troy Lee, Public Works and Utilities,
(253) 798-3555
Council contact person: Hugh Taylor, (253) 798-3665
To be heard in the Economic and Infrastructure Development Committee
on October 27, 2008
Date of final Council hearing: November 25, 2008

4. Proposal No. 2008-87, An Ordinance of the Pierce County Council Declaring County-Owned Real Property as Surplus, Tax Parcel Number 0219111029, Approximately 2.88 Acres Located on the Southeast Corner of 122nd Street Southwest and Loch Lea Drive Southwest, Lakewood, Washington; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code 2.110.

Sponsored by: Councilmember Terry Lee
Department contact person: Hollie Rogge, Facilities Management,
(253) 798-6364
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: November 18, 2008

5. Proposal No. 2008-88, An Ordinance of the Pierce County Council Amending Chapter 12.44 of the Pierce County Code (PCC), "Parades, Motorcades, Runs and Assemblies," to Revise the Appeal Procedure and to Update and Clarify Terms; and Amending PCC 1.22.080 B.2., "Examiner - Power and Duties," to Include Authority to Hear Appeals of Permit Denials Under Chapter 12.44 PCC.

Sponsored by: Councilmembers: Barbara Gelman, Calvin Goings, and Terry Lee
Council contact persons: Susan Long, (253) 798-6068; and
Carolyn Pendle, (253) 798-3631
For referral to the Rules and Operations Committee
Date of final Council hearing: November 18, 2008

6. Proposal No. 2008-104, An Ordinance of the Pierce County Council Adopting the Pierce County Commute Trip Reduction Plan, Repealing Chapter 10.50, of the Pierce County Code, "Pierce County Commute Trip Reduction Plan;" and Adopting a New Chapter 10.50 of the Pierce County Code, "Pierce County Commute Trip Reduction," in Accordance with Revisions Made to Revised Code of Washington 70.94.521 through 70.94.551.

Sponsored by: Councilmember Terry Lee
Department contact person: Debbie Germer, Public Works and Utilities,
(253) 798-3556
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 27, 2008
Date of final Council hearing: November 18, 2008

7. Proposal No. 2008-105, An Ordinance of the Pierce County Council Adopting the 2009-2014 Storm Water Improvement Plan (SWIP), Pursuant to Pierce County Ordinance No. 2007-115s, and the Revised Code of Washington (RCW) 36.70A, 36.70A.040, and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

Sponsored by: Councilmember Roger Bush

Department contact person: Hans Hunger, Public Works and Utilities,
(235) 798-6162

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee
on October 27, 2008

Date of final Council hearing: November 25, 2008

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

1. Proposal No. R2008-141, A Resolution of the Pierce County Council Endorsing the Pierce County Sheriff Department's Acceptance of a Grant Award of \$79,337.50 in Bureau of Justice Assistance Grant Funds for Public Safety and Judicial Services that Address Critical Needs for Pierce County Citizens; and Providing a Public Hearing on the Proposed County's Use of the Monies Received.

Sponsored by: Councilmember Terry Lee

Department contact person: Julie Williams, Sheriff Department,
(253) 798-3430

Council contact persons: Paul Bocchi, (253) 798-7304; and
Carolyn Pendle, (253) 798-3631

Committee recommendation: Do Pass at Rules and Operations
on October 6, 2008

Date of final Council hearing: November 18, 2008

2. Proposal No. R2008-159, A Resolution of the Pierce County Council Declaring Its Intended Distribution of National Forest Related Safety-Net Payments Between Title I, Title II and Title III, of the Secure Schools and Community Self-Determination Act of 2000.

Sponsored by: Councilmember Terry Lee

Department contact person: Debby Hyde, Executive Office, (253) 798-7110

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on November 3, 2008

Date of final Council hearing: November 4, 2008

d. Other Items

Goings 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

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 8, 2008, was read into the record:

Ordinance No. 2008-75, An Ordinance of the Pierce County Council Amending Ordinance No. 2007-102s, as Amended by Ordinance No. 2008-9s2, Ordinance No. 2008-22s, and Ordinance No. 2008-35s; and Modifying the County 2008 Budget.

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

Proposal No. R2008-154, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Dianne Berger) to the Personnel Board.

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

Long explained the Proposal.

Dianne Berger expressed appreciation for being appointed to serve on the Board.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

Proposal No. R2008-155, A Resolution of the Pierce County Council Appointing Jim Krockman to the Board of Commissioners of Pierce County Drainage District No. 21.

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

Long explained the Proposal.

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

The question was called; the Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinances

Proposal No. 2008-65, An Ordinance of the Pierce County Council Amending Chapter 2.106 of the Pierce County Code, "Purchasing," to Align Competitive Bid Limits with Changes to Revised Code of Washington 36.32.245; and to Align Small Works Public Roster Contract Procedures with Changes to Revised Code of Washington 39.04.155.

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

Long summarized the Proposal and informed the Council that Department staff were in attendance to answer Council questions.

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

The question was called; the Proposal passed on a roll call vote of seven to zero.

IX. Resolutions - None

X. Other Business/Announcements - None

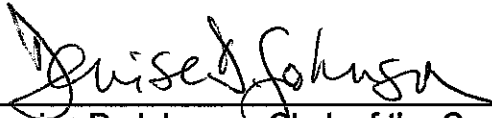
XI. Citizens' Forum

The following addressed the Council: Ken Paulson; Judy Spiers, President of Country Aire Mobile Home Park; Dean Webber, Country Aire Mobile Home Park; and Bruce Minker, Pierce County Corrections.

XII. Adjournment

There being no further business, the meeting was adjourned at 3:21 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Terry Lee, Council Chair



Date Approved