

**MINUTES
PIERCE COUNTY COUNCIL MEETING
MARCH 30, 2004**

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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, followed by a Moment of Silence in tribute to our men and women in the Military.

III. ROLL CALL

Councilmembers Present: Shawn Bunney, Barbara Gelman, Calvin Goings, Terry Lee, Harold Moss, Dick Muri, and Kevin Wimsett.

Council Staff Present: Anna Graham, Research Analyst; Steve Gross, Deputy Legal Counsel; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Carolyn Pendle, Research Analyst; Hugh Taylor, Research Analyst; and Tom Weber, Administrator for Research and Policy.

There were approximately 24 visitors present.

IV. APPROVAL OF AGENDA

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

V. CONSENT AGENDA

a. Approval of Minutes

The Minutes of the March 16, 2004, regular Council Meeting.

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

1. PROPOSAL NO. 2004-8, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO

SANFORD AVENUE COMMUNITY CLUB, FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION ON MARCH 16, 2004 - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE - (Shawn Bunney, Chair/excused; Terry Lee, Vice Chair; Barbara Gelman, Member; Calvin Goings, Member; Dick Muri, Member)

Suggested date of Council hearing: May 4, 2004

2. PROPOSAL NO. 2004-10, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO SYLVIA LAKE WATER SUPPLY, INC., FOR LOCATION OF WATERLINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION ON MARCH 16, 2004 - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE - (Shawn Bunney, Chair/excused; Terry Lee, Vice Chair; Barbara Gelman, Member; Calvin Goings, Member; Dick Muri, Member)

Suggested date of Council hearing: May 4, 2004

3. PROPOSAL NO. 2004-11, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO RIVIERA COMMUNITY CLUB FOR LOCATION OF WATER LINES ON CERTAIN COUNTY OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

Sponsored by: Councilmember Shawn Bunney

Contact person: Jerry West, 798-3687

DO PASS RECOMMENDATION ON MARCH 16, 2004 - ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE - (Shawn Bunney, Chair/excused; Terry Lee, Vice Chair; Barbara Gelman, Member; Calvin Goings, Member; Dick Muri, Member)

Suggested date of Council hearing: May 4, 2004

4. PROPOSAL NO. 2004-21, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 3752 - CORRECTIONS AND DETENTION UNIT; AND AMENDING THE PIERCE COUNTY CLASSIFICATION PLAN.

Sponsored by: Councilmember Harold Moss
Contact person: Debbie Young, 798-7762
For referral to the Rules and Operations Committee
Suggested date of Council hearing: April 27, 2004

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

1. PROPOSAL NO. R2004-34, A RESOLUTION OF THE PIERCE COUNTY COUNCIL DECLARING ITS INTENT TO VACATE LYBECKER DRIVE NORTHWEST IN THE WEST HALF OF SECTION 4 AND THE EAST HALF OF SECTION 5, TOWNSHIP 21 NORTH, RANGE 2 EAST, OF THE WILLAMETTE MERIDIAN, IN THE GIG HARBOR AREA; AND DIRECTING THE COUNTY ENGINEER TO EXAMINE THE INTENDED VACATION AND REPORT THE FINDINGS AND CONCLUSIONS THEREOF TO THE COUNCIL.

Sponsored by: Councilmember Terry Lee
Contact person: Thomas Weber, 798-6067
DO NOT PASS RECOMMENDATION ON MARCH 16, 2004 -
ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE -
(Shawn Bunney, Chair/excused; Terry Lee, Vice Chair;
Barbara Gelman, Member; Calvin Goings, Member; Dick
Muri, Member)
Suggested date of Council hearing: April 6, 2004

d. Other Items

Wimsett 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 Ordinances, which were approved and signed on March 11, 2004, was read into the record:

ORDINANCE NO. 2003-122, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF FOSS COUNTY ROAD LOCATED IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 20 NORTH, RANGE 1 WEST OF THE WILLAMETTE MERIDIAN, IN THE KEY PENINSULA AREA.

ORDINANCE NO. 2003-123, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL FINDING THE PROPOSED NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE TO MASHALL TELECOM, INC., FOR A TELECOMMUNICATIONS NETWORK IN PIERCE COUNTY TO BE IN THE PUBLIC INTEREST; SETTING FORTH TERMS AND CONDITIONS ACCOMPANYING THE GRANTING OF THE TELECOMMUNICATIONS FRANCHISE; PROVIDING FOR THE REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE, AND USE OF THE NETWORK; PRESCRIBING REMEDIES FOR THE

VIOLATION OF THE PROVISIONS OF THE FRANCHISE; AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO THE FRANCHISE AGREEMENT.

ORDINANCE NO. 2003-132, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING ORDINANCE NO. 90-91 (GRANTING A FRANCHISE TO ELKHORN WATER DISTRICT) BY MAKING A TECHNICAL CORRECTION BY REVISING THE LEGAL DESCRIPTION.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on March 18, 2004, was read into the record:

ORDINANCE NO. 2003-121s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL ADDING A NEW CHAPTER 7.14 ENTITLED "NEW TECHNOLOGIES" TO THE PIERCE COUNTY STORMWATER MANAGEMENT AND SITE DEVELOPMENT MANUAL; REPEALING APPENDIX J ENTITLED "MAINTENANCE INCLUDING EXAMPLE MAINTENANCE SCHEDULES" IN THE STORMWATER MANAGEMENT AND SITE DEVELOPMENT MANUAL; AND ADOPTING A NEW APPENDIX J REFLECTING MAINTENANCE ADDITIONS BASED ON NEW CHAPTER 7.14.

ORDINANCE NO. 2003-135, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL AMENDING SECTION 9.32.020 OF THE PIERCE COUNTY CODE, BY CHANGING THE LIST OF DEVICES THAT MAY NOT BE POSSESSED, MANUFACTURED OR DISPOSED OF WITHIN THE COUNTY.

ORDINANCE NO. 2003-136, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, LOCATED AT 868 173RD STREET SOUTH IN SPANAWAY, WASHINGTON; AND AUTHORIZING THE COUNTY EXECUTIVE TO PURSUE DISPOSAL OF THE PROPERTY BY SALE PURSUANT TO PIERCE COUNTY CODE CHAPTER 2.110.

ORDINANCE NO. 2003-137, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING A NONEXCLUSIVE FRANCHISE TO MARION WATER COMPANY FOR LOCATION OF WATER LINES ON CERTAIN COUNTY-OWNED RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2003-138s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL GRANTING SUPPLEMENTAL FRANCHISE NO. 2 TO VALLEY WATER DISTRICT, TO EXPAND THE AREA FOR LOCATION OF WATER LINES ON CERTAIN RIGHTS-OF-WAY; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SAID FRANCHISE.

ORDINANCE NO. 2003-139, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF 170TH STREET EAST (COPPER

STREET) LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 19 NORTH, RANGE 3 EAST OF THE WILLAMETTE MERIDIAN, IN THE SPANAWAY AREA.

ORDINANCE NO. 2003-140, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL VACATING A PORTION OF HIDDLESON-ROESCHEISEN COUNTY ROAD LOCATED IN THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 17 NORTH, RANGE 4 EAST OF THE WILLAMETTE MERIDIAN, IN THE EATONVILLE AREA.

ORDINANCE NO. 2004-4, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH GENERAL PUBLIC AND PRIVATE SECTOR EMPLOYEES AND SPECIAL SERVICES EMPLOYEES IN KING AND PIERCE COUNTIES AND EMPLOYEES OF THE STATE OF WASHINGTON, TEAMSTERS LOCAL UNION NO. 117 ON BEHALF OF SHERIFF'S CIVILIAN SUPPORT STAFF; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

ORDINANCE NO. 2004-9, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, AFL-CIO, LOCAL NO. 17; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

PROPOSAL NO. R2004-58, PROCLAMATION OF THE PIERCE COUNTY EXECUTIVE AND PIERCE COUNTY COUNCIL DECLARING THE DAY OF APRIL 3, 2004, AS "LIVABLE COMMUNITIES DAY" IN PIERCE COUNTY, WASHINGTON.

Wimsett moved adoption; motion seconded. The Clerk read the Proclamation into the record.

Executive John Ladenburg accepted the Proclamation and stated more than 5,000 participants are expected at this year's fair. He acknowledged the City of University Place and corporate sponsors for funding this family-fair event. The County's portion of funding is less than \$40,000. Ladenburg thanked the Council for the Proclamation and invited all to attend the free Fair.

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. R2004-52, A RESOLUTION OF THE PIERCE COUNTY COUNCIL CONFIRMING THE REAPPOINTMENT OF ONE MEMBER TO THE GRAHAM ADVISORY COMMISSION. (STEVEN T. KELLEY)

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero (Goings excused).

PROPOSAL NO. R2004-57, A RESOLUTION OF THE PIERCE COUNTY COUNCIL APPOINTING A COMMISSIONER TO THE DRAINAGE DISTRICT NO. 24 BOARD OF COMMISSIONERS, TO FILL AN EXISTING VACANCY. (JOHN WELCH)

Wimsett moved adoption; motion seconded. The Clerk read the title into the record. The Chair called for public testimony; there was no response. The Proposal was adopted on a roll call vote of six to zero (Goings excused).

VIII. ORDINANCES

PROPOSAL NO. 2003-104s, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL UPDATING THE GROWTH MANAGEMENT ACT POPULATION ALLOCATIONS TO THE CITIES, TOWNS, AND UNINCORPORATED AREAS OF PIERCE COUNTY FOR THE YEAR 2022; AND ADOPTING FINDINGS OF FACT.

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

Staff Testimony

Weber stated the Proposal received a do pass as substituted recommendation by the Community Development Committee on February 2, 2004. During the Committee process, the Committee asked for an allocation by community plan area, which is now contained in the Proposal.

Dan Cardwell, Planning and Land Services Department, explained that the allocation is required by the Growth Management Act (GMA). He stated that there was an ample amount of participation with the Cities and Towns during the process. He answered questions of Councilmembers regarding GMA population allocation requirements, and the purpose of the population allocation.

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

PROPOSAL NO. 2004-14, AN ORDINANCE OF THE PIERCE COUNTY COUNCIL RATIFYING THE COLLECTIVE BARGAINING AGREEMENT REACHED WITH COUNCIL 2, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AFL-CIO, LOCAL 120 - DISTRICT COURT PROBATION; AND AMENDING THE PIERCE COUNTY SALARY CLASSIFICATION PLAN.

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

Staff Testimony

Weber stated the Proposal received a do pass recommendation by the Rules and Operations Committee on March 14, 2004. The proposal involves seven union employees.

Betsy Sawyers, Director of the Personnel Department, provided information on the Proposal, stating the proposal involves a small contract and bargaining unit for seven employees. She explained the contract was completed last March, but the employees did not ratify until November.

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

IX. RESOLUTIONS

PROPOSAL NO. R2003-142s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL ACCEPTING THE "SPRINKER RECREATION CENTER MASTER SITE PLAN AND PRE-DESIGN, PHASE II REPORT", DATED JULY 31, 2003; ENDORSING THE ACTION PLAN; ESTABLISHING THE SEQUENCE AND TIMING OF STAGE 1, STAGE 2, FUTURE STAGE IMPROVEMENTS AND RESERVED PROGRAMS; ESTABLISHING OTHER ACTION ITEMS; AND REQUESTING THAT THE COUNTY EXECUTIVE AND PARKS AND RECREATION SERVICES DEPARTMENT SEEK ALTERNATIVE FUNDING SOURCES TO IMPLEMENT THE STAGE 1 IMPROVEMENTS PRIOR TO THE 2005 BUDGET CYCLE.

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

Staff Testimony

Weber stated the Proposal received a do pass as substituted recommendation by the Community Development Committee on February 9, 2004.

Joe Scorcio, Public Works and Utilities Department, displayed and commented on an aerial photo of the Sprinkler Recreation

Center which listed several Plan options for the project. (A copy of the display is included in the Ordinance file.) He spoke to the current condition and future of the Recreation Center, financial performance of the Recreation Center, key components of the Plan, improvement programs, and the Plan B option. Plan A, which is the Executive's recommendation, will cost \$10 million; Plan B will cost \$6 million. Scorcio answered questions of Councilmembers regarding funding comparisons of Plans A and B, economic impacts of the second sheet of ice, future youth (Boys & Girls Club) and Senior facilities at Sprinker, future Center activities, and improvement costs of the facility and the ice arena. He noted the costs for all improvements will be \$18 million to \$20 million.

Wimsett thanked Scorcio; Jan Wolcott, Parks and Recreation Director; and Marc Blau, Sprinker Facility Supervisor, for their work on the project. Wimsett spoke in support of the Proposal and having a Boys and Girls Club facility at Sprinker. He thanked the area school districts for working with Boys and Girls Clubs, and he thanked the voters for passing the Zoo Trek funding.

Moss stated that Sprinker is in need of improvements.

Public Testimony

Roxy Giddings spoke in support of passing the Proposal. She requested that Sprinker work with the Tahoma Audubon Society.

Sharon Haviland spoke in support of the Proposal, and urged the Council to pass the Proposal.

Bill Giddings spoke in support of passing the Plan, and expressed concerns with the BMX track.

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

PROPOSAL NO. R2004-18s A RESOLUTION OF THE PIERCE COUNTY COUNCIL CALLING FOR AN ELECTION ON MAY 18, 2004, FOR THE PURPOSES OF SUBMITTING TO THE AFFECTED VOTERS THE QUESTION OF WHETHER TO FORM A METROPOLITAN PARK DISTRICT WHOSE BOUNDARIES ARE THE UNINCORPORATED PORTION OF THE GIG HARBOR PENINSULA WITHIN PIERCE COUNTY, INCLUDING FOX, TANGLEWOOD, RAFT AND CUTTS ISLANDS, AND EXCLUDING THE CITY OF GIG HARBOR, THE PROPOSED NORTHWEST GIG HARBOR EMPLOYMENT CENTER ANNEXATION, AND THE PROPOSED BURNHAM DRIVE ANNEXATION, AND ON THE ELECTION OF THE FIVE INITIAL METROPOLITAN

**PARK COMMISSIONERS; AND REQUESTING THAT THE PROSECUTING ATTORNEY
WRITE AN APPROPRIATE BALLOT TITLE.**

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

Staff Testimony

Gross stated the Proposal received a do pass as substituted recommendation by the Rules and Operations Committee on February 2, 2004. The Proposal inserts the May 18, 2004, election date. He noted there is an amended fiscal note in the Proposal.

Lee, sponsor of the Resolution, stated the Resolution is similar to the Key Peninsula Resolution, which was adopted last week. He thanked the Gig Harbor community and the staff of the Council office and Auditor's office for their work on the Proposal.

Public Testimony

Randy Boss, Chairman of Peninsula Park and Recreation District, spoke in favor of the Resolution. He thanked Lee and the Council for allowing the voters the opportunity to form their own Park District.

Eric Guenther spoke in support of the Proposal, and thanked the Council for the voting opportunity.

Nancy Lind spoke in support of the Proposal.

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

PROPOSAL NO. R2004-30, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THAT PROPOSED ORDINANCE NO. 2003-66, THE REGULATORY PACKAGE TITLED "DIRECTIONS FOR HABITAT PROTECTION AND RESTORATION," BE DIVIDED INTO MULTIPLE ORDINANCES TO AID IN PUBLIC REVIEW AND LEGISLATIVE PROCESSING; SENDING THE PACKAGE BACK TO THE EXECUTIVE OFFICE FOR DISTRIBUTION TO THE APPROPRIATE EXECUTIVE DEPARTMENTS IN PREPARATION FOR HEARINGS BEFORE THE PIERCE COUNTY PLANNING COMMISSION; REFERRING THE PACKAGE BACK TO THE PLANNING COMMISSION FOR ADDITIONAL REVIEW AND CONSIDERATION OF THE DRAFT AND FINAL ENVIRONMENTAL IMPACT STATEMENTS; AND REQUESTING THE PLANNING COMMISSION TO MAKE A FINAL RECOMMENDATION WITH FINDINGS OF FACT BACK TO THE COUNCIL ON EACH ORDINANCE BY JUNE 15, 2004

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

Staff Testimony

Taylor provided information on the Proposal, stating the Proposal refers the Directions Package back to the Planning Commission for additional environmental review, and breaks down the Directions Package into component pieces for easier public review process. He noted the specific components are contained in Section 1. of the Proposal.

Lee stated last year the Directions Package was heard in Committee six times. Because concerns were expressed that the Commission did not have enough opportunity for review, the Committee felt that another review and public hearing was needed.

Debby Hyde, Special Project Coordinator, stated if the Proposal is passed tonight, the Planning Commission is scheduled to hear the Proposal on April 7, April 14, April 21, and final action on April 27, 2004. The schedule of the hearings has been placed on the Planning and Land Services web page.

Public Testimony

Bill Giddings urged the Council not to take final action on any of the Packages until all Directions Packages have been read and discussed.

Rodney McClain, Representative of the McChord Industrial Park, expressed concern about the length of the Directions Package and suggested the document be condensed.

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

PROPOSAL NO. R2004-51s, A RESOLUTION OF THE PIERCE COUNTY COUNCIL REQUESTING THE COUNTY EXECUTIVE TO PRESENT TO THE COUNCIL BY MAY 15, 2004, A PLAN FOR THE COUNTY TO FUND AND PROVIDE 24-HOUR LAW ENFORCEMENT SERVICES TO ALL OF UNINCORPORATED PIERCE COUNTY.

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

Staff Testimony

Pendle stated the Resolution requests the County Executive to

present a plan to the Council on how the County can fund and provide 24-hour Sheriff deputy coverage throughout unincorporated Pierce County. The Proposal was heard in the Public Safety and Human Services Committee on March 9, 2004. At the March 23, 2004, meeting, the Proposal was passed out of Committee with a do pass as substituted recommendation. Since the City of Lakewood is pursuing its own Police Department, some Lakewood deputies may be available for Pierce County. The Council is interested in receiving funding information on the additional officers before next year's budget cycle.

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

X. OTHER BUSINESS/ANNOUNCEMENTS

1. Public Hearing on:

PROPOSAL NO. R2004-37s, A RESOLUTION OF THURSTON, LEWIS, AND PIERCE COUNTIES COMMENDING THE NISQUALLY WATERSHED PLANNING UNIT AND APPROVING THE NISQUALLY WATERSHED MANAGEMENT PLAN RECOGNIZING THAT IMPLEMENTATION IS CONTINGENT UPON AVAILABLE FUNDING.

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

Staff Testimony

Gross stated this is the first joint Watershed Management Plan that has been certified through our legislative authorities. Under state law each jurisdiction is required to hold a separate public hearing to consider the Plan. Final action on the Proposal will be taken in a joint meeting on April 13, 2004, at the Nisqually National Wildlife Refuge Visitors Center in Olympia, Washington.

Susan Clark, Water Programs Division, stated today's meeting is the required public hearing, and Thurston and Lewis Counties have already held separate public hearings. She recognized members of the Planning Unit who were in attendance.

Lisa Daily Wilson, Golder & Associates, Consultant to the Planning Unit, and Clark provided a PowerPoint presentation on the Nisqually Watershed Management Plan. A hardcopy of the presentation is contained in the Ordinance file.

After the presentation, Clark answered questions of Bunney regarding water rights.

Bunney congratulated Clark, the jurisdictions, the Nisqually Tribe, and the individuals who participated in the program.

Clark answered questions of Lee regarding water availability.

Discussion ensued on whether or not public testimony on the Proposal will be taken at the joint meeting.

Public Testimony

Bill Giddings stated he has not read the Plan, but trusts the process that this is a quality Plan.

Wimsett moved that the Proposal be continued to April 13, 2004, at 7 p.m.; motion seconded. Wimsett stated the location of the meeting. The motion passed on a voice vote.

The Chair announced the televised portion of the business meeting is concluded.

XI. GENERAL PUBLIC COMMENTS

1. Bruce Minker, Corrections Department, expressed concerns with the electrical fire alarm system in the new jail not working properly. He asked that money be spent on improvements for the new jail not the proposed golf course. A copy of his handout is contained in the Clerk's meeting file.

Goings responded to Minker's comments, stating the Council is in the process of trying to schedule a meeting with the Jail staff.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Councilmember Harold Moss, Council Chair

Date Approved

Pierce County Council Meeting
March 30, 2004

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