

Shawn Bunney
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Joyce McDonald
District No. 2

Barbara Gelman
District No. 5

Terry Lee, Vice Chair
District No. 7

Roger Bush, Chair
District No. 3

Pierce County Council
MEETING SCHEDULE
For November 23-27, 2009

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

MONDAY, NOVEMBER 23, 2009

• **10:00 a.m. RULES AND OPERATIONS COMMITTEE**

Roger Bush, Chair
Terry Lee, Vice Chair
Dick Muri, Member
Timothy M. Farrell, Alternate

Clerk: Patty Face (253) 798-2687

*This meeting will be broadcast live and replayed on
channel 22 (Comcast and Click! Network) and replayed on channel 78 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of November 30-December 4, 2009
6. Approval of the Council Agenda for December 1, 2009

Unless otherwise noted, all meetings are held in the Council Chambers,
Room 1045, 930 Tacoma Avenue South, Tacoma, WA

All Committee meetings are audio recorded.
Meetings are archived at www.piercecountytv.org
Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



7. Proposal No. 2009-103, An Ordinance of the Pierce County Council Declaring Pierce County's Copyright to the Legal Information Network Exchange (LINX) Software Code as Surplus; and Authorizing the Department of Information Technology to License the LINX Software Under the GNU General Public License.

Sponsored by: Councilmember Roger Bush

Department contact person: Larry Gezelius, Information Technology, (253) 798-6791

Council contact person: Susan Long, (253) 798-6068

Date of final Council hearing: *December 8, 2009

8. Proposal No. 2009-104, An Ordinance of the Pierce County Council Amending Section 4.58.020, "County Auditor Fees," and Section 6.04.030, "Fees," of the Pierce County Code by Updating the List of Items and Related Fees for which the County Auditor Charges; Adding a Convenience Fee for Credit, Debit and Electronic Internet Payments; Providing the Authorization to Establish Agents for the Purpose of Selling Pet Licenses; and Setting an Effective Date.

Sponsored by: Councilmember Roger Bush

Department contact person: Mary Schmidtke, Auditor's Office, (253) 798-2583

Council contact persons: Paul Bocchi, (253) 798-7304; and Susan Long, (253) 798-6068

Date of final Council hearing: *December 8, 2009

9. Other Business
10. Adjournment

• **11:00 a.m.** **MONDAY STUDY SESSION**

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Review of November 24, 2009, Council Meeting Agenda
3. Review of Committee Agendas for the Week
4. Reports from External Boards and Commissions
5. Other Business
6. Adjournment

TUESDAY, NOVEMBER 24, 2009

• **Noon** **TUESDAY STUDY SESSION**

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing
 - c. Facilities and Equipment
 - d. Miscellaneous



3. Other Business
4. Adjournment

• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

See Council Agenda for details.

THURSDAY, NOVEMBER 26, 2009

OFFICE CLOSED – THANKSGIVING DAY

FRIDAY, NOVEMBER 27, 2009

OFFICE CLOSED

In-District Council Meeting

The December 1, 2009 Council Meeting will be held in Council District No. 4, 5:30 p.m., at the Franke Tobey Jones Retirement Estates Wellness Center, located at the corner of North Park Way and North Vassault Streets (5340 N Bristol), Tacoma, Washington.
This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.

In-District Council Meeting

*The December 8, 2009 Council Meeting will be held in Council District No. 1, 5:00 p.m., at the Buckley Multi-Purpose Center, 811 Main Street, Buckley, Washington.
This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.
