

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 AGENDA
April 28, 2009
5:30 p.m.

Please note change in meeting time and location.

Steilacoom Town Hall
1717 LaFayette
Steilacoom, WA
(Council District No. 6)

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag
To be followed by a Moment of Silence in tribute to our men and women in the Military
- IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

All Council meetings are audio recorded and cablecast from gavel to gavel.
Meetings are replayed beginning the next day on Channels 22 (Comcast and Click! Network)
and 78 (Rainier Connect).

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



V. Consent Agenda

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

a. Approval of Minutes

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

1. Proposal No. 2009-36, An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees," by Modifying Certain Pierce County Fair Fee Rates.

Sponsored by: Councilmember Terry Lee

Department contact person: Aaron BeMiller, Budget and Finance, (253) 798-7512

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

For referral to the Rules and Operations Committee

Date of final Council hearing: To be determined

2. Proposal No. 2009-37, An Ordinance of the Pierce County Council Amending Section 4.24.060 of the Pierce County Code (PCC), "Distribution and Disposition of Proceeds of Tax Imposed Under PCC 4.24.010," to Permit the Use of Funds Collected Pursuant to this Section for Capital Improvements at Pierce County's Airports.

Sponsored by: Councilmember Terry Lee

Department contact person: Kandace Thomas, Public Works and Utilities,
(253) 798-4205

Council contact persons: Paul Bocchi, (253) 798-7304; and
Hugh Taylor, (253) 798-3665

For referral to the Rules and Operations Committee

Date of final Council hearing: To be determined

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

1. Proposal No. R2009-38, A Resolution of the Pierce County Council Confirming the Appointment of David Stewart as Director of the Human Services Department.

Sponsored by: Councilmember Roger Bush

Department contact person: Al Rose, Executive Office, (253) 798-2662

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

For referral to the Rules and Operations Committee

Date of final Council hearing: To be determined

d. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney



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

1. **Award Presentation** - United States Coast Guard Public Service Award to the Crew of the Christine Anderson
2. **Proposal No. R2009-39**, A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Joseph Howells) to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Dick Muri

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

For final consideration

VIII. Ordinances

IX. Resolutions

1. **Proposal No. R2009-36**, A Resolution of the Pierce County Council Amending Resolution No. R2008-185 by Adjusting Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2009.

Sponsored by: Councilmember Roger Bush

Council contact person: Mike Kruger, (253) 798-6067

For final consideration

X. Other Business/Announcements

1. DuPont update – Deputy Mayor Penny Coffey
2. Steilacoom update – Mayor Ron Lucas
3. Lakewood update – Mayor Doug Richardson
4. Roy update – Mayor Natalie Banks



XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)

XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.

In-District Council Meeting

The May 12, 2009, Council Meeting will be held in Council District No. 7, at 5:30 p.m. at the Gig Harbor Civic Center, in the City Council Chambers, 3510 Grandview Street, Gig Harbor, WA. This meeting will be in lieu of the regular 3:00 p.m. Council Meeting.

1 Sponsored by: Councilmember Dick Muri

2 Requested by: County Executive

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4
5 RESOLUTION NO. R2009-39
6
7

8 **A Resolution of the Pierce County Council Confirming the Appointment of**
9 **One New Member (Joseph Howells) to the Anderson Island**
10 **Citizens' Advisory Board.**
11

12 **Whereas**, the Pierce County Council created the Anderson Island Citizens'
13 Advisory Board (AICAB), as set forth in the Pierce County Code Chapter 2.61, to make
14 recommendations to the County on matters relative to the Anderson Island Community;
15 and

16
17 **Whereas**, a vacancy exists due to the passing of Allan Billett, representing
18 Tanner Electric Cooperative; and

19
20 **Whereas**, Joseph Howells has been recommended by the Board of Directors of
21 Tanner Electric Cooperative, and is eligible and willing to serve; and

22
23 **Whereas**, the County Executive has appointed Joseph Howells to the AICAB to
24 represent Tanner Electric Cooperative; and

25
26 **Whereas**, the Pierce County Charter, Section 3.30, provides that the
27 appointment of members to boards and commissions shall be made by the Executive,
28 subject to confirmation by a majority of the Council; and

29
30 **Whereas**, the Council has completed its confirmation review; **Now Therefore**,

31
32 **BE IT RESOLVED by the Council of Pierce County:**
33

34 Section 1. The Council hereby confirms the appointment of Joseph Howells to
35 complete the unexpired term of Allan Billett on the Anderson Island Citizens' Advisory
36 Board. The term expires on October 1, 2012.
37
38



1 Section 2. The Clerk of the Council shall provide a copy of this Resolution to the
2 appointee, the County Executive, and the Chair of the AICAB.

3
4 **ADOPTED** this _____ day of _____, **2009**.

5
6 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

7
8
9
10 _____
11 **Denise D. Johnson**
12 Clerk of the Council

Roger Bush
Council Chair



1 Sponsored by: Councilmember Roger Bush
2 Requested by: Council

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4
5
6 RESOLUTION NO. R2009-36
7
8

9 **A Resolution of the Pierce County Council Amending Resolution No.**
10 **R2008-185 by Adjusting Appointments of Councilmembers**
11 **and Staff to Positions on External Boards, Commissions,**
12 **Committees, and Other Organizations for the Year 2009.**
13

14 **Whereas**, the County Council adopted Resolution No. R2008-185 making
15 appointments of Councilmembers and staff to Positions on External Boards,
16 Commissions, Committees, and other organizations for the year 2009; and
17

18 **Whereas**, it becomes necessary from time to time to make adjustments to the
19 appointments of Councilmembers and staff to positions on external Boards,
20 Commissions, Committees, and other organizations; **Now Therefore**,

21
22 **BE IT RESOLVED by the Council of Pierce County:**

23
24 Section 1. Section 1. of Resolution No. R2008-185 is hereby amended as
25 follows:
26

27 Section 1. The following Council representatives are hereby appointed
28 and/or reappointed to serve on the designated external boards, commissions,
29 committees, and/or other organizations:
30

- 31 Broadway Center for the Performing Arts/Board
32 of Trustees..... Timothy M. Farrell
- 33
- 34 Courthouse Security
35 Standing Committee Mardy Fairchild ~~Cindy Willis~~
36 ~~Cindy Willis, Alternate~~
- 37
- 38 Criminal Justice Task Force Timothy M Farrell
39 Dick Muri
40 Barbara Gelman, Alternate
- 41
- 42 Economic Development Board (EDB) Shawn Bunney
43 Barbara Gelman, Alternate
- 44
- 45 Employment & Training Consortium



1	Executive Board.	Timothy M. Farrell
2	Joyce McDonald, Alternate
3		
4	Executive Board of Economic Development Corporation	
5	Of Pierce County (EDCPC)	Barbara Gelman
6	Joyce McDonald, Alternate
7		
8	Executive Board of Crystal Judson Family	
9	Justice Center.....	Shawn Bunney, Member
10	Barbara Gelman, Member
11	Terry Lee, Alternate
12	Joyce McDonald, Alternate
13		
14	Joint City-County Open Space	
15	Determination Board.....	Joyce McDonald, Member
16	Terry Lee, Member
17	Dick Muri, Member
18	Barbara Gelman, Member
19	Shawn Bunney, Member
20	Roger Bush, Member
21	Timothy M. Farrell, Member
22		
23	Joint Municipal Action Committee	Timothy M. Farrell
24		
25	Lake Tapps Task Force.....	Shawn Bunney
26	Pat McCarthy
27		
28	Law and Justice Community Oversight	Dick Muri
29	Committee	
30		
31	Law Enforcement Officers' and Fire Fighters'	
32	Disability Board (LEOFF).....	Roger Bush
33		
34	Lodging Tax Advisory Board	Roger Bush
35		
36	Nisqually River Council	Dick Muri
37		
38	Performance Audit Committee	Dick Muri, Chair
39	Shawn Bunney
40	Timothy M. Farrell
41	Jeff Cox, Alternate
42	Paul Bocchi, Alternate
43		
44	Pierce County Law and Justice Council	Dick Muri
45	Barbara Gelman, Alternate
46		
47		



1	Pierce County Law Library	
2	Board of Trustees	Shawn Bunney
3	Susan Long, Alternate
4		
5	Pierce County Regional Council	
6	(Three members)	Roger Bush
7	Timothy M. Farrell
8	Joyce McDonald
9		
10	Pierce County Reserve Officers	
11	Board of Trustees	Roger Bush
12	Joyce McDonald
13	Shawn Bunney, Alternate
14	Barbara Gelman, Alternate
15	Timothy M. Farrell, Alternate
16	Terry Lee, Alternate
17	Dick Muri, Alternate
18		
19	Pierce Transit Board.....	Timothy M. Farrell
20	Terry Lee
21	Pat McCarthy
22	Joyce McDonald, Alternate
23	Dick Muri, Alternate
24		
25	Public Facilities District Board	
26	of Directors	Timothy M. Farrell
27		
28	Puget Sound Regional Council Economic	
29	Development District Board of Directors.....	Pat McCarthy
30	Shawn Bunney, Alternate
31		
32	Puget Sound Regional Council	
33	Executive Board.....	Pat McCarthy
34	Shawn Bunney
35	Terry Lee, Alternate
36		
37	Puget Sound Regional Council	
38	Growth Management Policy Board	Timothy M. Farrell
39	Terry Lee, Alternate
40		
41	Puget Sound Regional Council	
42	Operations Committee.....	Pat McCarthy
43	Shawn Bunney, Alternate
44		
45		



1	Puget Sound Regional Council	
2	Transportation Policy Board	Timothy M. Farrell
3	Shawn Bunney, Alternate
4		
5	Puyallup River Watershed Council	Shawn Bunney
6		
7	Rainier Communications Commission.....	Dick Muri
8	Brad Chatfield, Alternate
9		
10	Regional Transportation Investment District	
11	Executive Board	Shawn Bunney (Terry Lee,
12		Alternate)
13	Timothy M. Farrell (Joyce
14		McDonald, Alternate)
15		
16	Safe Streets	Joyce McDonald, Member
17	Carolyn Pendle, Alternate
18		
19	Sewerage and/or Water General Plan	
20	Review Committee.....	Terry Lee, Member
21	Jeff Cox, Alternate
22		
23	Tacoma-Pierce County Commission	
24	Against Domestic Violence	Barbara Gelman
25	Carolyn Pendle, Alternate
26		
27	Tacoma-Pierce County Health Board.....	Barbara Gelman
28	Dick Muri
29	Terry Lee
30		
31	Transfer of Development Rights Committee	Terry Lee
32	Mike Kruger, Alternate
33		
34	Tri-County Endangered Species Act	
35	Executive Committee.....	Terry Lee
36		
37	Washington State Association of	
38	Counties Board of Directors.....	Timothy M. Farrell
39	Pat McCarthy, Alternate
40		
41	Washington State Association of	
42	Counties Urban County Caucus	Pat McCarthy
43	Shawn Bunney
44	Timothy M. Farrell, Alternate
45		
46		



