## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## MOTION NO. 24-158

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON APRIL 10, 2024

WHEREAS, the Snohomish County Charter requires the Snohomish County Council to consider and approve certain proposed actions that are of a routine, recurring and non-controversial nature; and

WHEREAS, the Council finds that review and approval of such routine, recurring and non-controversial matters together in a single written motion is an efficient way to process such items and maintains effective oversight of administrative operations; and

WHEREAS, the following action items were presented at a General Legislative Session where such matters are routinely considered;

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby approves the following action items:

- a. Receiving the following report:
  - 1) Office of Recovery and Resilience Quarterly Update (ECAF 2024-0555)
- b. Approving the following Piggyback and Bid Award Recommendations:
  - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation number 25223 for Linen and Laundry Services issued and awarded by Washington State Department of Enterprise Services (DES) in the amount of \$630,000.00 (ECAF 2024-0478)
  - 2) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via Participating Addendum No. 05116 for RocketChat Licenses and Maintenance, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Carahsoft Technology dated and effective August 1, 2017 for a total estimated amount of \$675,000.00 (ECAF 2024-0521)
  - 3) Bid Award Recommendation 23-058LY for Janitorial Products and Restroom Supplies to Staples Contract & Commercial LLC for Corrections and Facilities Departments and Txley, Inc. for the Health Department, Parks and Fairgrounds Divisions for a total estimated spend, over the entire bid term, of \$2,100,000.00 plus applicable Washington State sales tax (ECAF 2024-0524)
- c. Receiving and referring the following Open Space applications to Planning and Development Services for recommendation:
  - 1) Open Space Farm and Agriculture Conservation Application #3278 Ralph Brodie (<u>ECAF 2024-0191</u>)
  - 2) Open Space Farm and Agriculture Conservation Application #3288 William and Lisa Kuhlman (ECAF 2024-0233)

- 3) Open Space General Application #3289 Stillaguamish Tribe (<u>ECAF 2024-0329</u>)
- d. Setting a public hearing date on May 1, 2024, at the hour of 9:00 a.m. to consider the following:
  - 1) Motion 24-155, appointing Layla Bush to the Snohomish County Planning Commission (ECAF 2024-0459)
- e. Setting a public hearing date on May 1, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 24-022, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Arlington for equipment maintenance and repair services (ECAF2024-0291)
  - Ordinance 24-023, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Marysville concerning equipment maintenance and repair services (<u>ECAF 2024-0294</u>)
  - Ordinance 24-024, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the City of Mukilteo for equipment maintenance and repair services (ECAF 2024-0295)
  - 4) Ordinance 24-025, approving and authorizing the Snohomish County Executive to sign an Interlocal Agreement between Snohomish County and the Stillaguamish Tribe for equipment maintenance and repair services (ECAF 2024-0296)
- f. Setting a public hearing date on May 15, 2024, at the hour of 10:30 a.m. to consider the following:
  - 1) Ordinance 23-057, relating to fireworks; amending Snohomish County Code Section 30.53A.710 (ECAF 2023-0614)
  - 2) Ordinance 24-021, relating to Growth Management; concerning rural cluster subdivisions and short subdivisions; amending Chapters 30.25 and 30.41C of the Snohomish County Code (ECAF 2024-0321)

DATED this 10th day of April, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead
Jouncil Chair

ATTEST:

Deputy Clerk of the Council