SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 21-165

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT COUNCIL GENERAL LEGISLATIVE SESSION HELD APRIL 28, 2021

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 item 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. Setting a public hearing date on May 19, 2021, at the hour of 10:30 a.m., to consider the following:
 - Ordinance 21-020, authorizing the County Executive to Execute an Interlocal Agreement between Snohomish County and French Slough Flood Control District for Accommodating Surface Water in French Slough Flood Control District (<u>ECAF 2021-0105</u>)
 - 2) Ordinance 21-022, vacating a portion of 119th St Sw, a Snohomish County Road Right-of-Way (<u>ECAF 2021-0147</u>)
- b. Approving Bid Award Recommendation ITB-011-21JR for Pit & Quarry Products for an estimated \$515,000 annually for two years to the following suppliers: CADMAN Mountain Loop, CADMAN Gold Bar, CADMAN High Rock, CalPortand Kenmore, CalPortant Gold Bar, CPC Materials, Granitce Construction, Iron Mountain Quarry, Lakeside Industries Inc., Lenz Enterprises, and Menzel Lake Gravel. (ECAF 2021-0195)
- Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 1st Quarter of 2021 (<u>ECAF 2021-0199</u>)

DATED this 28th day of April, 2021.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council