SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-364

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON AUGUST 30, 2023

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 American Rescue Plan Act Proposed Spending Plan for Public Health (<u>ECAF 2023-0975</u>)
- b. Approving Bid Award Recommendation Bid 23-049RB for Backhoes and Articulating Wheel Loaders to Pape Machinery for an estimated annual amount of \$1,347,500.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms (ECAF 2023-0977)
- c. Approving Piggyback Bid Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for BlueVoyant in the amount of \$975,000 (<u>ECAF</u> <u>2023-0983</u>)
- d. Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by The National Association of State Procurement Professionals (NASPO) in conjunction with The Arizona State Procurement Office for Microsoft in the amount of \$9,000,000.00 (ECAF 2023-0991)

- e. Setting a public hearing date on September 20, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-078, relating to County businesses, requiring the acceptance of cash as payment for goods and/or services, adding a new Chapter 6.70 SCC, and providing an effective date (ECAF 2023-0905)
 - 2) Ordinance 23-082, related to the 2023 Budget; making a supplemental appropriation in General Fund 002 to provide expenditure authority for funds received from the Washington State Administrative Office of the Courts (ECAF 2023-0930)
 - 3) Ordinance 23-081, approving agreement with Washington State Department of Health for Pregnancy Risk Assessment Monitoring System Data Sharing (ECAF 2023-0927)

DATED this 30th day of August, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

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ATTEST:

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Deputy Clerk of the Council