SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-139

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON APRIL 12, 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 Conservation and Natural Resources Notices of Proposed and Final Rule Adoption #2023-01 re Compliance with Drainage and LDS codes for SWM Projects (ECAF 2023-0352)
- b. Setting a public hearing date on May 10, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-024, approving the acceptance of a Statutory Warranty Deed and establishing 188th St SW as a new county road (<u>ECAF 2023-0282</u>)
 - 2) Ordinance 23-025, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-139 for the Alderwood Mall Parkway, SR 525 to 168th St SW Road Improvement Project (ECAF 2023-0283)
 - 3) Ordinance 23-026, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract Number PC23-96103-140 for the 43rd Ave SE Phase 1 Road Improvement Project (ECAF 2023-0286)
 - 4) Ordinance 23-027, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Kackman Creek Homeowners' Association (ECAF 2023-0311)

DATED this 12th day of April, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council