SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 25-149

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON MARCH 12, 2025

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. Setting a public hearing date on April 2, 2025, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 25- 009, relating to the County Budget and Budget Procedures; Amending Chapter 4.26 SCC (<u>ECAF 2025-0437</u>)
 - 2) Ordinance 25-012, approving data sharing agreement with Washington State Department of Health for confidential information or limited datasets and providing authority to approve any future amendments (RESP-NET Datasets) (ECAF 2025-0661)
- b. Receiving the following Reports:
 - Human Services 4th Quarter 2024 Affordable Housing and Chemical Dependency and Behavioral Health Sales Taxes Report (ECAF 2025-0795)
 - 2024 Public Works Annual Report (<u>ECAF 2025-0798</u>)
- c. Approving the following Award Recommendations:
 - 1) Bid Award Recommendation PW-24-0373SB to O M A Construction, Inc. for Chatham Acres Restoration in the amount of \$663,770.00, plus applicable Washington State sales tax (ECAF 2025-0764)
 - 2) Bid Award Recommendation PW-24-0355SB to Scarsella Bros., Inc. for Elliott Road Flood Reduction in the amount of \$5,138,688.88, plus applicable Washington State sales tax (<u>ECAF 2025-0863</u>)

DATED this 12th day of March, 2025.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Deputy Clerk of the Council