## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## MOTION NO. 25-056

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON JANUARY 22, 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 February 12, 2025, at the hour of 10:30 a.m. to consider the following:
  - Ordinance 25-001, approving data sharing agreement with Washington State Department of Health and providing authority to approve any future amendments (<u>ECAF 2025-0181</u>)
  - Ordinance 25-003, authorizing the Snohomish County Executive to sign on behalf of Snohomish County an Interlocal Agreement between Snohomish County and the City of Everett for special assessment collection services (<u>ECAF 2024-3029</u>)
- b. Approving the following Bid Award Recommendations:
  - 1) Bid Award Recommendation PW-24-0304SB for Middle Pilchuck Habitat Restoration at Russell RD in the amount of \$928,600.00, plus applicable Washington State sales tax (<u>ECAF 2025-0164</u>)
  - Bid Award Recommendation RFP-24-013LY for MRO Supplies and Services to W.W. Grainger, Inc. for an estimated amount of \$550,000.00 annually; initial term is two years with an option to extend for two additional two-year terms (<u>ECAF 2025-0389</u>)
- c. Approving the following:
  - 1) Council's Official Proceedings for November 2024 (ECAF 2025-0397)

DATED this 22<sup>nd</sup> day of January, 2025.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

NNeh Council Chair .

ATTEST:

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Deputy Clerk of the Council