

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 23-389

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT
GENERAL LEGISLATIVE SESSION ON SEPTEMBER 13, 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. Approval of Council's Official Proceedings for August 2023 ([ECAF 2023-1039](#))
- b. Approving Piggyback Award Recommendation for the use of a “piggyback” competitive bid issued and awarded by Office of Washington State Department of Enterprise Services (DES) ([ECAF 2023-1044](#))
- c. Approving Bid Award Recommendation Bid 23-048RB for the Bucket Truck, Articulating Telescopic Aerial Lift to Nelson Truck and Equipment Corporation, Inc. for an estimated annual amount of \$895,420.00 plus applicable Washington State sales tax; initial term is three years with an option to extend for two additional one-year terms ([ECAF 2023-1046](#))
- d. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-085, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between Snohomish County and the Tulalip Tribes of Washington to Implement Portions of the Snohomish Cooperative Salmon Barrier Removal Project ([ECAF 2023-0957](#))
 - 2) Ordinance 23-086, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Seven Lakes Water Association Inc. ([ECAF 2023-0970](#))
 - 3) Ordinance 23-088, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to the city of Marysville ([ECAF 2023-1002](#))

e. Receiving and referring the following Open Space application to Planning and Development Services for its recommendation:

- 1) Open Space General New Application #3242 - Caroline R. Tarpley
([ECAF 2022-1322](#))


DATED this 13th day of September, 2023.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Council Chair

ATTEST:



Deputy Clerk of the Council