## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## MOTION NO. 24-031

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON JANUARY 24, 2024

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 Risk Management 2023 4th Quarter Report (ECAF 2024-0055)
- b. Receiving the Risk Management 2023 Annual Report (ECAF 2024-0068)
- Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid issued and awarded by Spokane County in the amount of \$522,816.00 (<u>ECAF 2024-0074</u>)
- d. Approving Council's Official Proceedings for December 2023 (ECAF 2024-0069)
- e. Setting a public hearing date on February 7, 2024, at the hour of 10:30 a.m. to consider the following:
  - Ordinance 24-001, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the City of Everett, Snohomish Conservation District and Snohomish County for Cooperative Efforts to Promote, Facilitate and Undertake LID and Other NPDES Permit Related Programs and Activities (<u>ECAF 2024-0013</u>)

DATED this 24<sup>th</sup> day of January, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Counci