SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-223

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON MAY 22, 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 following report:
 - 1) Surface Water Management 2023 Year-End Report by Council District (ECAF 2024-0934)
- b. Approving the following Award Recommendation:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive bid number 20-57 issued and awarded by Whatcom County to MB Companies Inc., effective December 7, 2020 (<u>ECAF 2024-0856</u>)
- c. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - Open Space Farm and Agriculture Conservation Application #3669
 G.R. and Terese Slabaugh (<u>ECAF 2024-0955</u>)
- d. Setting a public hearing date on June 12, 2024, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 24-038, approving Amendment No. 20 to Consolidated Contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-STI Program Expansion (<u>ECAF 2024-0782</u>)

DATED this 22nd day of May, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Qared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council