## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-120

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON MARCH 22, 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. Receiving the 2022 Risk Management Annual Report (ECAF 2023-0276)
- b. Receiving the 4<sup>th</sup> Quarter 2022 Risk Management Report (<u>ECAF 2023-0278</u>)
- c. Approving Bid Award Recommendation for Bid PW-23-004SB Terminal Apron Reconstruction to Stacy & Whitbeck in the amount of \$8,456,687.50 plus applicable Washington State Sales Tax (ECAF 2023-0288)
- d. Setting a public hearing date on April 12, 2023, at the hour of 10:30 a.m. to consider the following:
  - Ordinance 23-016, approving agreement with Washington State Department of Health for information sharing for the exchange of immunization data (<u>ECAF 2023-0220</u>)
  - Ordinance 23-018, approving amendment to Whatcom County contract for Youth Cannabis and Commercial Tobacco Prevention Program (ECAF 2023-0239)

DATED this 22<sup>nd</sup> day of March, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council