

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 22-030

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT
COUNCIL GENERAL LEGISLATIVE SESSION HELD JANUARY 26, 2022

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 on February 23, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 22-004, approving and authorizing the Snohomish County Executive to sign an interlocal agreement for overlay improvements within Cross Valley Water District ([ECAF 2022-0010](#))
 - 2) Ordinance 21-106, relating to growth management; amending development regulations in Chapters 30.24 and 30.41 SCC pertaining to roads and access ([ECAF 2021-1085](#))
 - 3) Ordinance 22-003, relating to the Growth Management Act, amending the Population and Employment Growth Targets in Appendix B and the Urban Growth Area Map and Southwest Snohomish County Municipal Urban Growth Area Map in Appendix A of the Countywide Planning Policies for Snohomish County to Establish 2044 Initial Population and Employment Growth Targets ([ECAF 2022-0007](#))
- b. Approval of Council's Official Proceedings for November 2021 ([ECAF 2022-0060](#))
- c. Approving Bid Award Recommendation PW-22-003SB to Allied Plumbing & Pumps LLC dba Allied Trenchless for Cathcart Culvert #1 Rehabilitation, in the amount of \$423,300, plus applicable Washington State Sales Tax ([ECAF 2022-0057](#))

- d. Approving Bid Award Recommendation PW-016-21SB to Road Construction Northwest for Taxilane Echo Reconstruction AT Paine Field, in the amount of \$5,736,295.00, plus applicable Washington State Sales Tax ([ECAF 2022-0058](#))
- e. Approving Purchasing Award Recommendation for RFP-022-21BC to Allied Universal Security Services for Private Security Services for contract term of two years, in an estimated amount of \$950,000.00 for the first year and a 4% price increase for the second year, with an option to extend for two additional years ([ECAF 2022-0063](#))

DATED this 26th day of January, 2022.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Council Chair

ATTEST:



Asst. Clerk of the Council