SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-489

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON NOVEMBER 27, 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 and referring the following Open Space applications to Planning and Development Services for recommendation:
 - Open Space General-Agricultural Conservation Application #3308 -Douglas & Robin Meek (<u>ECAF 2024-2945</u>)
 - Open Space General Agricultural Conservation Application #3309 -Daniel Misich (<u>ECAF 2024-2972</u>)
- b. Approving the following Award Recommendation:
 - 1) Bid Award Recommendation for ITB-24-031RB Fleet Vehicles Ford (Various Types) to Pierre Ford of Lynnwood in the estimated annual amount of \$5,000,000.00, plus applicable Washington State sales tax (ECAF 2024-2925)
- c. Receiving the following Report:
 - 1) 2023 Annual Snohomish County Children's Commission Report (ECAF 2024-2967)
- d. Approval of Council's Official Proceedings for October 2024 (<u>ECAF</u> 2024-3022)

DATED this 27th day of November, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Deputy Clerk of the Council