SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-284

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON JULY 5, 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. Setting a public hearing date on August 9, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-064, related to the 2023 Budget; making an emergency appropriation in Employee Benefit Fund 508 to increase expenditure authority for LEOFF 1 Retiree Medical Costs (<u>ECAF 2023-0688</u>)
- b. Approving Bid Award Recommendation for Bid 23-045RB, Street Sweeper to SWS Equipment for an amount of \$913,185.00, plus applicable Washington State Sales Tax (ECAF 2023-0778)
- c. Receiving the 2023 American Rescue Plan Act (ARPA) Child Care Facilities Awardees Memo (Budget Note 8) (<u>ECAF 2023-0797</u>)

DATED this 5th day of July, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council