SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-386

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON SEPTEMBER 11, 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:
 - 1) Open Space General Agricultural Conservation #3303- Jaque Remlinger (ECAF 2024-2143)
 - 2) Open Space General Application #3265 Kevin and Jill Gleason (ECAF 2024-2145)
- b. Approving the following Award Recommendations:
 - Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation via contract 26723 for Production Copiers, which Washington State Department of Enterprise Services (DES), through participation with NASPO, has negotiated with Konica Minolta Business Solutions USA, Inc. in the amount of \$255,000.00 (ECAF 2024-2141)
 - 2) Bid Award Recommendation PW-24-016SB for Washbay Facility, Evergreen State Fair Grounds in the amount of \$943,665.00, plus applicable Washington State sales tax (ECAF 2024-2205)
- c. Receiving the following Report:
 - 1) Upcoming Planning Commission Meeting Topics September 3, 2024 (ECAF 2024-2240)

DATED this 11th day of September, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Jouncil Chair

ATTEST:

Deputy Clerk of the Council