SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-401

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON SEPTEMBER 20, 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:

- Approving Piggyback Award Recommendation for the use of a "piggyback" competitive bid RFP-2021-129 for Incarcerated Persons Communications issued and awarded by Kitsap County (<u>ECAF 2023-1110</u>)
- Approving Bid Award Recommendation PW-23-025SB for SWRTS Tipping Floor Resurfacing to Concrete Restorations for an estimated annual amount of \$1,273,318.00 plus applicable Washington State sales tax (ECAF 2023-1114)
- c. Setting a public hearing date on October 4, 2023, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 23-089, approving Everett City's interlocal agreement GF-022-02f (ECAF 2023-1001)
 - 2) Ordinance 23-090, related to the 2023 Budget; making a supplemental appropriation in Special Revenue Fund 100 (<u>ECAF 2023-1021</u>)

DATED this 20th day of September, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

ATTEST:

Deputy Clerk of the Council