SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-248

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON JUNE 14, 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 July 12, 2023, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 23-053, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to Snohomish School District No. 201 (ECAF 2023-0581)
 - Ordinance 23-054, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of Unincorporated Snohomish County, Washington to City of Snohomish (<u>ECAF 2023-0593</u>)
- b. Receiving the 2023 1st Quarterly Budget Report (ECAF 2023-0667)
- Approving Bid Award Recommendation for Bid PW-23-013SB Third Floor Renovation to Bayley Construction for an amount not to exceed \$2,660,000.00, plus applicable Washington State Sales Tax (<u>ECAF 2023-0664</u>)

DATED this 14th day of June, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

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ATTEST:

Deputy Clerk of the Council