SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 23-328

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON AUGUST 9, 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. Receiving Proposed Amendments to the Hearing Examiner's Rules of Procedure (ECAF 2023-0861)
- b. Receiving the 2023 American Rescue Plan Act (ARPA) Shelter and Homelessness Spending Plan Memo (<u>ECAF 2023-0865</u>)
- c. Approving Bid Award Recommendation for RFP-23-017LY Copiers and Multi-Function Devices to Copiers NW, Inc. and Woodburn Company for and estimated annual amount of \$300,000 plus applicable Washington State Sales Tax (ECAF 2023-0853)
- d. Approving Bid Award Recommendation Bid 23-047RB for Tires, Automotive & Heavy-Duty Truck, Tubes and Service to Goodyear Tire, Les Schwab, Industrial Tire, and Purcell Tire for an estimated amount of \$300,000 per year, for an initial three-year contract on a firm, fixed price basis for the initial one-year term with an option to renew for one additional two-year terms (ECAF 2023-0882)
- e. Approving Bid Award Recommendation Bid SW-010-21SB for Weatherization Assistance Program, Ductless Heat Pump Installation to Right On Heating & Sheet Metal Inc for an estimated amount of \$300,000.00 per year; initial term is two (2) years with an option to extend for one additional year (ECAF 2023-0884)
- f. Approval of Council's Official Proceedings for June 2023 (ECAF 2023-0912)

DATED this 9th day of August, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council