

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 24-215

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT
GENERAL LEGISLATIVE SESSION ON MAY 15, 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. Approval of Council's Official Proceedings for April 2024 ([ECAF 2024-0930](#))
- b. Receiving the following reports:
 - 1) Human Services 2023 Affordable Dependency and Behavioral Health Sales Taxes ([ECAF 2024-0759](#))
 - 2) Response to Budget Note relating to Fair Park Arena Improvements ([ECAF 2024-0843](#))
 - 3) 2025-2026 Salary Schedule for elected officials as adopted by the 2024 Citizens' Commission on Salaries of Elected Officials ([ECAF 2024-0868](#))
 - 4) 2024 Unexpected Fatality Review Report ([ECAF 2024-0947](#))
- c. Approving the following Piggyback and Bid Award Recommendations:
 - 1) Piggyback Award Recommendation for the use of a "piggyback" competitive solicitation KC000252 issued and awarded by King County to Marios Inc, dba Keeney's Office Supply for Office Supplies, effective December 1, 2021, in the amount of \$350,000.00 ([ECAF 2024-0834](#))
 - 2) Bid Award Recommendation 24-020LY for Legal Notice Publications to Sound Publishing Inc., dba The Daily Herald for a period of one year beginning July 1, 2024 ([ECAF 2024-0839](#))

- 3) Bid Award Recommendation PW-24-014SB for the Goodrich Landing Gear B-3 Building Roof Recover project to Wayne's Roofing in the amount of \$1,299,000.00 plus applicable Washington State sales tax ([ECAF 2024-0943](#))
- d. Receiving and referring the following Open Space application to Planning and Development Services for recommendation:
 - 1) Open Space Farm and Agriculture Conservation Application #3291 - M. Alex Toth ([ECAF 2024-0848](#))
- e. Setting a public hearing date on June 5, 2024, at the hour of 10:30 a.m. to consider the following:
 - 1) Ordinance 24-034, granting a non-exclusive cable franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington to Ziplly Fiber Northwest, LLC D/B/A Ziplly Fiber ([ECAF 2024-0395](#))
 - 2) Ordinance 24-036, approving and authorizing the Snohomish County Executive to sign the Interlocal Agreement between the city of Monroe and Snohomish County for joint operation of the Winter Dog Park ([ECAF 2024-0682](#))
 - 3) Ordinance 24-037, granting a non-exclusive franchise authorizing limited use of the public road rights-of-way in portions of unincorporated Snohomish County, Washington to Sam Lake Improvement Association ([ECAF 2024-0683](#))


DATED this 15th day of May, 2024.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Council Chair

ATTEST:



Deputy Clerk of the Council