

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 22-015

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT
COUNCIL GENERAL LEGISLATIVE SESSION HELD JANUARY 12, 2022

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 the Snohomish County Tomorrow's Steering Committee Action on 2044 Initial Growth Targets ([ECAF 2021-1112](#))
- b. Receiving the Snohomish County 2020 Hazard Mitigation Plan Annual Progress Report Review ([ECAF 2021-1113](#))
- c. Receiving the Snohomish County Tomorrow's Steering Committee Action Items for the 4th Quarter Of 2021 ([ECAF 2022-0019](#))
- d. Setting a public hearing on February 2, 2022, at the hour of 10:30 a.m., to consider the following:
 - 1) Ordinance 21-104, approving and authorizing the County Executive to sign Public Works Board Construction Loan Contract number PC22-96103-067 for the 36th / 35th Ave W Improvement Project ([ECAF 2021-1077](#))
 - 2) Ordinance 21-105, approving and authorizing the Snohomish County Executive to sign an interlocal agreement with the city of Everett ([ECAF 2021-1067](#))
- e. Receiving and referring the following Open Space applications to Planning and Development Services for its recommendation:
 - 1) Open Space General Application #3225 - Stillaguamish Tribe ([ECAF 2021-1124](#))

- 2) Open Space General Application #3231 - Wayne & Phyllis Maslin ([ECAF 2021-1102](#))
 - 3) Open Space Farm and Agriculture-Conservation Application #3232 - Ralph & Ruth Barker ([ECAF 2021-1090](#))
 - 4) Open Space Agriculture Conservation Application #3235 - Pamela Sue Jones ([ECAF 2021-1110](#))
 - 5) Open Space Agriculture Application #3236 - Kimberley Jones ([ECAF 2021-1108](#))
 - 6) Open Space Farm and Agriculture-Conservation Application #3237 - Anthony & Jessica Ronhaar ([ECAF 2021-1121](#))
 - 7) Open Space Agricultural Application #3238 - Peter & Alyssa Teske ([ECAF 2021-1126](#))
- f. Approving Bid Award Recommendation PW-015-21SB to Combined Construction, Inc. for Madden Bridge #58 Rehabilitation, in the amount of \$655,025.00 plus applicable Washington State Sales Tax ([ECAF 2022-0018](#))
- g. Approving Bid Award Recommendation PW-017-21SB to Accord Contractors, LLC for Little Bear Creek Advanced Mitigation Site, in the amount of \$1,555,333.00 plus applicable Washington State Sales Tax ([ECAF 2022-0020](#))
- h. Approving Purchasing Award Recommendation for Bid No. RFP-022-21BC to Allied Universal Security Services for Private Security Services, in an estimated amount of \$950,000.00 per year, for a contract term of two years, with option to extend for two additional years ([ECAF 2022-0021](#))

DATED this 12th day of January, 2022.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Council Chair

ATTEST:



Asst. Clerk of the Council