## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## MOTION NO. 22-045

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT COUNCIL GENERAL LEGISLATIVE SESSION HELD FEBRUARY 2, 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 Risk Management 2021 4th Quarter Report (ECAF 2022-0074)
- b. Receiving the Risk Management 2021 Annual Report (ECAF 2022-0085)
- c. Approving Bid Award Recommendation Bid 067-21BC for Armored Car Services to Axiom Armored for an estimated amount of \$115,000 per year; initial term is four years with an option to extend for two additional two-year terms (ECAF 2022-0086)
- d. Setting a public hearing on March 9, 2022, at the hour of 10:30 a.m., to consider Ordinance 22-005, relating to County Council Districts; adopting a Districting Plan after the 2020 Federal Decennial Census, amending Chapter 1.08 SCC, and providing an effective date (<u>ECAF 2022-0026</u>)

DATED this 2<sup>nd</sup> day of February, 2022.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council)Chair

ATTEST:

Asst. Clerk of the Council