SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

AMENDED MOTION NO. 23-103

APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON MARCH 8, 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 the 2023 American Rescue Plan Act (ARPA) Flood Risk Reduction Grant Awardees Report (ECAF 2023-0205)
- b. Approving Bid Award Recommendation for Bid PW-23-005SB for Mann Rd. and Ben Howard Rd. Improvements to Konnerup Construction, Inc. in the amount of \$3,494,702.00 plus applicable Washington State Sales Tax (ECAF 2023-0229)
- c. Approving Bid Award Recommendation for Bid PW-23-011SB for SWM 2023-1 Culvert Replacement Project to Strider Construction Co., Inc. in the amount of \$5,098,015.00, plus applicable Washington State Sales Tax (ECAF 2023-0231)
- d. Setting a public hearing date on March 29, 2023, at the hour of 10:30 a.m. to consider the following:
 - Ordinance 23-011, approving grant agreement with Darrington School District to support prevention of and treatment for substance use disorders (<u>ECAF 2023-0139</u>)

DATED this 8th day of March, 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead Jouncil Chair

ATTEST:

Deputy Clerk of the Council