

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

May 21, 2019

CONVENE REGULAR MEETING

The Regular Meeting was convened by President Sidney Logan at 1:30 p.m. in the Commission Meeting Room. Those attending were Tanya Olson, Vice President; Acting CEO/General Manager Tom DeBoer; General Counsel Anne Spangler; Assistant General Managers Glenn McPherson and Guy Payne; Interim Assistant General Manager Pam Baley; other District staff; members of the public; and Deputy Clerks of the Board Allison Morrison and Lela Wall. Secretary Rebecca Wolfe was absent.

* Items Taken Out of Order

**Non-Agenda Items

1. RECOGNITION/DECLARATIONS

A. Student Contest Winners

Art Contest: Students from Snohomish County and Camano Island were challenged to create a bookmark that illustrated how they could “Energize Life in Their Community.” The winners were recognized, along with their artwork, and presented with a certificate and a check for \$50.

Photography Contest: High School photographers were challenged to photograph “Energy in Action.” The winners, with their photographs, were recognized and presented with a certificate and a check for \$50.

2. COMMENTS FROM THE PUBLIC

Kelvin and Patti Barton, Everett, voiced concerns about their property being made more accessible to trespassers because of the District’s increased vegetation cutting. Mr. Barton said that they have called the District three times and were waiting for staff to get back to them.

Commissioner Olson apologized and requested staff meet with the Bartons. Following their comments, Interim Assistant General Manager Customer & Energy Services Pam Baley met with the couple.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of April 23, 2019, the Special Meeting of April 30, 2019, and the Regular Meeting of May 7, 2019

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations Over \$25,000:

Request for Proposal No. Doc1706319648 with McClure and Sons, Inc.

Formal Bid Award Recommendations \$60,000 and Over:

None

Professional Services Contract Award Recommendations \$200,000 and Over:

None

Miscellaneous Contract Award Recommendations \$200,000 and Over:

None

Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Public Works Contract No. CW2234707 with Michels Power, a division of Michels Corp.

Contract Acceptance Recommendations:

Public Works Contract No. CW2234803 with Magnum Power, LLC

Public Works Contract No. CW2235533 with Kemp West, Inc.

C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of April 23, 2019, the Special Meeting of April 30, 2019, and the Regular Meeting of May 7, 2019; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C - Certification/Ratification and Approval of District Checks and Vouchers.

4. ITEMS FOR INDIVIDUAL CONSIDERATION**A. Consideration of a Resolution Authorizing the CEO/General Manager or Treasurer to Purchase Insurance Coverage from Various Providers**

A motion passed approving Resolution No. 5906 authorizing the CEO/General Manager or Treasurer to purchase insurance coverage from various providers.

- B. Consideration of a Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute an Interlocal Agreement with Snohomish County Regarding Weatherization of Low Income Residences

A motion passed approving Resolution No. 5907 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute an Interlocal Agreement with Snohomish County regarding weatherization of low income residences.

5. COMMISSION BUSINESS

- A. Commission Reports

Commissioner Logan reported on his upcoming telephonic participation in the Energy Northwest (ENW) Participants Review Board. Mr. Logan named the review board candidates he intended to vote for and Commissioner Olson concurred.

6. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

Commissioner Olson thanked Commissioner Logan for setting a date for a Rate Redesign Workshop. Mr. Logan commented on the importance of thoroughly understanding the redesign, as it would be a big change for the District.

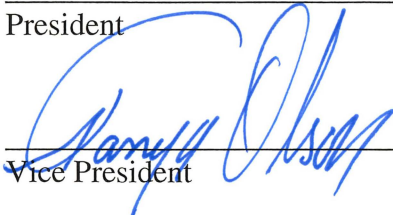
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of May 21, 2019, adjourned at 2:16 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 4th day of June 2019.


Secretary

(absent)

President


Vice President