

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 8, 2022

The Regular Meeting, held virtually, was convened by President Tanya Olson at 10:00 a.m. Those attending were Rebecca Wolfe, Vice-President; Sidney Logan, Secretary; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich.

*** Items Taken Out of Order**

****Non-Agenda Items**

**Commissioner Olson read the following statement:

In accordance with the governor's Proclamation 20-28.15, we are holding meetings remotely.

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Communications, Marketing & Business Readiness Director Julee Cunningham reported on District related news and articles.
2. Legislative. State Government and External Affairs Associate Clark McIsaac presented updates on the 2022 Legislative Session.
3. Other.

B. Jackson Powerhouse Tenant Improvements 2022

Senior Manager, Generation Engineering and O&M Brad Spangler provided a presentation on the progress of the Jackson Powerhouse Tenant Improvements.

At the Boards request, Mr. Spangler will provide information on the new document created for Public Works Contracts (PWC).

****X. COMMENTS FROM THE PUBLIC**

Gayla Shoemake commented on the Lower Snake River Dam (LSRD) workshop.

The meeting recessed at 10:50 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting, held virtually, was convened by President Tanya Olson at 1:30 p.m. Those attending were Rebecca Wolfe, Vice-President; Sidney Logan, Secretary; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; Commission & Executive Services Director Melissa Collins; Assistant Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich.

*** Items Taken Out of Order******Non-Agenda Items**

**Commissioner Olson read the following statement:

In accordance with the governor's Proclamation 20-28.15, we are holding meetings remotely.

Changes to the agenda were as follows: Add item 7D Discussion of Commission Housekeeping.

2. RECOGNITION/DECLARATIONS**A. Employee of the Month for March – Laura Zorick**

Laura Zorick was recognized as Employee of the Month for March.

3. COMMENTS FROM THE PUBLIC

There were no comments from the public.

4. CONSENT AGENDA**A. Approval of the Minutes for the Regular Meeting of February 15, 2022****B. Bid Awards, Professional Services Contracts and Amendments**

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

None

Formal Bid Award Recommendations \$120,000 and Over:

None

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

None

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500075366 with Global Rental Company

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:

Miscellaneous Contract No. 76646 with Origami Risk, LLC

Miscellaneous Contract No. CW2238675 with MCG Energy Holdings

Professional Services Contract No. CW2241901 with Robert Half International Inc.
dba RH Technology

Contract Acceptance Recommendations:

Public Works Contract No. CW2244000 with T. Bailey, Inc.

Public Works Contract No. CW2244581 with Magnum Power LLC

- C. Formal Bid Award Recommendation to B & L Utility for Request for Proposal 22--1235--KS CIP #54 Warm Beach Water System Replacement Project/Quilceda Excavation Bid Protest
- D. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- E. Consideration of a Resolution Approving Amendment No. 5 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2020, Through March 31, 2024

A motion unanimously passed approving Agenda Items 4A – Approval of the Minutes for the Regular Meeting of February 15, 2022; 4B – Bid Awards, Professional Services Contracts and Amendments; 4C – Formal Bid Award Recommendation to B & L Utility for Request for Proposal 22-1235-KS CIP #54 Warm Beach Water System Replacement Project/Quilceda Excavation Bid Protest; 4D – Consideration of Certification/Ratification and Approval of District Checks and Vouchers; and 4E – Approving Resolution No. 6051 approving amendment No. 5 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2020, Through March 31, 2024.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute a Property Lease with the City of Everett for the Siting of a Community Solar Project

A motion unanimously passed approving Resolution No. 6052 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute a property lease with the City of Everett for the Siting of a Community Solar Project.

6. CEO/GENERAL MANAGER REPORT

Commission & Executive Services Director Melissa Collins reported on District related topics and accomplishments.

7. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

Commissioner Wolfe requested to attend the Forum of Elected Utility Leaders (Fuel) meeting on March 11, 2022.

C. 2021 Budget, Forecast, and Major Project Status Report Final Results

Chief Financial Officer Scott Jones responded to Board questions on the 2021 Budget, Forecast, and Major Project Status Report Final Results.

****D. Commission Housekeeping**

The Board agreed to begin attending in-person events under the same guidelines that the CEO/General Manager has provided to staff.

The Board discussed proper avenues of communication in accordance with the Governance policies.

8. GOVERNANCE PLANNING

A. Governance Planning Calendar

The Lower Snake River Dams (LSRD) Workshop was added to the To Be Scheduled portion of the governance planning calendar.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 8, 2022, adjourned at 2:50 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

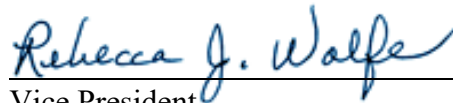
Approved this 22nd day of March, 2022.

(absent)

Secretary



President



Vice President