

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

February 15, 2022

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The Regular Meeting, held virtually, was convened by President Tanya Olson at 9:00 a.m. Those attending were Rebecca Wolfe, Vice-President; Sidney Logan, Secretary; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; 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. Community Engagement. Media & Public Relations Liaison Aaron Swaney reported on the District's Power Talks.
2. Legislative. State Government & External Affairs Associate Clark McIsaac responded to the Boards questions on the Legislative report.
3. Other. There were no other topics.

B. What 2021 Brought & What 2022 Will Bring

Senior Manager Safety and Security Rob Beidler provided the Board with a review of the trends, changes and developments that occurred in 2021 and what changes we have to look forward to in 2022.

C. Lower Snake River Dams Engagement Principles

Assistant General Counsel Jeff Kallstrom and Senior Manager Power Supply Garrison Marr gave an informational presentation on the current processes and discussion principles regarding the future of the lower Snake River Dams.

The next step was a workshop in the second quarter of 2022.

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

Gayla Shoemake commented on current Snohomish County PUD topics.

Scott Levy, Idaho, commented on the Lower Snake River Dam.

Tom Crisp, Everett, commented on the Lower Snake River Dam.

**EXECUTIVE SESSION**

The Regular Meeting recessed at 10:26 a.m. and reconvened at 10:33 a.m. into Executive Session to discuss computer and telecommunications security and risk assessments if identifies vulnerabilities or if disclosure would increase risk, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 30 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Tanya Olson and Rebecca Wolfe; CEO/General Manager John Haarlow; General Counsel Anne Spangler; other District staff; and Commission & Executive Services Director Melissa Collins. The Executive Session concluded at 11:02 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; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; other District staff; Commission & Executive Services Director Melissa Collins; and Deputy Clerk of the Board, Jenny Rich.

**\* Items Taken Out of Order**

**\*\*Non-Agenda Items**

\*\*Commissioner Olson read the following statement:

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**2. RECOGNITION/DECLARATIONS**

**A. General Manager’s Life Saving Award – Tom O’Brien and Bill Greenfield**

Senior Manager Regional Design and Construction Services Aaron Janisko introduced Major Equipment and Yard Operators Tom O’Brien and Bill Greenfield, who were presented the General Manager’s Life Saving Award.

**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 1, 2022**

**B. Bid Awards, Professional Services Contracts and Amendments**

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

Request for Proposal No. 21-1234-KS with Osmose Utilities Services, Inc.

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. 4500074952 with Global Rental Company

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

Declaration of Emergency

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Professional Services Contract No. CW2223323 with HDR Engineering, Inc.

Request for Quotation No. 21-1218-SF with Cenveo Worldwide Limited, DBA Cenveo

Contract Acceptance Recommendations:

Public Works Contract No. CW2244355 with D & G Backhoe, Inc.

**C. Bid Awards, Professional Services Contracts and Amendments**

A motion unanimously passed approving Agenda Items 4A – Approval of the Minutes for the Regular Meeting of February 1, 2022; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Certification/Ratification and Approval of District Checks and Vouchers.

**5. PUBLIC HEARING AND ACTION**

Consideration of a Resolution Amending the District's Water Service Rates and Charges for Single Family, Multiple Family, and Commercial/Industrial Customers for Water Utility Service

President Olson convened the public hearing. There being no questions or comments from the public, the public hearing was closed.

A motion unanimously passed approving Resolution No. 6050 amending the District's Water Service Rates and Charges for Single Family, Multiple Family and Commercial/Industrial Customers for water utility service.

## 5. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments.

## 6. COMMISSION BUSINESS

### A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics

### B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

## 7. GOVERNANCE PLANNING

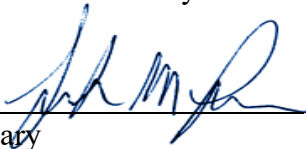
### A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

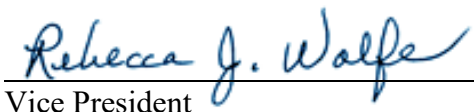
## ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of February 15, 2022, adjourned at 2:13 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 8<sup>th</sup> day of March, 2022.

  
Secretary

  
President

  
Vice President