

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 22, 2022

The Regular Meeting, held virtually, was convened by Vice-President Rebecca Wolfe at 9:00 a.m. Those attending were Sidney Logan, Secretary; CEO/General Manager John Haarlow; Acting General Counsel Shawn Aronow; 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. President Tanya Olson joined the meeting at 9:34 a.m.

*** Items Taken Out of Order**

****Non-Agenda Items**

**Commissioner Wolfe 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. Communications and Marketing Representative Laura Zorick reported on the District's recent Community Engagement activities.
2. Legislative. State Government & External Affairs Associate Clark McIsaac responded to questions on the Legislative report.
3. Other. There were no other topics.

B. Woods Creek Sustainability Center

Senior Environmental Coordinator Dawn Presler updated the Board on the Woods Creek Sustainability Center. The informational presentation included past, present, and future improvements to the facility and plans for future use.

C. Organized Market Development in the West

Senior Utility Analyst Power Supply Adam Cornelius gave an informational briefing of ongoing discussions around regional organized market development.

D. Connect Up Program

Program Manager Kevin Lavering and Program Business Architect Tim Epp provided a quarterly Update on the Connect Up Program.

The next steps included monitoring and updating the Meter Deployment Plans based on supply chain forecasts, preparing communications network via Base Station Buildout and testing, and continuing to prepare supporting systems via Integrations Build and testing. The next Commission quarterly update is scheduled for June 2022.

EXECUTIVE SESSION

The Regular Meeting recessed at 11:26 a.m., and reconvened at 11:28 a.m., into Executive Session to discuss current or potential litigation, 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, Rebecca Wolfe, and Tanya Olson; CEO/General Manager John Haarlow; Acting General Counsel Shawn Aronow; other District Staff; and Commission & Executive Services Director Melissa Collins. At 11:55 a.m. the Executive Session was extended 15 minutes. The Regular Meeting recessed immediately upon conclusion of the Executive Session at 12:10 p.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; CEO/General Manager John Haarlow; Acting General Counsel Shawn Aronow; 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. Secretary Sidney Logan was absent.

*** 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 made as follows: Add item 8, Items for Individual Consideration; add item 8A Settlement of a Claim.

2. COMMENTS FROM THE PUBLIC

Gayla Shoemake, commented on the Lower Snake River Dam (LSRD) workshop and Connect Up.

3. CONSENT AGENDA

A. Approval of the Minutes for the Regular Meeting of March 8, 2022

B. Bid Awards, Professional Services Contracts and Amendments

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

Request for Quotation No. 22-1255-HL with Ivoxy Consulting, Inc.

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

None

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

Professional Services Contract No. CW2247210 with Blueberry Technologies dba Bilberry

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

Miscellaneous Contract No. CW2246978 with Curtis A. Smith dba Creative Consulting

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500075639 with Mythics, Inc.

Amendments:

None

Sole Source Purchase Recommendations:

Order Agreement No. 4600003237 with McWane Inc.

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Professional Services Contract No. CW2236598 with Lane Powell PC

Public Works Contract No. CW2245390 with B & L Utility, Inc.

Contract Acceptance Recommendations:

None

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

A motion passed approving Agenda Items 3A – Approval of the Minutes for the Regular Meeting of March 8, 2022; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. PUBLIC HEARING AND ACTION

A. Disposal of Surplus Property – 2nd Quarter 2022

President Olson opened the public hearing. There being no questions for comments from the public, the public hearing was closed.

Based on staff's recommendation that the items were no longer necessary or useful to the District, a motion passed approving those items listed on Exhibits A and B of the Surplus Property Recommendation Report be declared surplus and be sold for high bid or disposed of according to policy in the 2nd Quarter of 2022.

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.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

****A. Settlement of a Claim**

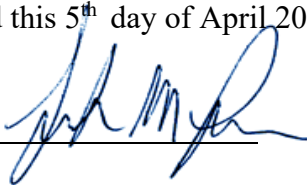
A motion passed to approve the proposed settlement of the lawsuit of MacDicken v. Snohomish County Public Utility District #1, et al., King County Superior Court Case No. 19-2-13718-5 SEA in accordance with the terms and conditions set forth the in the confidential memorandum from legal counsel for the District to the Board of Commissioners, dated March 18, 2022.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 22, 2022, adjourned at 1:59 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 5th day of April 2022.

Secretary



President



Vice President

