

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 5, 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; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Guy Payne and Brant Wood; 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. There were no questions on the Legislative report.
3. Other. Chief Financial Officer Scott Jones provided an update on the 2022 Bond Placement.

General Counsel Anne Spangler provided information on the Covid Test Surplus that would return for ratification at the April 19, 2022, Commission meeting.

CEO/General Manager John Haarlow provided an update on the upcoming Lower Snake Rivers Dams (LSRD) Workshop.

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

Gayla Shoemake commented on the Lower Snake River Dam (LSRD) Workshop and the Supply Chain.

The meeting recessed at 11:43 a.m.

RECONVENE REGULAR MEETING

The Regular Meeting, held virtually, was reconvened 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 Guy Payne, and Brant Wood; 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.

Changes to the agenda were made as follows: Add item 6C Follow-Up Items from Morning Session.

2. RECOGNITION/DECLARATIONS**A. Safety Recognition for Outstanding Contribution to the Contact Tracing and Covid Testing Teams**

The Contact Tracing and Covid Testing Teams were recognized for their outstanding contributions.

3. COMMENTS FROM THE PUBLIC

James Deal, Lynnwood, commented on Smart Meters, and water fluoride.

4. CONSENT AGENDA**A. Approval of the Minutes for the Regular Meeting of March 22, 2022****B. Bid Awards, Professional Services Contracts and Amendments**

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

Request for Proposal No. 22-1248-BI with Sam's Tree Care

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. 4500075817 with Harnish Group dba NC Machinery

Purchase Order No. 4500075919 with Modern Machinery

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

Addendum to September 21, 2021 Declaration of Major Emergency for Supply Chain

Constraints

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous Contract No. CW2247359 with J.D. Power

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 4A – Approval of the Minutes for the Regular Meeting of March 22, 2022; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

5. CEO/GENERAL MANAGER REPORT

Commission & Executive Services Director Melissa Collins 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

Commissioner Logan will be attending the May Public Power Council (PPC)/Pacific Northwest Utilities Conference Committee (PNUCC) Meetings in Portland.

*C. Follow-Up Items from Morning Session

Commissioner Olson confirmed that the Board will not review the Lower Snake River Dam (LSRD) questionnaire before it is released to the public.

7. GOVERNANCE PLANNING

A. Governance Planning Calendar

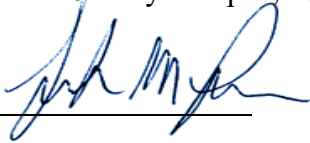
There were no changes to the Governance Planning Calendar.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of April 5, 2022, adjourned at 2:15 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 19th day of April, 2022.

Secretary



President



Vice President

