

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 19, 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 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; 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. Community Engagement. Manager Distribution Services Irene Hinze and Operations Superintendent John Rover reported on the District's recent Community Engagement activities.
2. Legislative. Director, Government External Affairs & Strategy Kim Johnston and Local Government & External Affairs Associate Brenda White responded to Board questions on the Legislative report.
3. Other. There were no other topics.

B. 2021 Audit Results Public Utility District No. 1 of Snohomish County

Senior Manager Controller and Auditor Julia Anderson introduced Olga Darlington, with the public accounting firm of Moss Adams, who presented the 2021 financial fiscal year audit results for the District.

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

Gayla Shoemake commented on Smart Meters and a recent Environmental Award received by the District.

EXECUTIVE SESSION

The Regular Meeting recessed at 10:37 a.m. and reconvened at 10:44 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 20 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 Assistant Clerk of the Board Allison Morrison. At 11:04 a.m. the Executive Session was extended 15 minutes. The Executive Session concluded at 11:15 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; 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; Chief Information Officer Kristi Sterling; other District staff; 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.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of the Minutes for the Regular Meeting of April 5, 2022

B. Bid Awards, Professional Services Contracts and Amendments

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

Request for Proposal No. 22-1261-SC with Pellco Construction, 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:

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:

Miscellaneous No. CW2243769 with Right! Systems

Contract Acceptance Recommendations:

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

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

A motion unanimously passed approving Agenda Items 3A – Approval of the Minutes for the Regular Meeting of April 5, 2022; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Motion Accepting the 4th Quarter 2021 Financial Conditions and Activities Monitoring Report

Senior Manager Controller & Auditor Julia Anderson provided the 4th Quarter 2021 Financial and Budget report.

A motion unanimously passed accepting the 4th Quarter 2021 Financial Conditions and Activities Monitoring Report.

**B. Settlement of a Claim

A motion unanimously passed to approve the proposed settlement of the workers' compensation litigation between Jose Canales and Snohomish County Public Utility District No. 1 in accordance with the terms and conditions set for the in the confidential memorandum from legal counsel for the District to the CEO/General Manager, dated April 12, 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

The Board supported Commissioner Wolfe’s request to attend a webinar on small modular nuclear reactors.

*C. Consideration of a Resolution Announcing the Office of Commissioner for Public Utility District No. 1 of Snohomish County to be Filled at the Next General Election

A motion unanimously passed approving Resolution No. 6053 announcing the Office of Commissioner to be filled at the next general election.

7. GOVERNANCE PLANNING

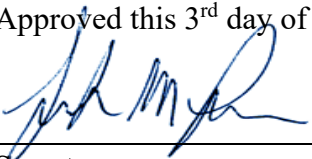
A. Governance Planning Calendar

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 19, 2022, adjourned at 2:15 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

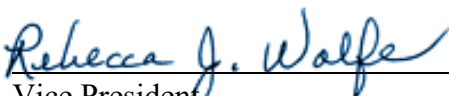
Approved this 3rd day of May, 2022.



Secretary



President



Vice President