

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

May 17, 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; 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.

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Community Engagement. Communications and Marketing Representative Laura Zorick and Operations Superintendent Cassie Houser reported on the District's recent Community Engagement activities.

The meeting recessed at 10:02 a.m. for technical difficulties and reconvened at 10:10 a.m.

2. Legislative. Director, Government, External Affairs & Strategy Kim Johnston would provide information on an Executive Order recently signed by President Joe Biden related to Forest Communities in the next Legislative report.
3. Other. There were no other topics.

B. Verizon Wireless Master License Agreement

Manager, Joint Use and Permits Moe Matthews provided information on a Master License Agreement (MLA) with Verizon Wireless.

The next step is consideration of a Resolution authorizing the MLA at the June 7, 2022, Commission meeting.

C. Sultan River Floodplain Activation Project

Senior Environmental Coordinator Dawn Presler provided a presentation on the Sultan River Floodplain Project that included an overview of the future WA Recreation & Conservation Office (RCO) grant for the design of the project.

The next step was to return to the Commission on June 7, 2022, for approval of a Resolution authorizing the filing of the grant application with RCO.

The meeting recessed at 10:37 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; 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.

2. COMMENTS FROM THE PUBLIC

Gayla Shoemake commented on the Commission website.

Evan Briggs, Mill Creek, commented on third-party billing.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of May 3, 2022

Amended Minutes for the Regular Meeting of May 3, 2022, were provided at places, by reference made a part of the packet.

B. Bid Awards, Professional Services Contracts and Amendments

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

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

Instructions to Bidders No. 22-1245-KS with TRICO Companies, LLC

Request for Proposal No 22-1266-BI with AtWork Commercial Enterprise LLC

Request for Proposal No. 22-1267-SC with Pelco Construction, Inc.

Request for Proposal No. 22-1277-BI with Kemp West, 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. 4500076554 with Global Rental Company

Amendments:

Purchase Order No. 4600001494 with Wright Express (WEX Bank)

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:

Professional Services Contract No. CW2230203 with Moss Adams LLP

A motion unanimously passed approving Agenda Items 3A – Approval of the Minutes for the Regular Meeting of May 3, 2022, as amended; 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. Consideration of a Resolution Amending Retail Electric Vehicle Charging Rate Schedule 83

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. 6056 amending Retail Electric Vehicle Charging Rate Schedule 83.

B. Consideration of a Resolution Declaring a Portion of Certain District Real Property (Tax Parcel No. 27041300201500) Situated in the City of Bothell, Snohomish County, Washington, to be Surplus and Authorizing Transfer of the Property to JM1 Holdings, LLC.

President Olson convened the public hearing.

Ryan Larsen, with Land Pro Group, commented on the Resolution.

A motion unanimously passed approving Resolution No. 6057 declaring a portion of certain District real property (Tax Parcel No. 27041300201500) situated in the City of Bothell, Snohomish County, Washington, to be surplus and authorizing transfer of the property to JM1 Holdings, LLC.

- C. Consideration of a Resolution Declaring Certain Property Interests of the District in a Portion of Certain Real Property (Tax Parcel No. 28050700105700) Situated in Snohomish County, Washington, to be Surplus and Authorizing the Granting of an Easement in Favor of Puget Sound Energy, Inc.

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. 6058 declaring certain property interests of the District in a portion of certain real property (Tax Parcel No. 28050700105700) situated in Snohomish County, Washington, to be surplus and authorizing the granting of an easement in favor of Puget Sound Energy, Inc.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager or Treasurer of Public Utility District No. 1 of Snohomish County to Purchase Insurance Coverage From Various Providers for and on Behalf of the District

An amended Exhibit A was provided at places, by reference made a part of the packet.

A motion unanimously passed approving Resolution No. 6059 authorizing the CEO/General Manager or Treasurer of Public Utility District No. 1 of Snohomish County to purchase insurance coverage from various providers for and on behalf of the District, as amended.

- B. Consideration of a Resolution Ratifying Declaration of Certain Supplies as Surplus Property and Ratifying the Disposal of Such Supplies

A motion unanimously passed approving Resolution No. 6060 ratifying declaration of certain supplies as surplus property and ratifying the disposal of such supplies.

- C. Consideration of a Resolution Approving a Memorandum of Agreement Between the City of Sultan and Public Utility District No. 1 of Snohomish County Related to Interim Retail Water Service for Certain Buildings at the Henry M. Jackson Hydroelectric Project

A motion unanimously passed approving Resolution No. 6061 approving a Memorandum of Agreement between the City of Sultan and Public Utility District No. 1 of Snohomish County related to interim retail water service for certain buildings at the Henry M. Jackson Hydroelectric Project.

6. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow 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 Logan advised that he would be attending a meeting with Snohomish County Councilmember Nate Nehring on May 18, 2022.

8. GOVERNANCE PLANNING

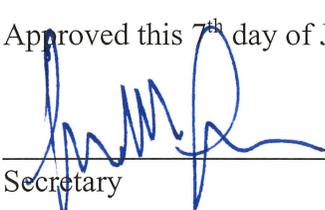
A. Governance Planning Calendar

Board training with Anne Macfarlane has been confirmed for the August 2, 2022, Commission meeting.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of May 17, 2022, adjourned at 2:15 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

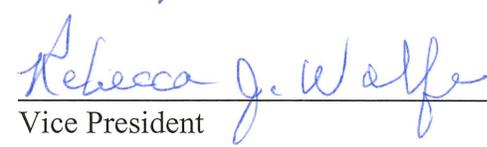
Approved this 7th day of June, 2022.



Secretary



President



Vice President