

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

July 15, 2025

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; Julieta Altamirano-Crosby, Secretary; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

**Commissioner Logan recognized Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner for achieving their Master Municipal Clerk (MMC) and Certified Municipal Clerk (CMC) designations respectively.

Changes to the agenda were made as follows: Add item 7C Discussion on Board Policies under Commission Business.

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 1, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 25-1582-KP with Davey Tree Surgery Company

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:

Purchase Order No. 4500099591 with S & C Electric Company

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous No. CW2248662 with Longs Landscape, LLC

Professional Services Contract No. CW2244307 with Universal Protection Services LP, dba Allied Universal Security Services

Professional Services Contract No. CW2246353 with Goldfarb & Huck, Roth, Riojas PLLC

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of July 1, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Other. There were no other updates.

B. Strategic Priority 1.1A Electrification Vision Statement

Senior Manager Strategic Partnerships Shelley Pattison provided a presentation to the Board on the Electrification Vision Statement. Information included background and findings details, creation process and the vision statement summary.

The next steps would be to ensure all departments apply the vision statement, use it to guide customer conversations, apply it to new projects and initiatives, and leverage the statement in policy discussions.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Real Property of the District Located at 210 Division Street, Arlington, Washington, to be Surplus and Authorizing the Sale and Transfer of the Property

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion unanimously passed approving Resolution No. 6231 declaring certain real property of the District located at 210 Division Street, Arlington, Washington, to be surplus and authorizing the sale and transfer of the property.

- B. Consideration of a Resolution Declaring Certain Property Interests Over a Portion of Certain District Property (Tax Parcel No. 27042100300400) to be Surplus and Authorizing the Granting of an Access Easement to Ian MacDonald

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed unanimously approving Resolution No. 6232 declaring certain property interests over a portion of certain District property (Tax Parcel No. 27042100300400) to be surplus and authorizing the granting of an Access Easement to Ian MacDonald.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of Resolution Authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 1 to the Interlocal Agreement Between Snohomish County Concerning Utility Construction Associated With the Jordan Creek Bridge 214 Replacement Project

A motion unanimously passed approving Resolution No. 6233 authorizing the CEO/General Manager of Public Utility District No. 1 of Snohomish County to execute Amendment No. 1 to the Interlocal Agreement between Snohomish County concerning utility construction associated with the Jordan Creek Bridge 214 Replacement Project.

7. COMMISSION BUSINESS**A. Commission Reports**

The Board reported on Commission related topics and Board related events.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

****C. Discussion on Board Policies**

Commissioner Logan discussed proper avenues of communications in accordance with the Governance policies.

Commissioner Olson asked about the next Board Policy retreat. Clerk of the Board Allison Morrison confirmed that it is planned for November 2025.

The Board agreed that a more in-depth discussion regarding Governance policies would be done at the upcoming retreat.

8. GOVERNANCE PLANNING**A. Governance Planning Calendar**

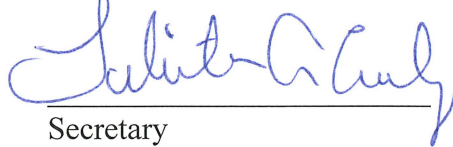
There were no changes to the Governance Planning Calendar.

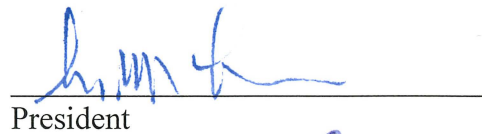
Commissioner Olson mentioned giving the presenters at the upcoming Cost of Service Analysis (COSA) workshop an idea of the different expectations each Board member has regarding the topic. CEO/General Manager John Haarlow agreed to finding a way to provide those details so that each expectation can be addressed.

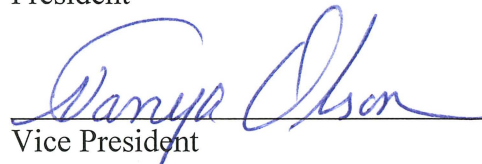
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of July 15, 2025, adjourned at 9:51 a.m.

Approved this 5th day of August, 2025.


Secretary


President


Vice President