

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

**Regular Meeting**

**July 2, 2024**

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The Regular Meeting was convened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman and Guy Payne (virtually); Chief Financial Officer Scott Jones (virtually); Chief Information Officer Kristi Sterling; other District staff; members of the public; Commission & Executive Services Director Melissa Collins; 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**

**1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION**

A. BNSF Clearview Tower Lease Amendment

Telecommunications Engineer Karl Peterson and Manager Telecommunications Nick Johnston provided a presentation on the BNSF Clearview Tower Lease Amendment. Information included the agreement background details and new agreement highlights.

The next step would be Board consideration of a resolution approving the BNSF Clearview Tower Lease Amendment.

**2. COMMENTS FROM THE PUBLIC**

The following public provided comments:

- Steven Keeler, Edmonds, WA, provided documents at places, by reference made a part of the packet.

**3. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of June 18, 2024
- B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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:  
Miscellaneous Contract No. CW2255555 with King County Washington dba  
DNR-Wastewater Treatment Division  
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. CW2248662 with Long's Landscape, LLC  
Contract Acceptance Recommendations:  
None

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of June 18, 2024; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

#### 4. PUBLIC HEARING

A. District-Owned Electric Vehicle Charging Retail Rate Update

President Logan opened the public hearing.

There being no comments from the Board or the public, the public hearing was continued.

A motion unanimously passed continuing the public hearing on the District-Owned Electric Vehicle Charging Retail Rate Update to Tuesday, July 16, 2024, at 1:30 p.m. at 2320 California Street in Everett, WA.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of a Resolution Authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County, to Execute Amendment No. 1 to the Clearview Communication Site Agreement With BNSF Railway Company

A motion unanimously passed approving Resolution No. 6180 authorizing the Assistant General Manager, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County, to execute Amendment No. 1 to the Clearview Communication Site Agreement with BNSF Railway Company.

**6. CEO/GENERAL MANAGER REPORT**

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

**7. COMMISSION BUSINESS**

- A. Commission Reports

There were no Commission reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

- C. 2024 Treasury, Budget, Forecast, and Major Project Status Report – May

Staff responded to the Board's questions on the 2024 Treasury, Budget, Forecast, and Project Status Report.

- D. May 2024 District Performance Dashboard

There were no questions on the May 2024 District Performance Dashboard.

- E. Consideration of a Resolution Approving the First Amendment to Amended Employment Agreement Between Public Utility District No. 1 of Snohomish County and John. A. Haarlow

A motion unanimously passed approving Resolution No. 6181 approving the First Amendment to Amended Employment Agreement between Public Utility District No. 1 of Snohomish County and John A. Haarlow.

**8. GOVERNANCE PLANNING**

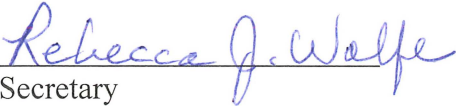
A. Governance Planning Calendar

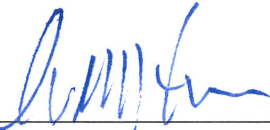
There were no changes to the Governance Planning Calendar.

**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of July 2, 2024, adjourned at 1:57 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 16<sup>th</sup> day of July, 2024.

  
Secretary

  
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President

  
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Vice President