

**REGULAR MEETING  
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY**

June 22, 2021

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 287 686 505# with the following Commissioners present: Larry Schaapman, President; Judy Wilson, Vice-President; Nelson Cox, Secretary; Dale Walker, Commissioner; and Tom Flint, Commissioner.

Due to technical difficulties, the Commission meeting did not convene until 9:13 a.m.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:15 a.m.

The Commission resumed at 9:30 a.m.

A meet and greet was held with City of Quincy Administrator, Pat Haley.

A round table discussion was held regarding the following topics: system update; anticipated extreme weather conditions; follow-up from June 8 action items; expected timeline for the Ephrata and Moses Lake Service center remodel project overview; COVID response partner recognition; Quincy Chute update; passing of Grant PUD retiree and avid fiber supporter, Vern Corkins; and report from recent Yakama Nation sturgeon event.

RJ Fronsman, Senior Safety Coordinator, presented the June Safety Report.

Craig Bressan, Senior Manager of Safety, presented the Safety Health and Improvement (SHIP) Plan Report.

Fallon Long, Security Manager, provided the Security Report.

Thomas Stredwick, Senior Manager of Organizational Development; Bross Holland, Fleet Utility Equipment Mechanic III; and Nels Hanson, Manager of Learning & Development, provided the Organizational Development Report.

Trade association and committee reports were reviewed.

The Commission recessed at 11:45 a.m.

The Commission resumed at 12:00 p.m.

The Commission attended a virtual lunch meeting with Grant County Commissioners.

Consent agenda motion was made Mr. Walker and seconded by Mr. Flint to approve the following consent agenda items:

Payment Number	112078	through	112428	\$33,559,097.15
Payroll Direct Deposit	179219	through	179977	\$2,020,997.03
Payroll Tax and Garnishments	20210617A	through	20210617B	\$874,784.44

Meeting minutes of June 8, 2021.

Special meeting minutes of June 15, 2021.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission and signatures were affirmed.

Resolution No. 8967 declaring real property surplus to the needs of the District was presented to the Commission. Motion was made by Mr. Flint and seconded by Mr. Walker to approve Resolution No. 8967. After consideration, the motion passed by unanimous vote of the Commission.

RESOLUTION NO. 8967

A RESOLUTION DECLARING CERTAIN REAL PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZING SALE TO THE CHELAN COUNTY FIRE DISTRICT NO. 9 DBA LAKE WENATCHEE FIRE AND RESCUE

Recitals

1. RCW 54.16.180 authorizes the District to sell, convey, lease or otherwise dispose of all or any part of District property which has become unserviceable, inadequate, obsolete, worn out or unfit for District operations and which is no longer necessary, material to, and useful in such operation;

2. The District owns real property described as follows:

LOTS 1-10, BLOCK D, PLAT OF CASCADE GARDENS, CHELAN COUNTY, WASHINGTON ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS, PAGE 62.

EXCEPTING THEREFROM THAT PORTION OF LOT 5, BLOCK D, CONVEYED TO THE STATE OF WASHINGTON BY DEED RECORDED OCTOBER 20, 1952 UNDER AUDITOR'S FILE NO. 464703 IN BOOK 495 OF DEEDS, PAGE 224.

TOGETHER WITH THAT PORTION OF LOTS 1-7, BLOCK E, LYING NORTHERLY OF THE NORTHERLY RIGHT OF WAY LINE OF STATE HIGHWAY NO. 2, ALL IN THE PLAT OF CASCADE GARDENS, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS PAGE 62.

AND EXCEPTING THEREFROM ALL THAT PORTION CONVEYED TO THE STATE OF WASHINGTON BY DEED RECORDED OCTOBER 20, 1952 UNDER AUDITOR'S FILE NO. 464703 IN BOOK 495 OF DEEDS, PAGE 224.

SELLER RESERVES A NON-EXCLUSIVE PEDESTRIAN ACCESS EASEMENT FOR THE WANAPUM PEOPLE OVER AND ACROSS LOT 1, BLOCK D PLAT OF CASCADE GARDENS, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 2 OF PLATS, PAGE 62.

Tax Parcel ID No. 261612515220

3. The District's staff and Manager have determined that the described District Property is no longer necessary to the District's operations and that it would be in the best interest of the District to dispose of it by sale to Chelan County Fire District No. 9 DBA Lake Wenatchee Fire and Rescue;

4. The appraised fair market value of the District's real property is \$321,000.00; and

5. RCW 39.33.010 provides that any municipality or any political subdivision thereof, may sell, transfer, exchange, lease or otherwise dispose of any property, real or personal, or property rights, including but not limited to the title to real property, to any municipality or any political subdivision thereof on such terms and conditions as may be mutually agreed upon by the proper authorities of the state and/or the subdivisions concerned.

NOW, THEREFORE, BE IT RESOLVED, by the Commission of Public Utility District No. 2 of Grant County, Washington, as follows:

Section 1: That the District Property more fully described Recital 2 above has become inadequate, surplus to the District's needs, is no longer useful to present or prospective District operations, and is hereby declared surplus to the District's needs.

Section 2: The District's Manager is hereby authorized to execute such documents as may be necessary to effectuate, at the appraised fair market value (described in recital number 4 above) transfer of title to Chelan County Fire and Rescue DBA Lake Wenatchee Fire and Rescue.

PASSED AND APPROVED by the Commission of Public Utility District No. 2 of Grant County, Washington this 22<sup>nd</sup> day of June, 2021.

Motion was made by Mr. Flint and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-10967 with Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$3,492,599.00 and with a contract completion date of June 30, 2024. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Flint authorizing the General Manager/CEO, on behalf of Grant PUD, to sign the Purchase and Sale Agreement with TG Downs, LLC, to acquire 88.06 acres of property in Quincy, Washington to allow for the Quincy Transmission Expansion Program (QTEP), in the amount of \$5,723,900.00. After consideration, the motion passed by majority vote of the Commission with Commissioner Walker casting the only opposing vote.

The Commissioners reviewed future agenda items.

A discussion was held regarding future Commission meeting frequency. A proposed schedule will be prepared and presented at the July 15 workshop.

The Commission calendar was reviewed.

Daniel Blazquez, Senior Manager of Operational Excellence, provided the OPEX Quarterly Business Report.

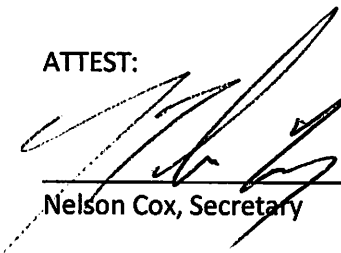
The Commission recessed at 1:55 p.m.

The Commission resumed at 2:00 p.m.


An executive session was announced at 2:00 p.m. to last until 3:30 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g) and to review negotiations on the performance of a publicly bid contract with legal counsel present pursuant to RCW 43.30.110(1)(d). The executive session concluded at 3:30 p.m. and the regular session resumed.

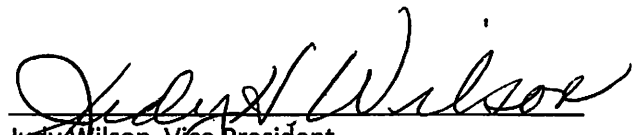
There being no further business to discuss, the June 22 meeting officially adjourned at 3:30 p.m.

ATTEST:

  
Nelson Cox, Secretary



  
Larry Schapman, President

  
Judy Wilson, Vice President

  
Dale Walker, Commissioner

  
Tom Flint, Commissioner