PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON RESOLUTION NO. 2022-019

In the Matter of Establishing Public Utility District Commissioner Districts Based Upon the 2020 United States Census and Districts Approved by Jefferson County, Washington Commissioners

WHEREAS, RCW 29A.76.010 requires each County to periodically redistrict its governmental unit based on population information from the most recent federal decennial census; and

WHEREAS, the Washington State Redistricting Commission forwarded to Jefferson County census information to be used for redistricting purposes; and

WHEREAS, RCW 29A.76.010 requires the plan for redistricting to be consistent with the following criteria:

- (a) Each internal director, council, or commissioner district shall be as nearly equal in population as possible to each and every other such district comprising the municipal corporation, county or special purpose district.
- (b) Each district shall be as compact as possible.
- (c) Each district shall consist of geographically contiguous area.
- (d) Population data may not be used for purposes of favoring or disfavoring any racial group or political party.
- (e) To the extent feasible and if not inconsistent with the basic enabling legislation for the municipal corporation, county or district, the district boundaries shall coincide with existing recognized natural boundaries and shall, to the extent possible, preserve existing communities of related and mutual interest; and

WHEREAS, a public hearing was held, and at the December 20, 2021 Regular Meeting of the Jefferson County Commissioners, the redistricting final plan was adopted after consideration of 3 separate plans; and

WHEREAS, RCW 54.12.010 provides for establishment of three (3) PUD Commissioner Districts with each district representing, as nearly as possible, one-third (1/3) of the County's population, each district being as compact as possible, and the voting precincts of the districts not being divided by said district lines and the 3 districts approved by the Commissioners of Jefferson County, Washington at its December 20, 2021 Regular Meeting meet these criteria; and

WHEREAS, the PUD Board of Commissioners last adopted a redistricting plan in 2012, and

WHEREAS, the PUD Board of Commissioners, Jefferson County, Washington, held a public hearing on the redistricting plan on April 19, 2022, after publishing a map on its website, and providing two weeks notice of the public hearing, and have considered all comments received and concluded that the Commissioner Districts established by their plan, as set out below, and based upon Jefferson County's redistricting final plan, create districts meeting the criteria, as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Jefferson County PUD No. 1 Commissioners that the Commissioner Districts for Jefferson County are established as follows:

- 1. The foregoing statements and recitals are hereby incorporated into this resolution as if fully set for the herein; and
 - 2. The 3 Districts for the PUD Commissioners are established and described as follows:

Commissioner District 1 is described as follows:

The following described portions of Township 30 North, Range 1 West, W.M.: All of Sections 1, 2, 3, 4, 5, 8, 9, 10, 11, and 12, together with those portions of Sections 6, 7, 16, 17, and 18 lying Southerly of Middlepoint Road, Easterly of Hastings Avenue West, Northerly of Cape George Road, and Northerly of South Discovery Road, together with that portion of Section 15 lying Northerly of the Port Townsend city limits boundary;

TOGETHER with the following described portions of Township 31 North, Range 1 West, W.M.: All of Sections 25, 26, 32, 33, 34, 35, and 36;

All lying in Jefferson County, State of Washington.

Commissioner District 2 is described as follows:

The following described portions of Township 28 North, Range 1 West, W.M.: Those portions of Sections 3, 4, and 9 lying Westerly and Northerly of Chimacum Creek;

TOGETHER with the following described portions of Township 29 North, Range 1 West, W.M.: All of Sections 1, 2, 3, 4, 5, 10, 11, 12, 13, 14, 15, 21, 22, 23, 24, 27, 28, and 33, together with those portions of Section 26, 34, and 35 lying Westerly of Chimacum Creek and Westerly of Center Road, together with the east half of Sections 9 and 16, together with those portions of Sections 8 and 9 lying Northerly of the following described line:

BEGINNING at the Northeast corner of Section 8, Township 29 North, Range 1 West, W.M.,

THENCE west along the north section line of said Section 8 to the intersection of said north line with the meander line in Discovery Bay per survey Volume 13 of Surveys, Page 75, Auditor's File Number 346000, Records of Jefferson County, Washington,

THENCE southwesterly along said meander line per said survey to the intersection of said meander line with the line bearing N88°39'04"E for a distance of 303.99 feet, said line being the south line of the southerly most parcel shown on survey, the True Point of Beginning,

THENCE N88°39'04"E to the intersection of said line with the centerline of State Route 20,

THENCE southwesterly along the centerline of State Route 20 to the intersection with the westerly extension of the north line of Lot 1 of Clough Large Lot Subdivision as shown on survey Volume 1 of Large Lots, Page 69, Auditor's File Number 386989, Records of Jefferson County, Washington,

THENCE Northeasterly to the northeast corner of Lot 1 of said Clough Large Lot Subdivision,

THENCE Northeasterly along the northerly extension of the east line of said Lot 1 of Clough Large Lot Subdivision to the intersection with the south line of the north half of the northeast quarter of Section 8, Township 29 North, Range 1 West, W.M.,

THENCE east along the south line of the north half of the northeast quarter of said Section 8 to the east section line of Section 8, Township 29 North, Range 1 West, W.M. and the terminus of said described line,

THENCE east along the south line of the north half of the north half of Section 9, Township 29 North, Range 1 West, W.M. to the west line of the east half of said Section 9 and the terminus of said described line.

AND TOGETHER with the following described portions of Township 29 North, Range 1 East, W.M.: All of Sections 3, 4, 5, 6, 7, 8, 9, 16, 17, and 18, and 19;

AND TOGETHER with the following described portions of Township 30 North, Range 1 West, W.M.: All of Sections 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36, together with those portions of Sections 6, 7, 16, 17, and 18 lying Northerly of Middlepoint Road, Westerly of Hastings Avenue West, Southerly of Cape George Road, and Southerly of South Discovery Road, together with that portion of Section 15 lying Southerly of the Port Townsend city limits boundary;

AND TOGETHER with the following described portions of Township 30 North, Range 2 West, W.M.: All of Sections 1, 3, 4, 12, 13, 23, 24, and 25;

AND TOGETHER with the following described portions of Township 30 North, Range 1 East, W.M.: All of Sections 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, and 33;

AND TOGETHER with the following described portions of Township 31 North, Range 2 West, W.M.: All of Sections 31, 33, and 34;

All lying in Jefferson County, State of Washington.

Commissioner District 3 is described as follows:

All Sections of Township 24 North, Ranges 7, 8, 9, 10, 10.5, 11, 12, and 13 West, W.M.;

TOGETHER WITH: All Sections of Township 25 North, Ranges 1, 2, 3, 4, 5, 6, 7, 8, 8.5, 9, 10, 11, 12, and 13 West, W.M.;

AND TOGETHER WITH: All Sections of Township 26 North, Ranges 1, 2, 3, 4, 5, 6, 7, 8, 8.5, 9, 10, 11, 12, 13, and 14 West, W.M.;

AND TOGETHER WITH: All Sections of Township 27 North, Ranges 1, 2, 3, 4, 5, 6, 7, 8, 8.5, 9, 10, 11, 12, 13, 14, and 15 West, W.M.;

AND TOGETHER WITH: All Sections of Township 27 North, Range 1 East, W.M.;

AND TOGETHER WITH: The following described portions of Township 28 North, Range 1 West, W.M.: All of Sections 1, 2, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36, together with those portions of Sections 3, 4, and 9 lying Easterly and Southerly of Chimacum Creek;

AND TOGETHER WITH: All Sections of Township 28 North, Range 2 West, W.M.;

AND TOGETHER WITH: All Sections of Township 28 North, Range 1 East, W.M.;

AND TOGETHER WITH: The following described portions of Township 29 North, Range 1 West, W.M.: All of Sections 6, 7, 17, 18, 19, 20, 25, 29, 30, 31, 32, 35, and 36, together with Sections 26, 34, and 35 except that portion lying Westerly of Chimacum Creek and Westerly of Center Road, together with the west half of Section 16, together with those portions of Sections 8 and 9 lying Southerly of the following described line:

BEGINNING at the Northeast corner of Section 8, Township 29 North, Range 1 West, W.M.,

THENCE west along the north section line of said Section 8 to the intersection of said north line with the meander line in Discovery Bay per survey Volume 13 of Surveys, Page 75, Auditor's File Number 346000, Records of Jefferson County, Washington,

THENCE southwesterly along said meander line per said survey to the intersection of said meander line with the line bearing N88°39'04"E for a distance of 303.99 feet, said line being the south line of the southerly most parcel shown on survey, the True Point of Beginning,

THENCE N88°39'04"E to the intersection of said line with the centerline of State Route 20,

THENCE southwesterly along the centerline of State Route 20 to the intersection with the westerly extension of the north line of Lot 1 of Clough Large Lot Subdivision as shown on survey Volume 1 of Large Lots, Page 69, Auditor's File Number 386989, Records of Jefferson County, Washington,

THENCE Northeasterly to the northeast corner of Lot 1 of said Clough Large Lot Subdivision,

THENCE Northeasterly along the northerly extension of the east line of said Lot 1 of Clough Large Lot Subdivision to the intersection with the south line of the north half of the northeast quarter of Section 8, Township 29 North, Range 1 West, W.M.,

THENCE east along the south line of the north half of the northeast quarter of said Section 8 to the east section line of Section 8, Township 29 North, Range 1 West, W.M. and the terminus of said described line,

THENCE east along the south line of the north half of the north half of Section 9, Township 29 North, Range 1 West, W.M. to the west line of the east half of said Section 9 and the terminus of said described line.

AND TOGETHER WITH: All Sections of Township 29 North, Range 2 West, W.M.;

AND TOGETHER WITH: The following described portions of Township 29 North, Range 1 East, W.M.: All of Sections 28, 29, 30, 31, 32, and 33;

AND TOGETHER WITH: The following described portions of Township 30 North, Range 2 West, W.M.: All of Sections 27, 28, 33, 34, 35, and 36;

All lying in Jefferson County, State of Washington.

APPROVED AND ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 19th day of April, 2022.

Kenneth Collins, President

DocuSigned by: Jeff Randall

Jeff Randall, Vice President

Dan Toepper, Secretary