

Special Meeting Agenda
PUD Board of Commissioners
Tues, Nov 8, 2022 10:00 AM
310 Four Corners Rd.
Port Townsend, WA 98368
and ZOOM



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 10 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

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1. Call to Order

With the adoption by the Washington State Legislature of ESHB 1329, providing for both virtual and in-person meetings to be held, JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. In person attendance will be limited to provide sufficient space and masking is encouraged. Online participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use *6 to mute and unmute and *9 to raise a hand to request to speak.

2. Agenda Review

3. Emergency Declaration for Storm

3.1. [Emergency Resolution November 2022 11 07.docx](#) 

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4. Executive Session

Per RCW 42.30.110 (1) (g) Review of a Public Employee

5. Adjourn

**PUBLIC UTILITY DISTRICT NO.1OF
JEFFERSON COUNTY**

RESOLUTION NO. 2022-XX

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), declaring the period of November 4, 2022 through November 14, 2022, a state of emergency and authorizing the PUD Manager to purchase materials and order work to assist regularly employed personnel in the amount necessary.

WHEREAS, RCW 54.04.070 (6) states: Pursuant to RCW 39.04.280 the Commission may waive the competitive bidding requirements of this section and RCW 54.04.080 if an exemption contained within RCW 29.04.2380 applies to the purchase or public work, and;

WHEREAS, RCW 39.04.280 2(b) states: If an emergency exists, the person or person designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipal entity to address the emergency situation, and;

WHEREAS, the PUD Procurement Manual Section 9.24 and Section 9.24.5 states: The Commission shall declare, by resolution, a state of emergency at the next scheduled public meeting approving the purchase of materials and/or work, and;

WHEREAS, the PUD Manager has the authority to utilize the existing rates and charges for contractors and consultants to acquire outside assistance to respond to the damage of the storm as needed to invoke RCW 54.04.070.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that it incorporates the above Recitals, and declares that a state of emergency during the period of November 4, 2022 through November 14, 2022 due to the winter storm and extreme weather: and

BE IT FURTHER RESOLVED that the PUD Manager is authorized to contract outside work and materials under RCW 54.04.070 and the PUD's Procurement Policies.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County Washington, at a regular open meeting held the 8th day of November, 2022.

Kenneth Collins, President

Jeff Randall, Vice President

