

RESOLUTION COVER SHEET



This form MUST accompany each original or certified copy of the resolution. Contact person or persons should have the authority to approve changes and to answer questions.

Name of District: Jefferson County FPD 1 (d.b.a. East Jefferson Fire Rescue) JUL 05 2019

District Address: 24 Seton Rd. **JEFFERSON COUNTY COMMISSIONERS**

Date of Election: November 5, 2019

Contact Person: Terri Ysseldyke-All Title: District Secretary

Contact Phone Number: 360 385-2626 Fax Number: 360 344-4604

Contact Email: tysseldyke-all@ejfr.org

2nd Contact Person: Jim Walkowski Title: Chief

2nd Contact Phone Number: 360 381-0292

2nd Contact Email: jwalkowski@ejfr.org

Attorney for District: Brian Snure

Attorney Phone Number 206-824-5630

Attorney Email Address: Brian@snurelaw.com

Type of election (levy, bond, lid lift, etc.): Creation of Five Commissioner Districts

Please state the pass/fail requirements for this measure (i.e., simple majority, 60% super majority, etc.) as determined by your legal counsel, together with applicable statutory references: Simple Majority, RCW 52.14.013

JEFFERSON COUNTY FIRE PROTECTION DISTRICT No. 1
DBA EAST JEFFERSON FIRE RESCUE
RESOLUTION NO. 19-08

A UNANIMOUS RESOLUTION OF THE BOARD OF COMMISSIONERS OF EAST JEFFERSON FIRE RESCUE, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT AN ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 5, 2019, IN CONJUNCTION WITH THE GENERAL ELECTION TO BE HELD ON THE SAME DATE, OF A PROPOSITION AUTHORIZING THE CREATION OF FIVE COMMISSIONER DISTRICTS PURSUANT TO RCW 52.14.013.

WHEREAS, the voters approved the annexation of the City of Port Townsend into East Jefferson Fire Rescue at a special election certified by the Jefferson County Canvassing Board on February 22, 2019; and

WHEREAS, East Jefferson Fire Rescue and the City of Port Townsend agreed, as a condition of the successful annexation of the City of Port Townsend into East Jefferson Fire Rescue, that East Jefferson Fire Rescue would hold an election asking the voters to expand the size of its Board from three to five members and, if approved by the voters, to subsequently create five commissioner districts; and

WHEREAS, the voters will be voting on a ballot measure to expand the size of the Board of Commissioners from 3 to 5 at the August 6, 2019 Primary election; and

WHEREAS, the deadline for filing a ballot measure for the creation of commissioner districts is August 6, 2019, at which time the results of the ballot measure to expand the size of the Board of Commissioners will not be known; and

WHEREAS, East Jefferson Fire Rescue has identified five commissioner districts of approximately equal population as set forth in **Exhibits A and B**.

Resolution: NOW THEREFORE, in accordance with RCW 52.14.013 it is hereby unanimously RESOLVED, by the Board of Commissioners of East Jefferson Fire Rescue as follows:

Section 1. RCW 52.14.013 authorizes the creation of five commissioner districts by a simple majority vote of the voters of the District.

Section 2. The commissioner districts must include approximately equal population.

Section 3. The District has identified five commissioner districts of approximately equal population that will be the basis for creating the commissioner districts if the creation of five commissioner districts is approved by the voters, **See Exhibits A and B**.

Section 4. In the event the voters do not approve an increase of the size of the Board of Commissioners to five members at the August 6, 2019 election, the Board authorizes the Fire Chief to withdraw this commissioner district creation ballot measure from the ballot without further action of the Board of Commissioners.

Section 5. There shall be submitted to the qualified electors of the District for their ratification or rejection, at an election on November 5, 2019, in conjunction with the general election to be held on the same date, the question of whether or not five commissioner districts shall be created in East Jefferson Fire Rescue. The auditor of Jefferson County, as ex-officio Supervisor of Elections, is hereby requested to call such special election, and to submit the following proposition at such election, in the form of a ballot title substantially as follows:

Name of Jurisdiction: Jefferson County Fire Protection District No. 1 dba East Jefferson Fire Rescue

Proposition #: Proposition No. 1

Short Title: Creation of Commissioner Districts

Ballot Title: The Board of East Jefferson Fire Rescue unanimously adopted Resolution No. ___ concerning a proposition to create five commissioner districts. This proposition authorizes the Board of Commissioners to create five commissioner districts of roughly equal population within the boundary of the District. The proposed commissioner districts include two commissioner districts within the city limits of Port Townsend and three commissioner districts outside the city limits.

Should this proposition be: Approved Rejected

Section 6. In accordance with RCW 52.14.013 the ballot measure shall require approval of a simple majority of voters.

Section 7. The Board hereby assigns to the Chief or designee the task of appointing members to a committee to advocate voters' approval of the proposition and to a committee to prepare arguments advocating voters' rejection of the proposition.

Section 8. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the Board hereby designates the Chief or designee as the individual to whom the County Auditor shall provide such notice.

Section 9. The Chief or designee is authorized to implement such administrative procedures as may be necessary to carry out the directives of this resolution, including modifying the text of the ballot title and any other text, language and/or descriptions relative thereto necessary to conform such ballot title, text, language and/or descriptions to the intent of the parties, consistent with the objectives of this resolution.

Section 10. The Chief, or designee, is hereby authorized and directed, no later than August 6, 2019, to provide to the County Auditor a certified copy of this resolution and the proper District officials are authorized to perform such other duties or take such other actions as are necessary or required by law to the end that the proposition described in this resolution appear on the ballot before the voters at the November 5, 2019 election.

Section 11. If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this resolution.

Section 12. Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

Section 13. This resolution shall take effect and be in force immediately upon its passage.

ADOPTED by unanimous vote at an open public meeting of the Board of Commissioners of East Jefferson Fire Rescue on June 26, 2019.


JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 1 BOARD OF COMMISSIONERS


Rich Stapf Jr., Chairman


David Seabrook, Commissioner


David Johnson, Commissioner

ATTEST:


Teresa Ysseldyke-All, District Secretary

- 1st District
- 2nd District
- 3rd District
- 4th District
- 5th District

City Limits

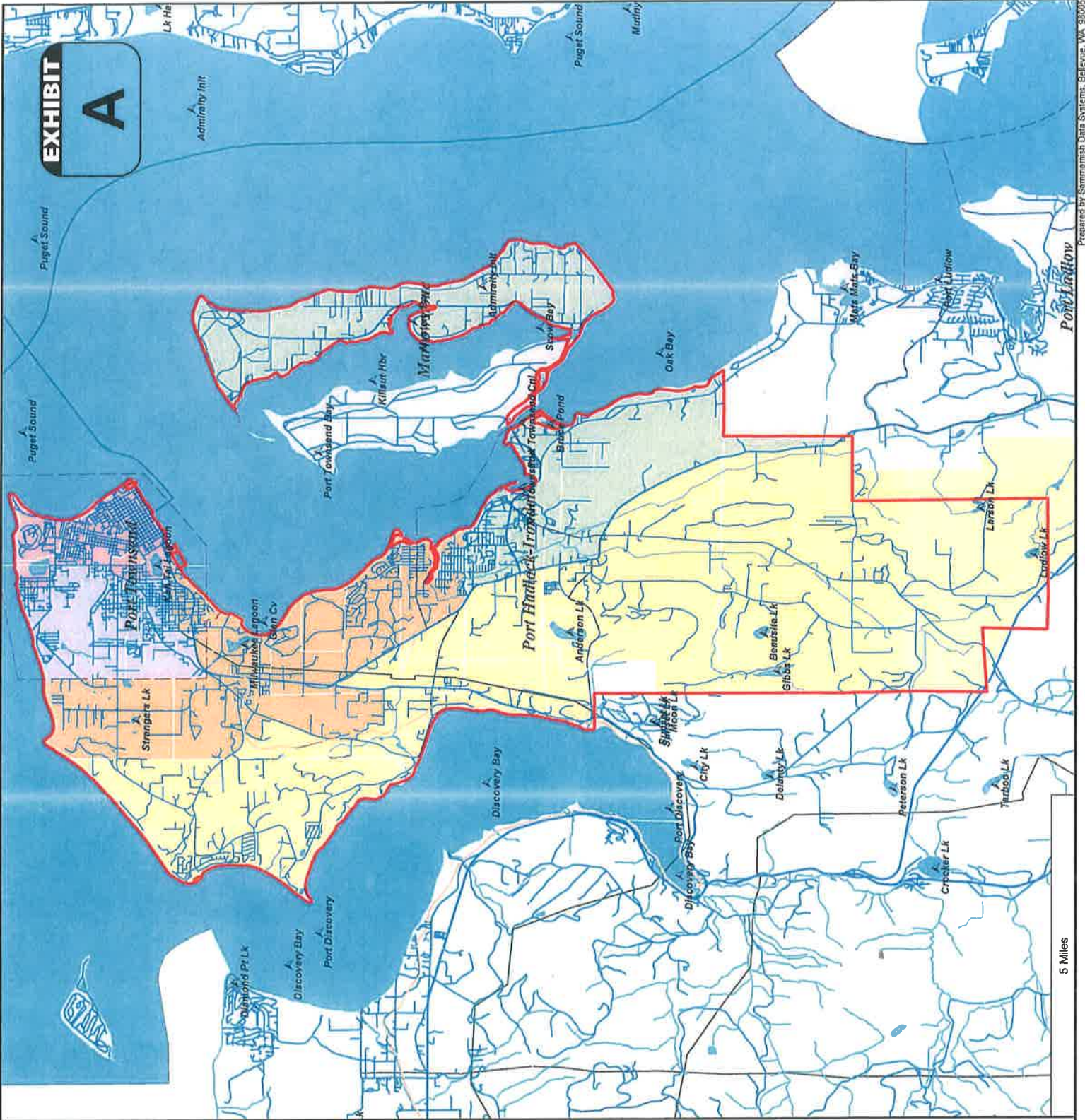
District Outline

Water Areas

▲ Here

5 Miles

EXHIBIT
A





East Jefferson Fire Rescue District Summary Report

Director District Number	Ideal Population	Total Population	Deviation from Ideal	% Deviation from Ideal	White Population	Hispanic Origin (of any race)	Non White & Mixed
1st	4,069	4,085	16	0.39	3,774	123	311
2nd	4,069	4,062	-7	-0.17	3,670	116	392
3rd	4,069	4,046	-23	-0.57	3,709	120	337
4th	4,069	4,081	12	0.29	3,736	149	345
5th	4,069	4,073	4	0.10	3,833	99	240
Totals.....		<u>20,347</u>	<u>2</u>		<u>18,722</u>	<u>607</u>	<u>1,625</u>

East Jefferson Fire Rescue

Summary of Population by Race and Hispanic Origin

District Number	Total Population	Total Population by Race								Two or More Races	Total	Hispanic Origin (of any race)
		Single Race										
		Total	White	Black African American	American Indian and Alaska Native	Asian	Native Hawaiian and Other Pacific Islander	Other Race				
1st	4,086	3,921	3,774	18	62	47	5	15	164	123		
2nd	4,062	3,880	3,670	36	86	53	16	19	182	116		
3rd	4,046	3,913	3,709	28	56	68	13	39	133	120		
4th	4,081	3,921	3,736	18	47	68	17	35	160	149		
5th	4,073	3,987	3,833	19	33	70	2	30	86	99		
Totals.....	20,347	19,622	18,722	119	284	306	53	138	725	607		

Sammamish Data Systems Inc.

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Bellevue, WA 98005-0382

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East Jefferson Fire**Legal Description – April 25th, 2019****Director District 1**

Starting at the intersection of Beaver Valley Rd and Rhody Dr.

Westerly and northerly on Rhody Dr to Airport Cutoff Rd.

Northerly on Airport Cutoff Rd to State Route 20.

South on State Route 20 to Engle Rd.

West on Engle Rd to Snagstead Way.

West, northerly, and northwesterly to S Discovery Rd.

Northerly on S Discovery Rd to Cougar Ridge Rd.

Meandering westerly on Cougar Ridge Rd to Woodduck Way.

Northerly on Woodduck Way to Nelsons Landing Rd.

North on Nelsons Landing Rd to Cape George Rd.

Westerly and northwesterly on Cape George Rd to the western boundary of Township 30, Range 01W, Section 18.

Northerly on said section line to the fire district boundary.

Counter-clockwise on the fire district boundary to the southern crossing of Beaver Valley Rd.

Northerly on said road to the point of the beginning.

Director District 2

Starting at the intersection of Hadlock Ave and Market St.

West on Market St to Irondale Rd.

Northwesterly on Irondale Rd to 4th Ave,

North on 4th Ave to Arden St.

West on Arden St to 5th Ave.

North on 5th Ave to E Maude St.

West on E Maude St to 7th Ave.

North on 7th Ave to W Swaney St.

West on Swaney St to 8th Ave.

South on 8th Ave to Arden St.

East on Arden St to 7th Ave.

Southerly on 7th Ave to Irondale Rd.

Westerly on Irondale Rd to Rhody Dr.

Southerly on Rhody Dr to Beaver Valley Rd.

Southerly on Beaver Valley Rd to the fire district boundary.

Counter-clockwise on the fire district boundary to the northern boundary on Township 29, Range 01W, Section 02.

West on said section line to Hadlock Ave.

Northwest, west, and southerly on Hadlock Rd to the point of the beginning.

Includes the district part of Indian Island.

Includes all of Marrowstone Island.

Director District 3

Starting at the intersection of Hadlock Ave and Market St.

West on Market St to Irondale Rd.

Northwesterly on Irondale Rd to 4th Ave,

North on 4th Ave to Arden St.

West on Arden St to 5th Ave.

North on 5th Ave to E Maude St.

West on E Maude St to 7th Ave.

North on 7th Ave to W Swaney St.

West on Swaney St to 8th Ave.

South on 8th Ave to Arden St.

East on Arden St to 7th Ave.

Southerly on 7th Ave to Irondale Rd.

Westerly on Irondale Rd to Rhody Dr.

Northerly on Rhody Dr to Airport Cutoff Rd.

Northerly on Airport Cutoff Rd to State Route 20.

South on State Route 20 to Engle Rd.

West on Engle Rd to Snagstead Way.

West, northerly, and northwesterly to S Discovery Rd.

Northerly on S Discovery Rd to Cougar Ridge Rd.

Meandering westerly on Cougar Ridge Rd to Woodduck Way.

Northerly on Woodduck Way to Nelsons Landing Rd.

North on Nelsons Landing Rd to Cape George Rd.

Westerly and northwesterly on Cape George Rd to the western boundary of Township 30, Range 01W, Section 18.

Northerly on said section line to the fire district boundary.

Clockwise on the fire district boundary to the extension of Elmira St.

South on Elmira St and extension (Port Townsend city limits) to the northern boundary of Township 30, Range 01W, Section 16.

East on said section line to W Sims Way.

Easterly on W Sims Way to McPherson St.

North on McPherson St to 9th St.

East on 9th St to Hancock St.

North on Hancock St to 11th St.

East on 11th St to Wilson St.

North on Wilson St to 12th St.

East on 12th St to the eastern boarder of Township 30, Range 01W, Section 10.

South on said section to the fire district boundary.

Clockwise on the fire district boundary to the northern boundary on Township 29, Range 01W, Section 02.

West on said section line to Hadlock Ave.

Northwest, west, and southerly on Hadlock Rd to the point of the beginning.

Director District 4

Starting at the intersection of W Sims Way and McPherson St.

North on McPherson St to 9th St.

East on 9th St to Handcock St.

North on Handcock St to 11th St.

East on 11th St to Wilson St.

North on Wilson St to 12th St.

East on 12th St to Landes St.

North on Landes St to 24th St.

West on 24th St to Discovery Rd.

Northeasterly on Discovery Rd to San Juan Ave.

North on San Juan Ave 49th St.

West on 49th St to Jackman St.

North on Jackman St to 53rd St.

West on 53rd St to Wilson St.

Northerly on Wilson St to the fire district boundary.

Westerly on the fire district boundary to the extension of Elmira St.

South on Elmira St and extension (Port Townsend city limits) to the northern boundary of Township 30, Range 01W, Section 16.

East on said section line to W Sims Way.

Easterly on W Sims Way to the point of the beginning.

Director District 5

Starting at the intersection of Landes St to 24th St.

West on 24th St to Discovery Rd.

Northeasterly on Discovery Rd to San Juan Ave.

North on San Juan Ave 49th St.

West on 49th St to Jackman St.

North on Jackman St to 53rd St.

West on 53rd St to Wilson St.

Northerly on Wilson St to the fire district boundary.

Clockwise on the fire district boundary to the eastern boarder of Township 30, Range 01W, Section 10.

North on said section line to 12th St.

West on 12th St to Landes St.

North on Landes St to the point of the beginning.