

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-330

APPROVE A FRANCHISE TO MIDDLE FORK WATER
& SEWER TO INSTALL, CONSTRUCT, OPERATE
AND MAINTAIN WATER AND SEWER FACILITIES IN
LEWIS COUNTY ROAD RIGHTS OF WAY

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in county road rights of way be authorized by a franchise from Lewis County; and

WHEREAS, an application for a franchise has been received by the Board of County Commissioners from Middle Fork Water & Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way; and

WHEREAS, a hearing was set for August 31, 2021, by Resolution 21-290, dated August 10, 2021, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners approves the Resolution to grant a franchise to Middle Fork Water & Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 14th day of September, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Absent
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner