

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

IN THE MATTER OF:

RESOLUTION NO. 21-383

APPROVE A FRANCHISE TO BOISTFORT VALLEY
WATER TO INSTALL, CONSTRUCT, OPERATE AND
MAINTAIN WATER 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 Boistfort Valley Water to install, construct, operate and maintain water facilities in Lewis County rights of way; and

WHEREAS, a hearing was set for November 2, 2021, by Resolution 21-363, dated October 12, 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 Boistfort Valley Water to install, construct, operate and maintain water facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 2nd day of November, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

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

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

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

Vacant, Commissioner