

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

IN THE MATTER OF:

RESOLUTION NO. 22-288

APPROVE A FRANCHISE RENEWAL TO THE CITY OF CHEHALIS FOR THE THE INSTALLATION, CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER AND SEWER FACILITIES WITHIN THE RIGHTS-OF-WAY OF UNINCORPORATED LEWIS COUNTY

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 (BOCC) from City of Chehalis to combine and renew their existing franchises to install, construct, operate, and maintain water and sewer facilities in Lewis County road rights-of-way; and

WHEREAS, a hearing was set for September 6, 2022, by Resolution 22-243, dated August 16, 2022, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the BOCC approves the Resolution to grant a franchise to the City of Chehalis to install, construct, operate and maintain water and sewer facilities in Lewis County rights-of-way.

DONE IN OPEN SESSION this 6th day of September, 2022.

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

Absent
F. Lee Grose, Commissioner