

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

**IN THE MATTER OF:**

RESOLUTION NO. 22-296

APPOINT GINA OWEN AS A REGULAR MEMBER  
AND APPOINT JILL VAN HULLE AND WALLACE  
ROSA AS ALTERNATE MEMBERS OF THE LEWIS  
COUNTY WATER CONSERVANCY BOARD

**WHEREAS**, the state Legislature in 1997 authorized counties to establish water conservancy boards (RCW 90.80) to enable the processing of water-right transfer applications at the local level with members appointed by the Board of County Commissioners (BOCC); and

**WHEREAS**, Lewis County established the Lewis County Water Conservancy Board via Resolution 98-247 on May 18, 1998; and

**WHEREAS**, Lewis County Water Conservancy Board member Jill Van Hulle of Olympia has asked to vacate her position as a regular member and instead serve as alternate member; and

**WHEREAS**, with the change in Jill Van Hulle's membership, the Lewis County Water Conservancy Board will have two vacancies: one for a regular member and the other for an alternate; and

**WHEREAS**, RCW 90.80.050(2) states that "in making appointments to the board, the county legislative authority or authorities shall choose from among persons who are residents of the county or counties or a county that is contiguous to the county that the water conservancy board is to serve"; and

**WHEREAS**, Gina Owen of Randle and Wallace Rosa of Morton have expressed interest in serving on the Lewis County Water Conservancy Board; and

**WHEREAS**, it is in the best public interest to appoint qualified members to the Lewis County Water Conservancy Board; and

**WHEREAS**, the commissioners had created staggered membership on the Lewis County Water Conservancy Board ; and

**WHEREAS**, to re-establish the staggered terms, it is in the best public interest to set the appointments as follows:

| NAME           | POSITION TYPE | FILLING                                            | FOR A TERM EXPIRING |
|----------------|---------------|----------------------------------------------------|---------------------|
| Jill Van Hulle | Alternate     | An alternate position she had vacated in 2021      | Aug. 1, 2028        |
| Gina Owen      | Regular       | A regular position being vacated by Jill Van Hulle | Aug. 1, 2027        |
| Wallace Rosa   | Alternate     | A vacancy created in 2021                          | Aug. 1, 2026        |

**NOW THEREFORE BE IT RESOLVED** that the BOCC hereby removes Jill Van Hulle as regular member and appoints her as an alternate for the Lewis County Water Conservancy Board, with her term to expire August 1, 2028; and

**NOW THEREFORE BE IT FURTHER RESOLVED** the the BOCC hereby appoints Gina Owen as a regular member for a term that expires August 1, 2027; and

**NOW THEREFORE BE IT FURTHER RESOLVED** the the BOCC hereby appoints Wallace Rosa as a alternate for a term that expires August 1, 2026.

DONE IN OPEN SESSION this 13th day of September, 2022.

APPROVED AS TO FORM: BOARD OF COUNTY COMMISSIONERS  
Jonathan Meyer, Prosecuting Attorney 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

F. Lee Grose  
F. Lee Grose, Commissioner