

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

IN THE MATTER OF:

RESOLUTION NO. 22-380

APPROVE A FRANCHISE TO THE MOUNTAIN
MEADOWS WATER SYSTEM TO INSTALL,
CONSTRUCT, OPERATE, AND MAINTAIN WATER
FACILITIES LEWIS COUNTY 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 new franchise has been received by the Board of County Commissioners (BOCC) from Mountain Meadows Water System to install, construct, operate and maintain water facilities in Lewis County rights-of-way; and

WHEREAS, a hearing was set for November 22, 2022, by Resolution 22-337, dated October 25, 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 Mountain Meadows Water System to install, construct, operate and maintain water facilities in Lewis County rights-of-way.

DONE IN OPEN SESSION this 22nd day of November, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
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