

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

IN THE MATTER OF:

RESOLUTION NO. 22-381

NOTICE OF INTENT TO LEASE THE EAST LEWIS
COUNTY TRANSFER STATION TO THE LEWIS
COUNTY SOLID WASTE DISPOSAL DISTRICT #1

WHEREAS, approval of a renewal agreement in which the Board of County Commissioners (BOCC) continues to lease the East Lewis County Transfer Station in Morton to the Lewis County Solid Waste Disposal District #1, a quasi-municipal corporation, and setting forth the terms of said agreement (attached), is necessary, as the current rental agreement expires Dec. 31, 2022. The BOCC is authorized to enter said agreement under provisions of RCW 39.34.080; RCW 36.34.180; and LCC 3.30.450 et seq.; and

WHEREAS, RCW 36.34.160 states that prior to a board of county commissioners making a decision regarding the lease of property, notice of the intention to lease must be published in a legal newspaper at least once a week for a duration of three weeks, and a notice of the intention to lease must also be visibly posted in the courthouse for the same period of time; and

WHEREAS, after reviewing the agreement, the BOCC found it appropriate for further proceedings.

NOW THEREFORE BE IT RESOLVED that the BOCC will consider the Rental Agreement for Rental of the East Lewis County Transfer Station in Morton with the Lewis County Solid Waste Disposal District #1 at or after 10 a.m. Dec. 20, 2022, in the Commissioners' Hearing Room on the second floor of the Historical Courthouse in Chehalis, Washington; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to proceed with all necessary notifications, posting, and publication.

DONE IN OPEN SESSION this 29th 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