

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

IN THE MATTER OF:

RESOLUTION NO. 22-414

APPROVE A NONEXCLUSIVE FRANCHISE
RENEWAL TO THE LAKE MAYFIELD COMMUNITY
CLUB FOR THE INSTALLATION, CONSTRUCTION,
OPERATION, AND MAINTENANCE OF WATER
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 renewal has been received by the Board of County Commissioners (BOCC) from Lake Mayfield Community Club to install, construct, operate and maintain water facilities in Lewis County rights-of-way; and

WHEREAS, a hearing was set for December 13, 2022, by Resolution 22-371, dated November 22, 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 Lake Mayfield Community Club to install, construct, operate and maintain water facilities in Lewis County rights-of-way.

DONE IN OPEN SESSION this 13th day of December, 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:
Rieva Lester, Clerk of the Board

Sean D. Swope
Sean D. Swope, Vice Chair

Tamara Martin
By: Tamara Martin

Scott J. Brummer
Scott J. Brummer, Commissioner

