

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

IN THE MATTER OF:

RESOLUTION NO. 24-061

APPROVE A FRANCHISE TO LEWIS COUNTY FOR
THE INSTALLATION, CONSTRUCTION,
OPERATION, AND MAINTENANCE OF
TELECOMMUNICATION 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) for the Winlock Broadband Project to install, construct, operate and maintain telecommunications facilities in Lewis County road rights-of-way; and

WHEREAS, a hearing was set for February 13, 2024, by Resolution 24-029, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the BOCC approves the Resolution to grant a franchise to Lewis County to install, construct, operate and maintain telecommunication facilities associated with the Winlock Broadband Project in Lewis County road rights-of-way.

DONE IN OPEN SESSION this 13th day of February, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester, CMC
Rieva Lester, CMC,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner