

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

IN THE MATTER OF:

RESOLUTION NO. 25-236

APPROVE FOURTH AMENDMENT TO GROUND
LEASE AGREEMENT WITH POPE RESOURCES, L.P.
(STORM KING)

WHEREAS, Lewis County (“Lessee”) entered into Site Lease Agreement No. CH05142 dated May 17, 2005, as amended by Lease Revision No. CH05142.R01 CO dated April 8, 2010, Amendment No. 2 dated April 30, 2015, and Amendment No. 3 dated April 9, 2020, with Pope Resources, L.P., a Delaware limited partnership (“Lessor”), for approximately 200 square feet of land for a radio repeater station and associated access rights located in Section 3, Township 13 North, Range 5 East, W.M., Lewis County, Washington; and

WHEREAS, the current Lease is in full force and effect, and neither party is in default; and

WHEREAS, the parties have mutually agreed to enter into a Fourth Amendment to:

1. Exercise the Fourth Renewal Term, commencing April 16, 2025, and ending April 15, 2030; and
2. Establish an annual rent of \$3,000.00 (three thousand dollars) for the duration of the Fourth Renewal Term; and
3. Update the Lessor’s contact information as set forth in the amendment

WHEREAS, all other terms and conditions of the Lease shall remain unchanged and in full force and effect; and

WHEREAS, it is in the best interest of Lewis County to approve and execute this Fourth Amendment to ensure continued operation of the county’s radio repeater station on the leased premises.

NOW THEREFORE BE IT RESOLVED the Board hereby approves the Fourth Amendment to Ground Lease Agreement between Lewis County and Pope Resources, L.P., as presented; and

NOW THEREFORE BE IT FURTHER RESOLVED the Chair of the Board is authorized to sign the Fourth Amendment and any related documents necessary to effectuate this action; and

NOW THEREFORE BE IT FURTHER RESOLVED this resolution shall take effect immediately upon adoption.

DONE IN OPEN SESSION this 26th day of August, 2025.

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