

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

IN THE MATTER OF:

RESOLUTION NO. 20-099

APPROVING A FRANCHISE TO HAMPTON LUMBER
MILLS-WASHINGTON, INC. TO INSTALL, CONSTRUCT,
OPERATE AND MAINTAIN STORMWATER FACILITIES
IN LEWIS COUNTY ROAD 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 franchise has been received by the Board of County Commissioners (BOCC) from Hampton Lumber Mills-Washington, Inc. to install, construct, operate and maintain stormwater facilities in Lewis County road rights of way; and

WHEREAS, a hearing was set for March 16, 2020, by Resolution No. 20-056 dated February 24, 2020, and all required notices were given to the public.

NOW THEREFORE BE IT RESOLVED the BOCC approves the resolution to grant franchise to Hampton Lumber Mills-Washington, to install, construct, operate and maintain stormwater facilities in Lewis County road rights of way .

DONE IN OPEN SESSION this 16th day of March, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner