

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

IN THE MATTER OF:

NOTICE OF HEARING FOR THE RENEWAL OF A
FRANCHISE TO PUBLIC UTILITY DISTRICT NO. 1
OF THURSTON COUNTY TO INSTALL,
CONSTRUCT, OPERATE AND MAINTAIN WATER
SYSTEM FACILITIES IN LEWIS COUNTY ROAD
RIGHTS OF WAY

RESOLUTION NO. 26-022

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 renewal of a franchise has been received by the Board of County Commissioners (BOCC) from Public Utility District No. 1 of Thurston County to install, construct, operate and maintain water system facilities in Lewis County road rights of way; and

WHEREAS, said application and all related materials have been reviewed by the BOCC and found appropriate for further proceedings; and

WHEREAS, written comment may be submitted in person at the BOCC, 351 NW North Street, Room 210, Chehalis, WA 98532 or via email at bocc@lewiscountywa.gov beginning at 10 a.m. January 21, 2026. Written comment must be clearly marked "Written comment for February 17, 2026 hearing" and must be received by 10 a.m. February 16, 2026.

NOW THEREFORE BE IT RESOLVED the BOCC will hold a public hearing on the proposed acceptance of the franchise on at or after 10 a.m. February 17, 2025. The hearing will take place at the Lewis County Courthouse, Commissioners' Hearing Room, 351 NW North Street, Chehalis, Wash., as set forth in the Notice of Public Hearing attached hereto. Interested parties are encouraged to check the Commissioners' hearing schedule online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/> for updated details as the hearing date approaches. The Clerk of the BOCC is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

DONE IN OPEN SESSION this 20th day of January, 2026.

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

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

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner