BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

IN THE MATTER OF:	
APPROVE A FRANCHISE RENEWAL TO CITY OF WINLOCK TO INSTALL, CONSTRUCT, OPERATE AND MAINTAIN WATER AND SEWER SYSTEM FACILITIES WITHIN COUNTY ROAD RIGHTS OF WAY	RESOLUTION NO. 26-437

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations in Lewis 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 from City of Winlock for installation, construction, operation, and maintenance of water and sewer system facilities within the road rights of way of unincorporated Lewis County; and

WHEREAS, a hearing was set for October 27, 2026, via Resolution No. 26-401, dated October 6, 2026, all required notices were given to the public, and the BOCC conducted the hearing on October 27, 2026.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners hereby approves the resolution to grant a franchise renewal to City of Winlock, for installation, construction, operation and maintenance of water and sewer system facilities within the road rights of way of unincorporated Lewis County; approves the attached nonexclusive franchise agreement; and authorizes the BOCC to sign the agreement.

DONE IN OPEN SESSION this 27th day of October, 2026.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

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

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

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