

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

**IN THE MATTER OF:**

RESOLUTION NO. 21-080

APPROVE A FRANCHISE TO KENNETH E.S.  
BARNES TO INSTALL, CONSTRUCT, OPERATE AND  
MAINTAIN WATER LINE 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 from Kenneth E.S. Barnes to install, construct, operate and maintain water line facilities in Lewis County rights of way; and

**WHEREAS**, a hearing was set for March 2, 2021, by Resolution 21-050, dated February 8, 2021, and all required notices were given to the public.

**NOW THEREFORE BE IT RESOLVED** the Board of County Commissioners approves the Resolution to grant a franchise to Kenneth E.S. Barnes to install, construct, operate and maintain water line facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 2nd day of March, 2021.

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:



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

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

Sean D. Swope  
Sean D. Swope, Commissioner