

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

IN THE MATTER OF:

RESOLUTION NO. 21-225

APPROVE A FRANCHISE TO COWLITZ INDIAN TRIBAL HOUSING TO INSTALL, CONSTRUCT, OPERATE AND MAINTAIN WATER AND SEWER 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 Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way; and

WHEREAS, a hearing was set for June 8, 2021, by Resolution 21-190, dated May 18, 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 Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way.

DONE IN OPEN SESSION this 8th day of June, 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:
Rieva Lester, Clerk of the Board

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



Tamara Martin
By: Tamara Martin

Sean D. Swope
Sean D. Swope, Commissioner