

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

IN THE MATTER OF:)
A Franchise to Cowlitz Indian Tribal Housing to)
construct, operate and maintain water and sewer)
system facilities in Lewis County Rights of Way)

RESOLUTION No. 16-133

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 Cowlitz Indian Tribal Housing to construct, operate and maintain water and sewer 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.

NOW, THEREFORE, BE IT RESOLVED that the 6th day of June, 2016, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, has been fixed by the BOCC as the time and place for the hearing on the Franchise request when and where all persons may appear and be heard upon the granting of the Franchise. 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 2nd day of May, 2016.

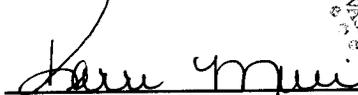
APPROVED AS TO FORM:

Jonathan L. Meyer, Prosecuting Attorney

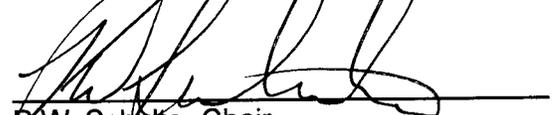

By: Glenn Carter
Deputy Prosecuting Attorney



ATTEST:


Karri Muir, CMC, Clerk of the Lewis
County Board of County Commissioners

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


D.W. Schulte, Chair


Gary Stamer, Vice Chair


Edna J. Fund, Commissioner

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Lewis County, Washington (BOCC), has received an application from Cowlitz Indian Tribal Housing for a non-exclusive franchise to construct, operate and maintain water and sewer system facilities on, under and across the following described rights of way located in Section 33, Township 12 North, Range 1 West, W.M., and Sections 4 and 5, Township 11 North, Range 1 West, W.M.:

Jackson Highway, from a point 1000 feet south of its intersection with Tucker Road, Southwesterly to its intersection with Spencer Road.

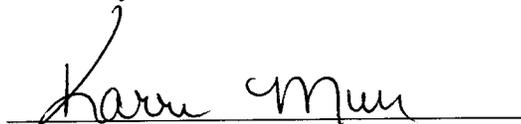
The franchise being considered is for a period of five years.

The application and all related materials have been reviewed by the BOCC and found appropriate for further proceedings.

A hearing on the non-exclusive franchise will be held on the 6th day of June, 2016, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, when and where all persons may appear and be heard upon the granting of the franchise.

RCW 36.55.040 requires that notice of hearing be posted in three public places in the county seat of the county at least 15 days before the day fixed for hearing, and also published two times in the official newspaper of the county, the last publication to be not less than 5 days before the day fixed for hearing.

Dated May 2, 2016



Kari Muir, CMC,
Clerk of the Lewis County Board
of County Commissioners

Publish: East County Journal, May 4 & May 11, 2016
 The Chronicle, May 3 & May 10, 2016