

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

AMENDING LEWIS COUNTY COUNTYWIDE PLANNING)
POLICIES) RESOLUTION NO. 13-579
)

WHEREAS, Lewis County is authorized to amend the Countywide Planning Policies under authority of Chapter 36.70A RCW; and

WHEREAS, the county legislative authority shall adopt countywide planning policies in cooperation with the cities located within the county; and

WHEREAS, the County considered amending the countywide planning policies through the Planned Growth Committee, a committee of representatives of the county and each city located within; and

WHEREAS, the Lewis County Planning Commission held a workshop to consider proposed amendments to the countywide planning policies and conducted a public hearing on the proposed amendments on July 9, 2013 the Letter of Transmittal of which is attached as Exhibit A to this Resolution and is incorporated herein by reference; and

WHEREAS, the Board of County Commissioners received recommendations from the Planning Commission and Planning Staff concerning proposed amendments to the Lewis County Countywide Planning Policies which are attached as Exhibit B and are incorporated herein by reference; and

WHEREAS, the Board held a public hearing on December 16, 2013; and

WHEREAS, the Board has reviewed the environmental determination issued in conjunction with the proposed amendments, attached as Exhibit C and incorporated herein by reference; and

WHEREAS, the Board has considered the recommendations of the Planning Commission and County staff, considered testimony from the public, and finds that the proposed amendments to the Countywide Planning Policies are consistent with the Growth Management Act and are in the best interest of the public; and

WHEREAS, the substance of the proposed amendments is summarized as follows:

A. Streamlined the process used by the Planned Growth Committee and better incorporated it into the document as Appendix A; and

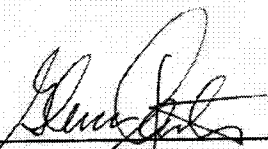
B. Incorporated county population allocations, county population estimates and county population projections from the Washington Office of Financial Management into the document as Appendix B.

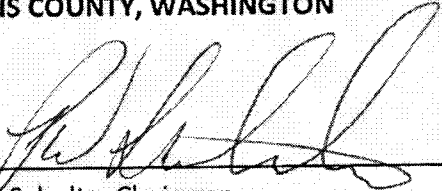
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Lewis County, Washington that the amendments identified above be and hereby are adopted and the Countywide Planning Policies are amended accordingly. The amendments shall take effect immediately.


PASSED IN REGULAR SESSION THIS 16th day of December 2013, after a public hearing was held December 16, 2013 pursuant to Notice published in the East County Journal and the Chronicle on November 27, 2013.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Atty.

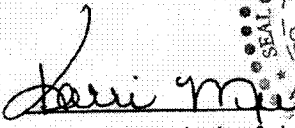
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

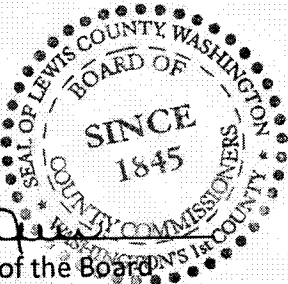

By: Glenn Carter
Deputy Prosecuting Attorney


P.W. Schulte, Chairman


Edna J. Fund, Member

ATTEST:


Karri Muir, Clerk of the Board



SEAL OF LEWIS COUNTY WASHINGTON
BOARD OF
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1845
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LEWIS COUNTY WASHINGTON


F. Lee Grose, Member