

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

IN THE MATTER OF:

RESOLUTION NO. 21-190

NOTICE OF HEARING REGARDING A FRANCHISE
TO COWLITZ INDIAN TRIBAL HOUSING TO
INSTALL, CONSTRUCT, OPERATE AND MAINTAIN
WATER AND SEWER FACILITIES IN LEWIS
COUNTY 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 (BOCC) from Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County 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 BOCC will hold a public hearing on the proposed acceptance of the franchise at or after 2 p.m. June 8, 2021. The hearing will take place at the Lewis County Courthouse, Commissioners' Hearing Room, 351 NW North Street, Chehalis, Wash., as set forth in the Notice of Public Hearing attached hereto. Interested parties are encouraged to check the Commissioners' hearing schedule online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/> for updated details as the hearing date approaches. 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 18th day of May, 2021.

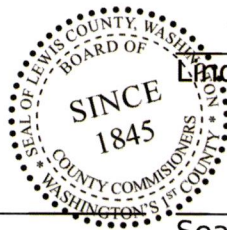
APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

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

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Lewis County, Washington (BOCC), has received an application for a non-exclusive franchise from Cowlitz Indian Tribal Housing to install, construct, operate, and maintain water and sewer facilities located within Lewis County road right of way in the following location description:

The following described road 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 June 8, 2021, at or after 2 p.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. Interested parties are encouraged to check the Commissioners' hearing schedule online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/> for updated details as the hearing date approaches.

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 18, 2021

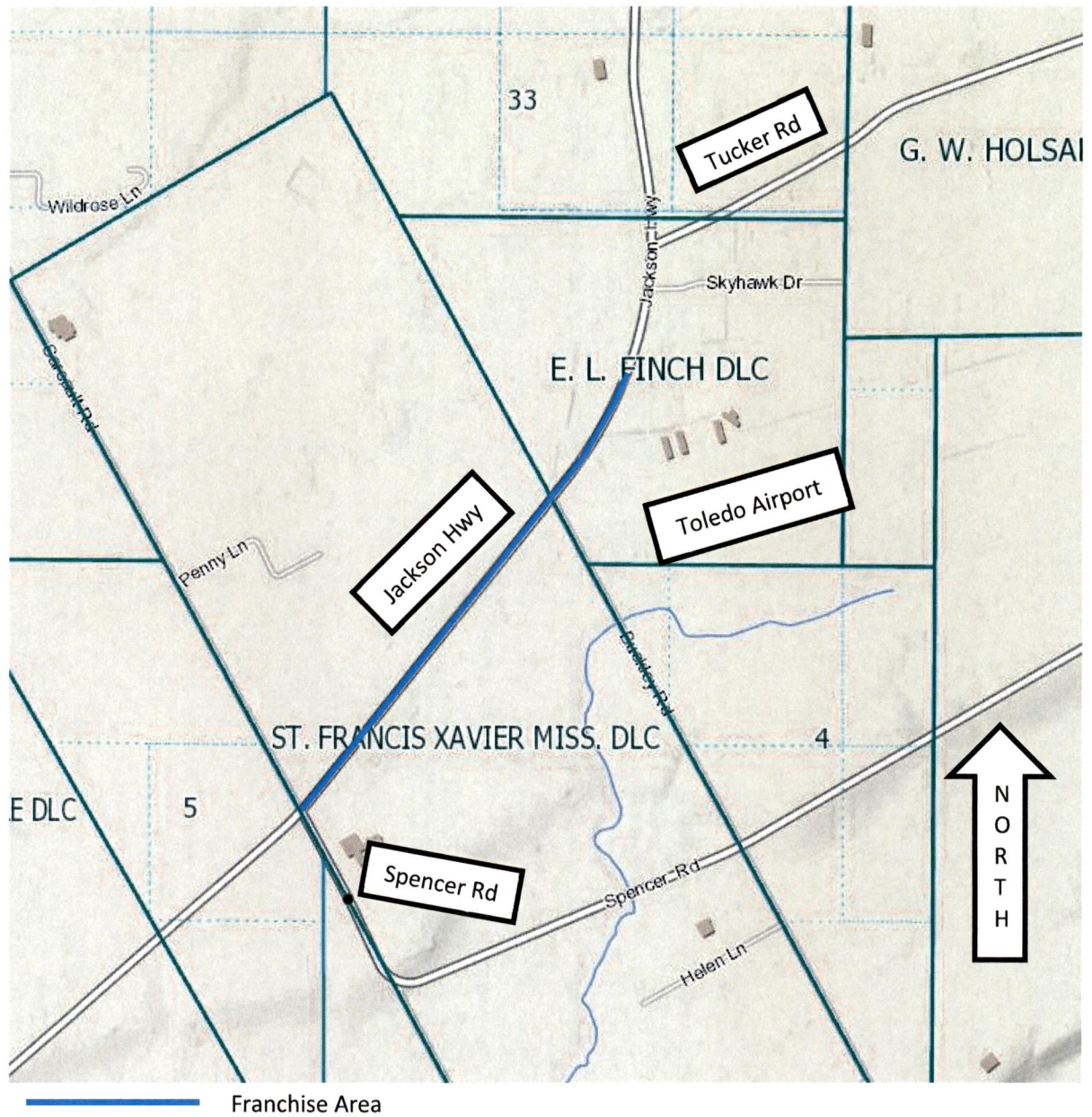


Rieva Lester
Clerk of the Lewis County Board
of County Commissioners



Publish: The Chronicle May 20 and May 27, 2021

Exhibit B



BOCC AGENDA ITEM SUMMARY

Resolution: 21-190

BOCC Meeting Date: May 18, 2021

Suggested Wording for Agenda Item:

Agenda Type: Legal Notice

Notice of hearing regarding a franchise to Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way

Contact: Martin Roy

Phone: 1183

Department: PW - Public Works

Description:

NOTE: The commissioners changed the hearing date to June 8 (instead of June 1) through a floor amendment on May 18, 2021.

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. An application for a franchise has been received by the Board of County Commissioners (BOCC) from Cowlitz Indian Tribal Housing, to install, construct, operate, and maintain water and sewer facilities in Lewis County road rights of way.

This resolution sets a hearing for at or after 2 p.m. June 8, 2021 in the Commissioners' Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, and further instructs the Clerk of the BOCC to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040. Interested parties are encouraged to check the Commissioners' hearing schedule online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/> as the hearing date approaches for updated details.

Approvals:

Publication Requirements:

Publications:

The Chronicle - May 20 & May 27, 2021

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PA's Office	Pending

Additional Copies:

Tina Hemphill, Rose Williams, Kim Amrine,
Martin Roy, Matt Hinderlie

Cover Letter To: