

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

IN THE MATTER OF:

A Franchise to High Valley Country Club, Inc. to
construct, operate and maintain water system
facilities in Lewis County Rights of Way

RESOLUTION No. 16- 004

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations on 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 High Valley Community Club, Inc. to construct, operate and maintain water system facilities in Lewis County road rights of way; and

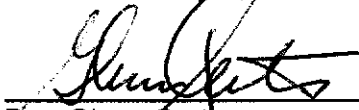
WHEREAS, said application and all related materials have been reviewed by the BOCC and found appropriate for further proceedings.

NOW, THEREFORE, BE IT RESOLVED that the 1st day of February, 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.

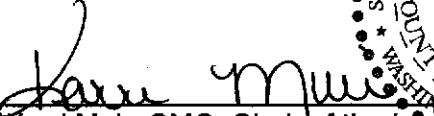
DONE IN OPEN SESSION this 4th day of January, 2016.

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**


P.W. Schulte, Chair


Gary Stamper, Vice Chair


Edna J. Fund, Commissioner

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (BOCC), Lewis County, Washington, has received an application from High Valley Country Club, Inc. for a non-exclusive franchise to construct, operate and maintain water system facilities on, under and across the following described rights of way:

All county road rights of way within High Valley Park Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, located in Sections 1, 2, 10, 11 and 15, Township 13 North, Range 9 East, W.M.

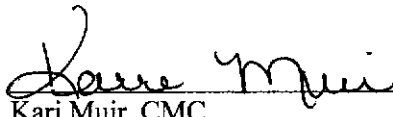
The franchise being considered is for a period of five years.

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

A hearing on said non-exclusive franchise will be held on the 1st day of February, 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 said 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 January 4, 2016


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

Publish: East County Journal
January 6 & 13, 2016