

BEFORE THE BOARD OF COLUMBIA COUNTY COMMISSIONERS

RESOLUTION #2022 - 28

IN THE MATTER OF FRANCHISE AGREEMENT No. 2022-01 BETWEEN THE COUNTY AND THE PORT OF COLUMBIA.

WHEREAS, the Port of Columbia has made application with the County requesting to be granted a non-exclusive, Countywide Right-of-Way Franchise, attached as Exhibit "B" in Columbia County Franchise Agreement No. 2022-01; and

WHEREAS, the County pursuant to the authority provided in RCW 36.55 and in accordance with Columbia County's Accommodation of Utilities on County Road Right-of-Way Policy, the Board of Columbia County Commissioners may grant a non-exclusive franchise to use the right-of-way of county roads for the construction and maintenance of waterworks, gas pipes, telephone, telegraph, and electric light lines, sewers and any other such facilities and right to build and maintain tramroads and railway roads upon county roads; and

WHEREAS, the county auditor gave public notice thereof at the expense of the applicant, by posting notices in three public places in the county seat of the county at least fifteen days before the day fixed for the hearing; and

WHEREAS, the Board of County Commissioners also published a like notice two times in the official newspaper of the county, the last publication not less than five days before the day fixed for the hearing; and

WHEREAS, the Board of County Commissioners did hold a Public Hearing to take public comment at the regular Commissioner Meeting on September 6, 2022, and has deemed it to be for the public interest to grant such franchise under the provisions of RCW 36.55.

NOW, THEREFORE BE IT HEREBY RESOLVED, in consideration of the terms, conditions, and covenants contained therein as Exhibit "A", and mutually agreed upon, in Columbia County Franchise Agreement No. 2022-01, that the agreement be adopted.

PASSED AND ADOPTED by the Columbia County Board of Commissioners, State of Washington, on this 19TH day of September, 2022.

**BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, WASHINGTON**




Marty Hall, Chairman



Charles L. Amerein, Commissioner



Ryan R. Rundell, Commissioner

Attest: 

Virginia Schmidt
Clerk of the Board