

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

RE:
AMENDING THE LEWIS COUNTY COMPREHENSIVE)
PLAN, INCLUDING: THE LAND USE ELEMENT AND) **RESOLUTION NO. 10- 359**
MAP DESIGNATIONS; THE CAPITAL FACILITIES)
& UTILITIES ELEMENT; AMENDING THE ECONOMIC)
DEVELOPMENT ELEMENT; DESIGNATING THE)
INDUSTRIAL PARK AT TRANS ALTA; AND)
AMENDING THE URBAN GROWTH AREA FOR)
THE CITY OF TOLEDO)

WHEREAS, consistent with the Growth Management Act and authority granted under RCW 36.70A, the County is authorized to amend the Lewis County Comprehensive Plan yearly, and to consider such changes as may be appropriate concurrently so that the effects may be weighed together; and

WHEREAS, the Lewis County Planning Commission held thirteen workshop meetings in 2010 to consider yearly amendments to the Lewis County Comprehensive Plan and conducted four public hearings on said proposed amendments on September 29, October 5, October 12 and November 9, 2010; and

WHEREAS, the Board of County Commissioners has received recommendations from the Planning Commission and Planning Staff concerning amendments to the Lewis County Comprehensive Plan, attached as Exhibit A; and

WHEREAS, the Board conducted workshops on November 29 and December 6, 2010, and held a public hearing and workshop on the proposed amendments to the Comprehensive Plan on December 27, 2010; and

WHEREAS, the Board has reviewed the environmental determination and checklist issued in conjunction with the proposed amendments, and the Environmental Impact Statement prepared for the Industrial Park at TransAlta, attached as Exhibits B and C; and

WHEREAS, the Board has considered the Planning Commission recommendations, testimony taken at the Board hearing, and a recommendation from County staff; and

WHEREAS, the proposed amendments are summarized as follows:

- A. The amendments are for the purpose of amending the Comprehensive Plan Land Use Element, land use maps, Economic Development Element, policies and Urban Growth Area map for the City of Toledo.
- B. Specific amendments to the land use maps are in response to requests made by the property owners as rezone requests, as shown in Attachment A.

C. Specific amendments to the Urban Growth Area of the City of Toledo as requested by the City of Toledo as shown in Attachment B.

D. Adoption of an Economic Development Element as shown in Attachment C.

E. Specific amendments to the Capital Facilities & Utilities Element and Capital Facilities & Utilities Profile as shown in Attachment D.

F. Specific amendments to the Land Use Element introduction, Urban Growth Areas Sub-Element, Rural Sub-Element, Economic Profile, including designation and mapping of the Industrial Park at TransAlta as an urban growth area as authorized by RCW 36.70A.368, as shown in Attachment E.

G. Amendment of the Comprehensive Plan Land Use Maps to show the redesignation of approximately 803 acres north of Mineral Lake from Forest Land of Long Term Commercial Significance to Forest Land of Local Importance, as shown in Attachment F, based on the findings in Exhibit E to Ordinance 1219,

WHEREAS, this resolution is in the best interest of the citizens of Lewis County;

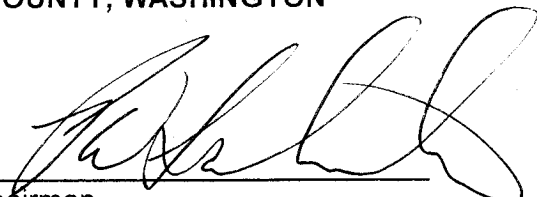
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Lewis County, Washington that the amendments identified above be and hereby are adopted and the comprehensive plan be amended accordingly, including any text or map amendments necessary for consistency. The amendments shall take effect immediately.

PASSED IN REGULAR SESSION THIS 27th day of December, 2010, after a public hearing was held December 27, 2010, pursuant to Notice published on the 15th day of December, 2010 in *The Chronicle* and in the *East County Journal*.

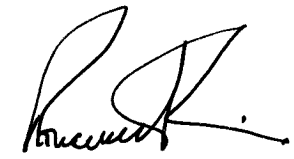
ATTEST:

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

Karri Muir, Clerk of the Board

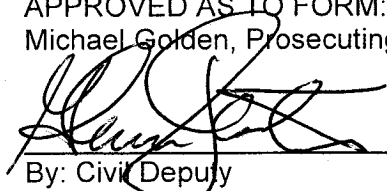


Chairman




Member

APPROVED AS TO FORM:
Michael Golden, Prosecuting Attorney



By: Civil Deputy



Member