

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

IN THE MATTER OF:

RESOLUTION NO. 23-172

APPOINT LEE COUMBS AND JERRY ELLIOTT TO
THE FAIR ADVISORY BOARD

WHEREAS, the Southwest Washington Fair Advisory Board consists of seven (7) members appointed by the Lewis County Board of County Commissioners (BOCC); and

WHEREAS, the BOCC established volunteer board via Resolution 08-295 and updated its bylaws via Resolution 22-042; and

WHEREAS, with the departure of Kelly Sneed and Thomas Larson, the advisory board has two vacancies ; and

WHEREAS, Lee Coumbs of Centralia and Jerry Elliott of Chehalis have expressed interest in serving on the Southwest Washington Fair Advisory Board; and

WHEREAS, it is in the best public interest to appoint qualified candidates to the Southwest Washington Fair Advisory Board; and

WHEREAS, Resolution 22-042 established staggered, four-year terms for Board members, with the terms for three of the positions expiring together and the terms for the remaining four positions expiring together two years later; and

WHEREAS, the BOCC wishes to re-establish the staggered terms set forth by Resolution 22-042.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby appoints Lee Coumbs and Jerry Elliott to the Southwest Washington Fair Advisory Board for terms expiring May 31, 2025.

DONE IN OPEN SESSION this 23rd day of May, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner