

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

IN THE MATTER OF:

RESOLUTION NO. 24-163

APPOINT MINDY BROOKS AS THE COMMUNITY
DEVELOPMENT DIRECTOR EFFECTIVE JUNE 1,
2024

WHEREAS, Community Development Director Lee Napier has tendered her resignation; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) wishes to appoint Mindy Brooks to the position of Community Development Director; and

WHEREAS, the effective date of this appointment shall be June 1, 2024; and

WHEREAS, the terms of the appointment shall be set forth in the attached contract agreed upon by both parties.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby appoints Mindy Brooks to the position of Community Development Director effective June 1, 2024, with terms as outlined in the attached agreement .

DONE IN OPEN SESSION this 21st day of May, 2024.

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

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner