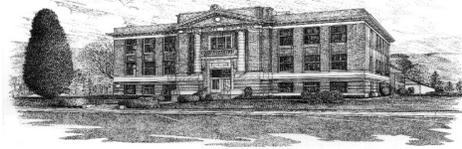


Leo Bowman  
District 1  
Shon Small  
District 2  
James Beaver  
District 3

# Board of County Commissioners BENTON COUNTY

David Sparks  
County Administrator

Loretta Smith Kelty  
Deputy County Administrator



## AGENDA BOARD OF BENTON COUNTY COMMISSIONERS Regular Board Meeting Tuesday, September 27, 2011 Benton County Courthouse, Prosser, WA

9:00 AM

**Call to Order**  
**Approval of Minutes**  
❖ **September 20, 2011**  
**Review Agenda**

**Consent Agenda**

**Commissioners**

- a. Approval of Final Capital Improvement Plan – 2011- 2016
- b. Appreciation Letters for 9/11 Memorial
- c. Canvassing Board Appointment

**Facilities**

- d. Contract Amendment w/Cascade Fire Protection Co.
- e. Authorization to Release Retainage Funds to G2 Commercial Construction, Inc.

**Human Services**

- f. Contract w/DSHS, Division of Behavioral Health and Recovery

**Personnel**

- g. Trainer Contract w/S Perry

**Planning**

- h. Certificate of Appreciation

**Prosecuting Attorney**

- i. Amendment to Collective Bargaining Agreement w/Teamsters Local 839 (Roads)

**Sheriff**

- j. Personal Services Contract w/Mel's Inter-City Collision for Auto Body Repair

9:05 AM

**Public Hearing**

Short Plat Vacation – SPV 11-03 - Shuttleworth

**Scheduled Business:**

Discussion of Architectural Firm Recommendation – L Small

Executive Session – Potential Litigation – R Brown

**Unscheduled Visitors  
Board Assignment Update**