

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 Monday, February 7, 2011 Benton County Courthouse, Prosser, WA

- 8:30 AM **Workshop**
- 9:00 AM **Call to Order**
Approval of Minutes
Review Agenda
- Consent Agenda**
Commissioners
- a. Letter to Washington State Liquor Control Board
 - b. Line Item Transfer, Fund No. 0153-101, Dept. 000
- Facilities**
- c. Contract w/Schindler Elevator Corporation for Maintenance Services
- Human Services**
- d. Appointment of M Gerber to the Substance Abuse Administrative Board
 - e. Surplus of Personal Property
 - f. Travel Reimbursement
- Office of Public Defense**
- g. Salary Request Statement
- 9:05 AM Continued Public Hearing – Short Plat Ordinance Amendment – M Shuttleworth
- 9:25 AM Final Plat of Reata Place – SUB 10-01 – M Shuttleworth
- 9:30 AM Executive Session – Potential Litigation – R Brown
- 9:50 AM Executive Session – Potential Litigation – R Brown / S Hallstrom
- 10:00 AM a. **Unscheduled Visitors**