

BOX ELDER COUNTY RECORDER/CLERK
Box Elder County Courthouse
01 South Main Street
Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at **8:00 a.m.** and a regular Commission Meeting commencing at **9:00 a.m. TUESDAY, FEBRUARY 3, 2009** in the **JUSTICE COURT ROOM** of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. New Justice Court Building/Update on Courthouse Remodel – Donnie Tarver

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of January 27, 2009

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 Interlocal Agreement for Road Maintenance with Tooele – Bill Gilson

*9:15 – 9:20 Motion for Support for Western Counties Alliance – Commissioners

*9:20 – 9:25 Letter of Agreement for Housing Study – Kevin Hamilton

*9:25 – 9:35 CONSIDERATION BY THE COUNTY COMMISSION ACTING AS THE GOVERNING BODY OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT OF A RESOLUTION TO WITHDRAW CERTAIN UNINCORPORATED AREAS OF THE COUNTY FROM THE DISTRICT AND TO ANNEX PORTIONS OF HONEYVILLE, DEWEYVILLE AND SURROUNDING UNINCORPORATED COUNTY AS REQUESTED BY THE ADMINISTRATIVE CONTROL BOARD OF THE DISTRICT.

Commission Meeting

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February 3, 2009

- *9:35 – 9:50 Road Claim Issues – Gary Bagley
- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 Assignment Review – Commissioners

Other Business

Adjournment

Work Session

1. Personnel Policy Update
2. Personnel Matters

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 29th day of January 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 29th day of January 2009.

LuAnn Adams
Recorder/Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.