

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, MARCH 17, 2009** in the **COMMISSION CHAMBERS** 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. Burn Permits – Sheriff Yeates
7. Letter to NURLA – Commissioner Hardy

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of March 3, 2009
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Letter of Awareness for UDOT – Blake Hall
- *9:20 – 9:25 Rodeo Contract #09-12 – Stephen Hadfield
- *9:25 – 9:30 Consultant Contract #9-13 – Peggy Madsen
- *9:30 – 9:35 Cassia Bookmobile Contract #09-14
- *9:35 – 9:40 Forest Service Maintenance Agreement/Willard Peak Road – Bill Gilson
- *9:40 – 9:50 Letter of Support/Bear River Bird Refuge – Bob Barrett
- *9:50 – 9:55 Letter Requesting SRS Money Go Into Mineral Lease SSD – Tom Bennett
Chairman VanDyke

- *9:55 – 10:00 CIP Building Committee Appointments - Commissioners
- *10:00 – 10:10 Public Hearing/Park Valley Fire District – Commissioners
- *10:10 – 10:20 Collinston/Beaver Dam Road Vacate – Kevin Hamilton/Tamara Wright
- *10:20 – 10:25 Use of Courthouse Grounds/Heritage Arts Festival – Paul Larsen/Jolene
Crockett
- *10:25 – 10:45 Commuter Rail Station at 200 South – Lou Ann Christensen
- *10:45 – 10:50 Letter to NURLA – Commissioner Hardy
- *10:50 – 10:55 2009 Cadastral Grant – Chad Montgomery
- *10:55 – 11:00 Warrant Register & Personnel Actions – Commissioners
- *11:00 – 11:05 Assignment Review – Commissioners

Other Business

Adjournment

Work Session

1. Personnel Items – Peggy Madsen

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 12th day of March 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 12th day of March 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.