

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, JULY 7, 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. Proposal for National Engine – Greg Martz

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of June 23, 2009
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 New Bookmobile Trailer – Brad Rhodes
- *9:15 – 9:25 Contractor Contracts and Snowville Fire Control Contract – Greg Martz
- *9:25 – 9:35 Modifications U.S. Forest Service Agreement/Willard Peak – Bill Gilson
- *9:35 – 9:40 Bids for Lease Property – Donnie Tarver
- *9:40 – 9:45 Set Public Hearing Date for Master Planned Community Zoning Ordinance –
Kevin Hamilton
- *9:45 – 9:50 Set Public Hearing Date for Amending the General Plan to Include the Ruby
Pipeline Corridor – Tamara Wright

- *9:50 – 10:00 No Smoking Ordinance – Commissioner Hardy
- *10:00 – 10:05 Alan McEwan Contract – Tom Bennett
- *10:05 – 10:10 Warrant Register & Personnel Actions – Commissioners
- *10:10 – 10:15 Assignment Review – Commissioners

Other Business

Adjournment

*10:30 Work Session

1. Jail Site Justice Court Location – Chairman VanDyke
2. Personnel Policies/Issues – 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 2nd day of July 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 2nd day of July 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.