

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, JANUARY 29, 2008** in the Commission Chambers, Room 33, 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.

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of January 22, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Building Preservation – Jenica Child/Donnie Tarver
- *9:20 – 9:30 Facilities Use Policy – Commissioners
- *9:30 – 9:40 Public Hearing/BRHD & Tremonton Property Exchange – Commissioners
- *9:40 – 9:45 Resolution #08-02 Approving Property Exchange – Commissioners
- *9:45 – 9:55 Bid Opening/Landfill Appliance Evacuation – Gina Allen
- *9:55 – 10:00 EAP Contract – Peggy Madsen
- *10:00 – 10:05 Consulting Services Contract/Scott Ericson – Peggy Madsen

- *10:05 – 10:10 Family Institute of Northern Utah Contract – Sheriff Yates
- *10:10 – 10:15 Library Board Decision – Chairman Hardy
- *10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- *10:20 – 10:25 Assignment Review – Commissioners

Executive Session

1. Strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.
2. Discussion of character, professional competence or physical or mental health of an individual.
3. Strategy session for “imminent” litigation.

Other Business

Adjournment

Work Session – 4 hours

1. Personnel Issues – Policies – 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 24th day of January 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 24th day of January 2008.

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.