

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 18, 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.

6. Transfer of Road with UDOT – Chairman Hardy
7. Draft Letter/UDOT – Chairman Hardy
8. Architectural Estimate – Chairman Hardy

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of March 11, 2008
- *9:05 – 9:10 Follow-Up Business
1. Library Contract – Chairman Hardy
- *9:10 – 9:20 Report on NACO Legislative Conference – Chairman Hardy
- *9:20 – 9:30 Appointment of Board Member to BRWCD – Voneene Jorgensen
- *9:30 – 9:40 Use of County Facilities for Peach Days – Monica Holdaway

- *9:40 – 9:50 Renewal of Forest Service Contract – Sheriff Yeates
- *9:50 – 10:00 Jail Reimbursement Program Experience – Sheriff Yeates
- *10:00 – 10:15 A RESOLUTION PROPOSING THE ESTABLISHMENT OF THE MAJESTIC MOUNTAIN COMMUNITY SPECIAL SERVICE DISTRICT, UTAH; CALLING A PUBLIC HEARING AND PROVIDING FOR PUBLICATION OF NOTICE; AND RELATED MATTERS
- *10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- *10:20 – 10:25 Assignment Review – Commissioners

Executive Session

1. Strategy sessions for “imminent” litigation.

Other Business

Adjournment

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 13th day of March 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 13th day of March 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.