

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, MAY 27, 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. Election Items – LuAnn Adams
7. County Pamphlet – Chairman Hardy

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Chairman Hardy
Approval of Minutes of May 13, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Polling Locations – LuAnn Adams
- *9:15 – 9:25 Modification to FY 2008 Forest Service Contract
- *9:25 – 9:30 Speed Limit Hwy 38 North – Chairman Hardy/Pat Garner
- *9:30 – 9:45 Iowa String Road Construction & Repair – Bill Gilson

- *9:45 – 9:50 Ordinance Amending the Zoning Map – Kevin Hamilton
- *9:50 – 9:55 Annexation Process – Kevin Hamilton/Tamara Wright
- *9:55 – 10:00 Utah Retirement Defined Benefit Contribution Rates – Peggy Madsen
- *10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners
- *10:05 – 10:10 Assignment Review – Commissioners

Other Business

Adjournment

2nd Administrative Operational Session

1. Personnel Items

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 22nd day of May 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 22nd day of May 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.