

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, JUNE 3, 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. Insurance Issue – Monte Munns
7. Iowa String Road Repairs – Bill Gilson
8. Historic Building Preservation Committee-Update – Donnie Tarver/Marla Young
9. Rate Increase for Tires, Fridges & Concrete – Gina Allen

*9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of May 27, 2008

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 Rate Increase for Tires, Fridges & Concrete – Gina Allen

*9:15 – 9:25 Pay for Stay for Inmates – Sheriff Yeates & Jail Commander Huthman

*9:25 – 9:30 Approval of Tax Sale Results – Tom Bennett

*9:30 – 9:35 Set Public Hearing Date for Road Vacation – Kevin Hamilton

*9:35 – 9:40 Subdivision – Kevin Hamilton/Tamara Wright

- *9:40 – 9:50 Consideration of Resolution Authorizing the Sale and Issuance of Industrial Development Lease Revenue Refunding Bonds in multiple series in an amount not exceeding \$4,121, 000 to refinance the costs of water system improvements of the Bear River Water Conservancy District by refunding outstanding bonds; providing for the publication of a notice of bonds to be issued; and related matters. ([Resolution # 08-11, 08-12, 08-13; Lease #08-19](#))
- *9:50 – 10:00 Consideration of Resolution either establishing or abandoning the proposed Majestic Mountain Special Service District and related matters. ([Resolution #'s 08-08, 08-09](#))
- *9:55 – 10:00 Consideration of Resolution establishing the proposed Central Box Elder County Fire Special Service District, appointing an Administrative Control Board, and related matters. ([Resolution #08-10](#))
- *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 29th day of May 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 29th 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.