

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, AUGUST 12, 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. Reimbursement for Unusual Prosecution Expenses – Stephen Hadfield
7. Interlocal Agreement with Forest Service – Bill Gilson
8. Pick-Up Elections for Contributory Retirement Rates – Peggy Madsen

*9:00 – 9:05 Call to Order: Chairman Hardy
 Invocation: Commissioner VanDyke
 Approval of Minutes of August 5, 2008

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:30 A RESOLUTION PROVIDING FOR THE REFINANCING OF THE COSTS OF WATER SYSTEM IMPROVEMENTS LOCATED IN BOX ELDER COUNTY, UTAH BY REFUNDING OUTSTANDING BONDS; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER OF ITS \$977,000 INDUSTRIAL DEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2008A (BEAR RIVER WATER CONSERVANCY DISTRICT REFINANCING PROJECT), \$439,000 INDUSTRIAL DEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2008B (BEAR RIVER WATER CONSERVANCY DISTRICT REFINANCING PROJECT), \$355,000 INDUSTRIAL DEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2008C (BEAR RIVER WATER CONSERVANCY DISTRICT REFINANCING PROJECT), \$800,000 INDUSTRIAL DEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2008D (BEAR RIVER WATER CONSERVANCY DISTRICT REFINANCING PROJECT), AND \$133,000 INDUSTRIAL DEVELOPMENT LEASE REVENUE REFUNDING BONDS, SERIES 2008E (BEAR RIVER WATER CONSERVANCY DISTRICT REFINANCING PROJECT) (COLLECTIVELY, THE "2008 BONDS"), WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LEASE WITH THE BEAR RIVER WATER CONSERVANCY DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE ISSUER AND DISTRICT; CONFIRMING THE SALE OF THE 2008 BONDS; AND RELATED MATTERS.

*9:30 – 9:40 A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2008, TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, UTAH, THE QUESTION OF THE LEVY OF A PROPERTY TAX FOR OPERATION AND MAINTENANCE EXPENSES IN THE AMOUNT OF \$113,000 PER YEAR AND THE QUESTION OF THE ISSUANCE OF APPROXIMATELY \$950,000 GENERAL OBLIGATION BONDS TO FINANCE THE COST OF CAPITAL IMPROVEMENTS, INCLUDING FIRE STATIONS, FIRE TRUCKS, AND RELATED FIRE SAFETY IMPROVEMENTS; CALLING AND SCHEDULING THE TIME, DATE AND PLACE FOR A PUBLIC HEARING REGARDING THE TAX LEVY AND THE ISSUANCE OF THE BONDS; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION, THE BALLOT PROPOSITIONS AND OTHER VOTER INFORMATION; AND RELATED MATTERS.

- *9:40 – 9:50 County Fair Video Presentation – Brice Lucas
- *9:50 – 9:55 Appointment to Bear River Health Board – Commissioner Clark Davis
- *9:55 – 10:00 Set Public Hearing/Amend S. Willard Community Plan – Kevin Hamilton
- *10:00 – 10:05 Set Public Hearing/Commercial Enterprise Zone – Kevin Hamilton
- *10:05 – 10:10 Set Public Hearing/Re-Zone Portions of S. Willard – Kevin Hamilton
- *10:10 – 10:15 Set Public Hearing/Amend Section 5-1-60 Code – Kevin Hamilton
- *10:15 – 10:20 Grant Thompson Amendment to Subdivision – Tamara Wright
- *10:20 – 10:25 Sherman Richins Subdivision – Tamara Wright
- *10:25 – 10:30 Mike Udy Subdivision – Tamara Wright
- *10:30 – 10:35 Fire Bill – Christopher & Danielle Hawkes
- *10:35 – 10:40 Warrant Register & Personnel Actions – Commissioners
- *10:40 – 10:45 Assignment Review – Commissioners

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 7th day of August 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 7th day of August 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.