

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, SEPTEMBER 16, 2008** in the **JUSTICE COURT ROOM** of the 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 Recommendations – Peggy Madsen
7. Outside Lease for DMV & Justice Court – Donnie Tarver

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

\*9:05 – 9:10 Follow-Up Business

\*9:10 – 9:15 Inmate Phone Contract – Sandra Huthman

\*9:15 – 9:20 Request for Extension of High Country Estates – Kevin Hamilton

\*9:20 – 9:30 Fire Protection Services Contract/Brigham City – Stephen Hadfield

- \*9:30 – 9:40      Victim Advocate Grant – Peggy Madsen/Stephen Hadfield
- \*9:40 – 9:50      A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION MAKING AND MEMORIALIZING A DETERMINATION THAT CERTAIN PUBLICLY OWNED INFRASTRUCTURE AND IMPROVEMENTS INSTALLED OUTSIDE THE BOX ELDER COUNTY ECONOMIC DEVELOPMENT PROJECT AREA #2008-01 WILL BENEFIT SUCH PROJECT AREA AND CONSENTING TO THE USE OF TAX INCREMENT FOR THE SAME. – Stephen Hadfield
- \*9:50 – 10:00    Subdivisions & Roads in the Tremonton Area – Elisabeth Yates
- \*10:00 – 10:10   Public Hearing – Bitner Re-Zone - Commissioners
- \*10:00 – 10:10   Public Hearing – Pugsley Road Vacate - Commissioners
- \*10:10 – 10:15   Warrant Register & Personnel Actions – Commissioners
- \*10:15 – 10:20   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 11<sup>th</sup> day of September 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 11<sup>th</sup> day of September 2008.

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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.