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. <u>TUESDAY, APRIL 24, 2007</u> 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
 - 4. Correspondence
 - 5. Assignment Review
- *8:20 a.m.
 - 6. Illegal Subdivisions LuAnn Adams, Stephen Hadfield, Kevin Hamilton

*9:00 – 9:05	Call to Order: Chairman Hardy Invocation: Chairman Hardy Approval of Minutes of April 17, 2007
*9:05 – 9:10	Follow-Up Business
*9:10 – 9:20	Fire Service Award – Jay Westergard
*9:20 – 9:30	Risk Management Program – Peggy Madsen/Monte Munns
*9:30 – 9:40	Child Abuse Prevention Month – Katy Bonds/Family Support Center
*9:40 – 9:45	Victim Advocate Contract – Stephen Hadfield

*9:45 – 9:50	Delinquent Tax Deferral Resolution – Tom Bennett
*9:50 – 9:55	Nelson Irrigation Ditch/North End of Ag Park – Chairman Hardy
*9:55 – 10:00	Wagon-Land Adventures Foundation – Gar Workman
*10:00 – 10:05	Resolution/Rocky Dugway - Commissioners
*10:05 – 10:10	Warrant Register & Personnel Actions – Commissioners
*10:10 – 10:15	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 19th day of April 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 19th day of April 2007.

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.