

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 15, 2007** 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. Re-Write Update – Keith Keller
7. May Tax Sale – Tom Bennett

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of May 1, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Fire Service Award – Jay Westergard
- *9:20 – 9:30 Waiver of Tipping Fees for Modern Cleaners – Paul Larsen
- *9:30 – 9:40 Access Management Atlas Maps – Chad Montgomery/Brice Lucas
- *9:40 – 9:50 Three Subdivisions for Commission Approval – Kevin Hamilton

- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 Assignment Review – Commissioners
- *10:00 – 10:20 Public Hearing/CDBG Projects – Brian Carver/Cindy Bilski
- *10:20 – 10:30 Retirement Contribution Rates – Peggy Madsen
- *10:30 – 10:40 Resolution 07-06/Special Service District S. Willard - Commissioners

Executive Session

1. Strategy sessions to discuss the sale of real property when: value would be disclosed, notice of sale had been given, terms or sale are disclosed.

Other Business

Adjournment

Administrative/Operational Meeting

1. Personnel Issues – Peggy Madsen

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 10th day of May 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 10th day of May 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.