

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, JULY 31, 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 – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. GIS Data Request Forms – Chad Montgomery
7. Third Quarter Sales Tax Involving Outside Consultants – Commissioner Davis/
Kevin Hamilton
8. Discussion on S. Willard Advisory Control Board – Commissioner Davis
9. Contracts-(2)-Northern Utah Regional Landfill Authority – Commissioner Davis

*9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of July 17, 2007

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:20 Bear River Bird Refuge – Bob Barrett

*9:20 – 9:30 Subdivisions & Conditional Use Permits for Approval – Kevin Hamilton

- *9:30 – 9:35 Set Dates for Public Hearings for CUP and Re-Zone – Kevin Hamilton
- *9:35 – 9:40 Town of Mantua/Letter of Agreement – Commissioners
- *9:40 – 10:10 Audit Report – Fred Burr
- *10:10 – 10:15 Warrant Register & Personnel Actions – Commissioners
- *10:15 – 10:20 Assignment Review – Commissioners

Other Business

Adjournment

Administrative/Operational Meeting

1. Budget Preparation - Commissioners

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 26th day of July 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26th day of July 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.