

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, DECEMBER 18, 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.

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Chairman Hardy
Approval of Minutes of December 11, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 A.T.N.A.S. Business in Box Elder County – Chad Montgomery
- *9:15 – 9:25 Resolution #07-27 A RESOLUTION PROPOSING THE ESTABLISHMENT OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, UTAH; PROVIDING NOTICE OF INTENT TO CREATE AND INVITING PUBLIC COMMENT; AND RELATED MATTERS
- *9:25 – 9:30 County Beer Licenses – LuAnn Adams
- *9:30 – 9:45 Public Hearing – Re-Opening of 2007 Budget – Commissioners
- *9:45 – 9:50 Little Mountain Area Exemption Confirmation – Kevin Hamilton
- *9:50 – 10:00 Renewal of Enterprise Zones for Honeyville & Tremonton – Susan Thackeray
- *10:00 – 10:15 Public Hearing/Sale of Landfill – Commissioners

*10:15 – 10:25 Resolution #07-23 A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION FINDING AND DETERMINING THAT ITS REVIEW OF THE PROPOSED SALE OF THE BOX ELDER COUNTY LANDFILL TO THE NORTHERN UTAH REGIONAL LANDFILL AUTHORITY HAS BEEN IN ACCORDANCE WITH BOX ELDER COUNTY POLICY#2000-01 REGARDING THE DISPOSAL OF SURPLUS REAL PROPERTY

Resolution #07-24 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR SALE AND PURCHASE OF BOX ELDER COUNTY LANDFILL (LITTLE MOUNTAIN) AND RELATED PROPERTY LEASES, EASEMENT AND RIGHTS OF WAY; AND RELATED MATTERS

Resolution #07-25 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE PARTICIPATION IN THE PURCHASE, ACQUISITION AND FINANCING OF THE BOX ELDER COUNTY LANDFILL (LITTLE MOUNTAIN) AND OTHER RELATED PERSONAL PROPERTY AND EQUIPMENT; AND RELATED MATTERS

Resolution #07-26 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE LEASING AND INTERIM OPERATION OF THE LITTLE MOUNTAIN FACILITY; AND RELATED MATTERS.

*10:25 – 10:30 Workers Compensation Contract – Peggy Madsen

*10:30 – 10:35 Appointment to Deputy Sheriff Merit Committee – Peggy Madsen

*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 14th day of December 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 14th day of December 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.