

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, JANUARY 5, 2010** in the **Commission Chambers** 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. BEC Special Service District #1 Board of Director Vacancies – H. Leon Kotter

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Shaffer  
Approval of Minutes of December 15, 2009
- \*9:05 – 9:08      Follow-Up Business
- \*9:08 – 9:10      Appoint Commission Chairman – Commissioners
- \*9:10 – 9:15      BEC Special Service District #1 Board of Director Vacancies–H. Leon Kotter
- \*9:15 – 9:20      BEC Service Area #2/Park Valley Appointments – Bryan Morris
- \*9:20 – 9:25      Renewal of Class A Beer Licenses – LuAnn Adams
- \*9:25 – 9:30      Bear River Mental Health 2010 Contract – Stephen Hadfield
- \*9:30 – 9:35      Appellate Contracts/Indigent Defense Trust Funds – Stephen Hadfield
- \*9:35 – 9:45      Letter of Intent/Bear River Canal Company – Commissioner Hardy

- \*9:45 – 9:50 Pre-Obligation Forms/NRCS Grant – Kevin Hamilton
- \*9:50 – 10:00 Grant Application for Plymouth & Garland Bridges – Bill Gilson
- \*10:00 – 10:05 Public Hearing/Re-Zone Promontory Mountain – Commissioners
- \*10:05 – 10:10 Ordinance #324/Re-Zone to MSW – Tamara Wright
- \*10:10 – 10:15 Valley View Estates – Tamara Wright
- \*10:15 – 10:20 Ruby Pipeline Conditional Use Permit Fee Waiver – Tamara Wright
- \*10:20 – 10:30 Report on Veterans Issues for 2009 – Norman I. Nelson
- \*10:30 – 10:40 Declare Hardship/Appeal to Reduce Property Taxes – Dwain Sylvester
- \*10:40 – 10:45 Warrant Register & Personnel Actions – Commissioners
- \*10:45 – 10:50 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 31<sup>st</sup> day of December 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 31<sup>st</sup> day of December 2009.

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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.