

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 12, 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.

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Chairman VanDyke  
Approval of Minutes of January 5, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Letter of Support for Arthur Douglas - Commissioners
- \*9:15 – 9:20      Letter of Credit Renewal for Sherm Richins Subdivision – Tamara Wright
- \*9:20 – 9:25      Appoint Members to the CIP Committee – Commissioners
- \*9:25 – 9:30      Set Public Hearing/Ordinance Amending Chapter 3-7 LUM&DC –  
Tamara Wright

- \*9:30 – 9:40      Amendment to County Surplus Property Policy – Kevin Hamilton
- \*9:40 – 9:50      Declare Hardship/Appeal to Reduce Property Taxes – Dwain Sylvester
- \*9:50 – 9:55      Dental Select Contract – Peggy Madsen
- \*9:50 – 9:55      Warrant Register & Personnel Actions – Commissioners
- \*9:55 – 10:00     Assignment Review – Commissioners

Executive Session

1. Discussion of character, professional competence or physical or mental health of an individual.

**Adjournment**

Work Session

- 1. Personnel Policies – 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 7<sup>th</sup> day of January 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 7<sup>th</sup> day of January 2010.

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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.