

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, FEBRUARY 16, 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. Discussion/ATK Space Shuttle-Minute Man Transition Group – Kevin Hamilton

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of February 9, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 New Dean of USU Regional Campus – Tom Lee
- *9:15 – 9:20 Use of County Facilities/Brigham City Heritage Arts Festival – Paul Larsen
- *9:20 – 9:25 Right-of-Way/Easement Agreement with Ruby Pipeline – Joe Currie
- *9:25 – 9:30 U.S. Pipeline Contract – Commissioners
- *9:30 – 9:40 Resolution Authorizing Law Enforcement Agencies to Sell Lawfully Seized
Firearms to Licensed Federal Firearms Dealer – Stephen Hadfield
- *9:40 – 9:45 State v. Griffin Appeal/Contract for Defense Counsel – Stephen Hadfield
- *9:45 – 9:55 Approval of Agreements with School and Institutional Trust Lands Relating to
County Roads – Stephen Hadfield
- *9:55 – 10:00 Indigent Abatement – Cindy Deruwe
- *10:00 – 10:10 Public Hearing – Ag Lease Agreement
- *10:10 – 10:15 Signing of Special 911 Grant– Tiffany McCann

- *10:15 – 10:20 Letter of Support/Workforce Services Grant Application – Kevin Hamilton
- *10:20 – 10:25 Set Public Hearing Date for Text Amendment to LUM&DC – Tamara Wright
- *10:25 – 10:30 Set Public Hearing Date for Text Amendment to MSW Zone – Tamara Wright
- *10:30 – 10:35 Set Public Hearing Date Adopting County Roads Standards – Tamara Wright
- *10:35 – 10:40 Cassia County Bookmobile Service Agreement – Peggy Madsen
- *10:40 – 10:45 Resolution/Update & Adopt BEC Employee Handbook – Peggy Madsen
- *10:45 – 10:50 Elected Officials Salaries – Commissioners
- *10:50 – 10:55 Assessment of Fire Suppression Fund – Commissioners
- *10:55 – 11:00 Appoint Board Member to Board of Health – Commissioner Shaffer
- *11:00 – 11:05 CIP Committee Recommendation/Purchase of Equipment for the Road
Department – Bill Gilson
- *11:05 – 11:10 Warrant Register & Personnel Actions – Commissioners
- *11:10 – 11:15 Assignment Review – Commissioners

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 11th day of February 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 11th day of February 2010.

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.