

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, MARCH 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. Premier Recovery Services – Sandy Huthman

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of March 2, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Premier Recovery Services – Sandy Huthman
- *9:15 – 9:20 Reappointment of Chad Munns to Planning Commission – Elizabeth Ryan
- *9:20 – 9:30 EWP Funding for Howell, Hansel Valley Watershed District – Jeff Schick
- *9:30 – 9:40 Reintroduction of Bonneville Cutthroat Trout in Willard Creek – Matt McKell
- *9:40 – 9:50 NACO Script Card Usage – Peggy Madsen
- *9:50 – 10:00 Iowa String Speeding and Traffic Issues – Chanel Kirchhoefer

- *10:00 – 10:05 Public Hearing/1-3 Text Amendment LUM & DC – Commissioners
- *10:05 – 10:10 Ordinance #328/Definitions for LUM & DC – Tamara Wright
- *10:10 – 10:15 Public Hearing/Text Amendment MSW Zone – Commissioners
- *10:15 – 10:20 Ordinance #329/Amending the MSW Zone – Tamara Wright
- *10:20 – 10:25 Public Hearing/County Road Standards – Commissioners
- *10:25 – 10:30 Phone Allowance/Gerald Lawson – Peggy Madsen
- *10:30 – 10:35 Warrant Register & Personnel Actions – Commissioners
- *10:35 – 10:40 Assignment Review – Commissioners

Executive Session

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

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 March 2010.

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