

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, JULY 27, 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. Property Access Assurances for Dejarnatt Dam – Lee Beverley
7. Grant Gerber – Attorney – Elko NV – Commissioner Hardy

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of July 20, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:40 Grant Gerber – Attorney – Elko NV – Commissioner Hardy
- *9:40 – 10:00 Western Watershed Grant/U.S. Pipeline – Commissioner Hardy
- *10:00 – 10:05 Public Hearing/U.S. Pipeline Staging Area – Commissioners
- *10:05 – 10:10 Public Hearing/Murray Gravel Pit – Commissioners
- *10:10 – 10:15 Park Valley Fire Station/Conditional Use Permit – Tamara Wright
- *10:15 – 10:25 Flood Damage Prevention Ordinance – Kevin Hamilton/Tamara Wright

- *10:25 – 10:30 Assurances Relating to Real Property Acquisition NRCS – Kevin Hamilton
- *10:30 – 10:35 Signature Approving Dejarnatt Dam Specifications – Kevin Hamilton
- *10:35 – 10:45 Dejarnatt Basin Cleanout Bid Recommendation – Bill Gilson
- *10:45 – 10:50 Warrant Register & Personnel Actions – Commissioners
- *10:50 – 10:55 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 22nd day of July 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 22nd day of July 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.