

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, SEPTEMBER 21, 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. Tax Abatements – Rebecca Dilg/Lee Beverley

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of September 14, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Bid Opening/NRCS Package D – Brent Slater/Bill Gilson
- *9:20 – 9:30 State Lands Fire & Forestry/Johnson Canyon MOU/Firebreaks – Bill Gilson
- *9:30 – 9:40 Pay to Join Wyoming Coalition of County Government–Commissioner Hardy
- *9:40 – 9:50 Tour of Great Salt Lake – Commissioner Hardy

- *9:50 – 10:00 Substitute Judge for Justice Court – Judge Christensen
- *10:00 – 10:05 Public Hearing/Article 6 LUM&DC – Commissioners
- *10:05 – 10:15 Approval of 9-1-1 Center Budget – Scott Wolford
- *10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- *10:20 – 10:25 Assignment Review – Commissioners

Executive Session

1. Strategy session to discuss the sale of real property when: value would be disclosed, notice of sale had been given, terms of sale are disclosed.

Adjournment

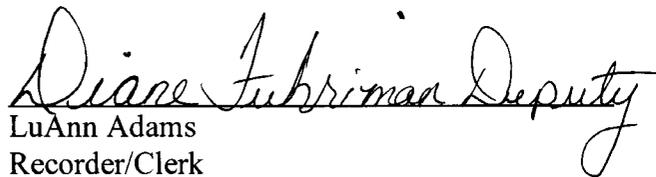
Work Session

1. County Fair – Monte Munns

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 16th day of September 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 16th day of September 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.