

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, NOVEMBER 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. Resolution to Re-Certify Justice Court – Judge Christensen
7. Discuss Anniversary Date for Vacation Accrual – Peggy Madsen

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Chairman VanDyke  
Approval of Minutes of November 9, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Resolution to Re-Certify Justice Court – Judge Christensen
- \*9:15 – 9:25      Coordination Policy – Commission Hardy
- \*9:25 – 9:30      Rocky Mountain Power Letter and Settlement – Commissioner Hardy
- \*9:30 – 9:40      CIP Recommendations for Landfill and Fuel Tanks – Bill Gilson/Gina Allen
- \*9:40 – 9:50      Landfill 2011 CIP Request & Tipping Fee Increase – Gina Allen

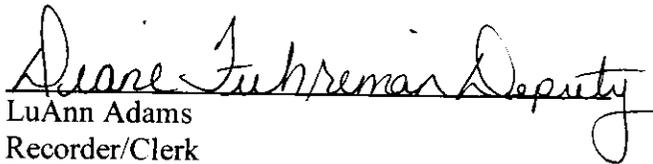
- \*9:50 – 9:55 Change to Education Policy 11-13 – Peggy Madsen
- \*9:55 – 10:00 Cell Phone Allowance/Community Development – Peggy Madsen
- \*10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners
- \*10:05 – 10:10 Assignment Review – Commissioners

**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 12<sup>th</sup> day of November 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 12<sup>th</sup> day of November 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.**

**NOTICE OF MEETING**  
**OF**  
**REDEVELOPMENT AGENCY**  
**OF BOX ELDER COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Redevelopment Agency of Box Elder County, Utah will hold a public meeting **Tuesday, November 16, 2010** following regular Commission Meeting in the **Commission Chambers** of the Box Elder County Courthouse located at 01 South Main, Brigham City, Utah 84302, for the following items:

- (1) Approval of Minutes November 9, 2010
- (2) Golden Spike Gun Club Lease – Kevin Hamilton
- (3) Other Business
- (4) Adjournment

Dated this 12<sup>th</sup> day of November 2010.

  
LuAnn Adams, RDA Secretary

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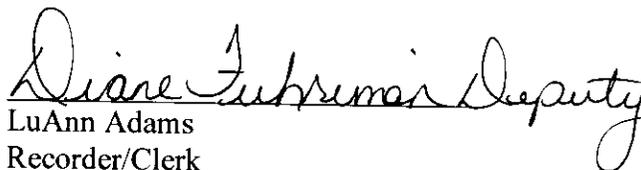
**NOTICE and AGENDA**

*Public Notice* is hereby given that the Box Elder County Board of County Commissioners will hold the November 2, 2010 General Election Canvass commencing at **12:00 p.m. Tuesday November 16, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

\*12:00 p.m. – Election Canvass – LuAnn Adams

Prepared and posted this 12<sup>th</sup> day of November 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard-Examiner this 12<sup>th</sup> day of November 2010.

  
LuAnn Adams  
Recorder/Clerk

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