

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 a regular Commission Meeting commencing at **3:30 p.m.** and an Administrative/Operational Session commencing at **5:00 p.m.** on **TUESDAY, DECEMBER 7, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

*3:30 – 3:35 Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of November 30, 2010

*3:35 – 5:00 Executive Session

1. Discussion Regarding Deployment of Security Personnel, Devices or Systems.

*5:00 Recess

Administrative/Operational Session

*5:00 p.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*5:20 p.m.

6. BEC Support of Brigham City Moving USU Facility

Commission Meeting

*5:30 – 5:35 Follow-Up Business

*5:35 – 5:45 BEC Support of Brigham City Moving USU Facility

*5:45 – 5:55 Indigent Burial – Doug Spencer/Ecclesiastical Leader

*5:55 – 6:00 Circuit Breaker 2007 Appeal – Rebecca Dilg

*6:00 – 6:15 Public Hearing/2011 Box Elder County Tentative Budget – Commissioners

- *6:15 – 6:30 Demolition Assistance at Intermountain Property – Tom Lee/Dean USU-BC
- *6:30 – 6:35 Coordination Policy – Commissioners
- *6:35 – 6:40 Ordinance #348/Sand Hollow Road Vacation – Kevin Hamilton
- *6:40 – 6:45 Warrant Register & Personnel Actions – Commissioners
- *6:45 – 6:50 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 5:30 p.m.

Prepared and posted this 2nd day of December 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 2nd day of December 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.