

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, DECEMBER 14, 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. Insurance Committee Discussion – Chairman VanDyke

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of December 7, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 County Meeting Schedules, Holiday & Landfill Closures 2011 – Rebecca Dilg
- *9:15 – 9:20 Cancellation of Commission Meeting – Commissioners
- *9:20 – 9:25 Appointment of BRWCD Board of Trustees Members – Voneene Jorgensen
- *9:25 – 9:35 Box Elder County Tourism Council Yearly Report – Joan Hammer
- *9:35 – 9:40 Recommendation for Tourism Tax Advisory Board – Commissioner Shaffer

- *9:40 – 9:55 Promontory Road – Paul Hales
- *9:55 – 10:00 Amendment to EWP Grant – Lee Beverley
- *10:00 – 10:10 Public Hearing/Amend 2010 Budget – Commissioners
- *10:10 – 10:15 Adopt 2011 Budget – Commissioners
- *10:15 – 10:20 NBS Agreement – Peggy Madsen
- *10:20 – 10:25 Warrant Register & Personnel Actions – Commissioners
- *10:25 – 10:30 Assignment Review – Commissioners

Executive Session

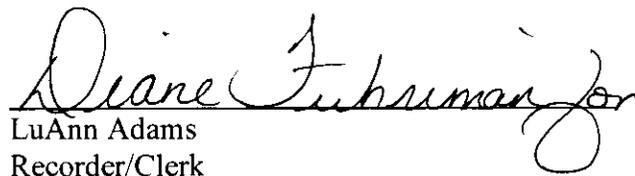
1. Strategy session to discuss pending or reasonably imminent litigation.

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 8th day of December 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 8th 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.