

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, JANUARY 6, 2009** in the **JUSTICE COURT ROOM** 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. Courthouse Outside Property – Donnie Tarver
7. iWorq Software/Fleet Management – Jenica Child
8. Capital Improvement Committee – Peggy Madsen

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of December 16, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Appoint Commission Chairman – Chairman Hardy
- *9:15 – 9:20 Discussion of Assignments – Chairman Hardy
- *9:20 – 9:30 Presentation of PILT Check – Ron Hodson
- *9:30 – 9:35 Fast Stop/Class C Beer License Renewal – LuAnn Adams
- *9:35 – 9:40 2009 Fire Protection Contract/Brigham City – Stephen Hadfield
- *9:40 – 9:45 iWorq Software Contract – Jenica Child

- *9:45 – 9:50 Indigent Burials – Lorna Ravenberg
- *9:50 – 9:55 Worker’s Compensation Agreement – Peggy Madsen
- *9:55 – 10:00 Internet Contract – Keith Keller/Stephen Hadfield
- *10:00 – 10:10 Proposed Master Planned Community Ordinance – Kevin Hamilton
- *10:10 – 10:15 Set Public Hearing Date for Ordinance Changes – Tamara Wright
- *10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- *10:20 – 10:25 Assignment Review – Commissioners

Executive Session

1. Discussion of character, professional competence or physical or mental health of an individual.

Other Business

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 31st day of December 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 31st day of December 2008.

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.