

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 20, 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.

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of January 13, 2009
- *9:05 – 9:10 Follow-Up Business
1. Commission Assignments
 2. Boundary Commission Appointment/Commissioner Hardy
- *9:10 – 9:25 CONSIDERATION OF RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN WILLARD CITY AND THE SPECIAL SERVICE DISTRICT OF SOUTH WILLARD BAY MUNICIPAL SERVICES IN WHICH THE DISTRICT AGREES TO PAY WILLARD CITY FOR UPSIZING CERTAIN SEWER LINES TO BENEFIT A SPECIAL ASSESSMENT AREA IN THE DISTRICT
- *9:25 – 9:30 Renewal of Franchise Agreement/Chevron Pipeline Company –
Stephen Hadfield/Kevin Hamilton
- *9:30 – 9:40 Western Box Elder Soil Conservation District Plan – Commissioner Shaffer

Commission Meeting

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- *9:40 – 9:50 Report on Utah Economic Development Alliance Meeting and Summit –
Kevin Hamilton
- *9:50 – 10:00 Questions on Conditional Use Permit – Jerry Anderson
- *10:00 – 10:10 Public Hearing/East Corinne Re-Zone - Commissioners
- *10:10 – 10:15 Warrant Register & Personnel Actions – Commissioners
- *10:15 – 10:20 Assignment Review – Commissioners

Other Business

Adjournment

Work Session

1. Rex Facer Presentation

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 15th day of January 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 15th day of January 2009.

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.