

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, FEBRUARY 10, 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 February 3, 2009
- \*9:05 – 9:10 Follow-Up Business
- \*9:10 – 9:15 Resolution 09-04 Adopting Fees for County Attorney's Office – Stephen Hadfield
- \*9:15 – 9:20 Ordinance(s) Amending Box Elder LUM&DC – Tamara Wright
- \*9:20 – 9:25 Wesley Peirson Subdivision/Rural Road Agreement – Tamara Wright
- \*9:25 – 9:30 Work Order for County Web Site Development – Keith Keller
- \*9:30 – 9:35 Indigent Abatement Approval – Tom Bennett

\*9:35 – 9:40 Warrant Register & Personnel Actions – Commissioners

\*9:40 – 9:45 Assignment Review – Commissioners

**Other Business**

**Adjournment**

Work Session

1. Personnel Matters

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 5<sup>th</sup> day of February 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 5<sup>th</sup> day of February 2009.

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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.