

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 **4:00 p.m.** and a regular Commission Meeting commencing at **5:00 p.m. TUESDAY, MARCH 24, 2009** at the **BOX ELDER COUNTY ROAD SHED** located at **5730 W. 8800 N. Tremonton, Utah 84337.**

Administrative/Operational Session

*4:00 p.m.

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

*4:20 p.m.

- *5:00 – 5:05 Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of March 17, 2009
- *5:05 – 5:10 Follow-Up Business
- *5:10 – 5:20 Ordinance Regulating the Locating of Landfills, Land Excavations, Mines, Quarries, Gravel Pits, and Similar Uses in Box Elder County–Kevin Hamilton
- *5:20 – 5:30 Forest Service Recovery Act Project Agreement–Bill Gilson/Chip/Sibbernsen/
Kevin Bourne
- *5:30 – 5:35 Warrant Register & Personnel Actions – Commissioners
- *5:35 – 5:40 Assignment Review – Commissioners

Recess

*6:30 Public Comment Forum Regarding NURLA – Commissioners

Executive Session

1. Strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

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 19th day of March 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 19th day of March 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.