

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 a regular Commission Meeting commencing at **2:00 p.m.** and an Administrative/Operational Session commencing at **3:00 p.m.** on **TUESDAY, MARCH 31, 2009** in the **COMMISSION CHAMBERS** of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

*2:00 – 2:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of March 24, 2009

*2:05 – 2:10 Follow-Up Business

*2:10 – 3:00 Executive Session

1. Discussion of character, professional competence or physical or mental health of an individual.
2. 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

*3:00 – 5:00 Recess

Administrative/Operational Session

*3:00 p.m. – 4:00 p.m.

1. CIP Presentation – Doug West

*4:00 p.m.

2. Agenda Review/Supporting Documents
3. Commissioners' Correspondence
4. Staff Reports – Agenda Related
5. Correspondence
6. Assignment Review
7. Personnel Items – Peggy Madsen

*5:00 – 5:05 Release CIP Funds – Commissioner Hardy

*5:05 – 5:10 Use of Courthouse Grounds for Peach Days – Monica Holdaway

*5:10 – 5:15 Set Public Hearing Date/Lease of County Property to U.S. Pipeline – Tamara Wright/Kevin Hamilton

- *5:15 – 5:20 Set Public Hearing Date/Road Vacate in Collinston – Tamara Wright/Kevin Hamilton
- *5:20 – 5:25 Amend Six-Month Extension/High County Estates – Tamara Wright/Kevin Hamilton
- *5:25 – 5:30 Tourism Tax Advisory Board Grant Recommendations – Bob Davis/Joan Hammer
- *5:30 – 5:35 Warrant Register & Personnel Actions – Commissioners
- *5:35 – 5:40 Assignment Review – Commissioners
- *5:40 – 6:30 Recess
- *6:30 Public Comment Forum for Landfill Options – Commissioners

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 26th day of March 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26th 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.