

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 8, 2008** in the Commission Chambers, Room 33, 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 Hardy
Invocation: Commissioner Davis
Approval of Minutes of December 18, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Appointment of Commission Chair – Chairman Hardy
- *9:15 – 9:25 Transfer of Property & Setting of Public Hearing - Commissioners
- *9:25 – 9:30 Washakie Grave Yard – Bruce G. Parry
- *9:30 – 9:40 OCS Special Service District – Gil Olguin/Roscoe Woods

- *9:40 – 9:45 Financial Policy & Procedures Update – Tom Bennett
- *9:45 – 9:50 Cadastral Grant/State of Utah – Chad Montgomery
- *9:50 – 9:55 UCIP Contract #08-03 & Resolution #08-01 – Monte Munns
- *9:55 – 10:00 Set Public Hearing/Proctor & Gamble – Kevin Hamilton
- *10:00 – 10:05 Renew Contract #08-01/Doug West – Peggy Madsen
- *10:05 – 10:10 Warrant Register & Personnel Actions – Commissioners
- *10:10 – 10:15 Assignment Review – Commissioners

Other Business

Adjournment

Administrative/Operational Session

1. Personnel Policy – Peggy Madsen

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 3rd day of January 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 3rd day of January 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.