

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 22, 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.

6. Personnel Items/EAP Contract Policies – Peggy Madsen

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of January 15, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Travel & Vehicle Allowance Policy – Peggy Madsen
- *9:20 – 9:25 Cancellation of Commission Meeting – LuAnn Adams
- *9:25 – 9:35 Year-End Report/Sheriff's Office – Sheriff Lynn Yeates

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

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

*Recess

*10:00 – 10:15 Public Hearing/Potential Creation of Central Box Elder Fire Special Service District - Commissioners

Executive Session

1. Strategy sessions for “imminent” litigation

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 17th day of January 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 17th 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.