

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, MARCH 11, 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: Chairman Hardy  
Approval of Minutes of February 26, 2008
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Box Elder County & Perry City Flood Control – Duncan Murray
- \*9:20 – 9:30      OSC Capital – Gil Olguin/Roscoe Woods
- \*9:30 – 9:35      Set Public Hearing/Disposition of Surplus Real Property – Stephen Hadfield
- \*9:35 – 9:40      Ordinance Regulating Conduits Crossing BEC – Kevin Hamilton
- \*9:40 – 9:50      Ordinance/Transportation Corridor Preservation Fee – Kevin Hamilton
- \*9:50 – 9:55      Ordinance/Regulating Salvage Including Vehicles – Kevin Hamilton
- \*9:55 – 10:05    Mackley Re-Zone Petition – Kevin Hamilton

- \*10:05 – 10:15 Temporary Construction Permit – Chairman Hardy/Donnie Tarver
- \*10:15 – 10:20 State of Utah Bookmobile Contract – Chairman Hardy
- \*10:20 – 10:25 Contract/Rocky Mountain Power & BEC – Chairman Hardy/Rick Kent
- \*10:25 – 10:30 Quit Claim Deeds – Commissioners
- \*10:30 – 10:35 Warrant Register & Personnel Actions – Commissioners
- \*10:35 – 10:40 Assignment Review – 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 transactions on the best possible terms.
2. Strategy session 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 6<sup>th</sup> day of March 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 6<sup>th</sup> day of March 2008.

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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.**