

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 25, 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. Discuss Resolution for Cities on Rocky Mountain Power – Chairman Hardy

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Commissioner Davis  
Approval of Minutes of March 18, 2008
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Rocky Mountain Power/Update on Procter & Gamble – George Humbert
- \*9:20 – 9:30      Rocky Mountain Power/Transmission Lines – Steve Rush
- \*9:30 – 9:40      Heritage Arts Festival – Paul Larsen/Jolene Crockett
- \*9:40 – 9:50      Resolution Appointing Members to Special Service Districts – LuAnn Adams

\*9:50– 10:00 Report on Out-of-State Travel/Letter to UDOT – Bill Gilson

\*10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners

\*10:05 – 10:10 Assignment Review – 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 20<sup>th</sup> day of March 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 20<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.**