

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, MAY 13, 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 Policy – Peggy Madsen
7. Travel & Recreation Atlas – Chad Montgomery
8. Macfarlane Fire Bill – Tom Bennett
9. Chevron Value Reduction – Tom Bennett
10. Bear River Water Canal Co. – Tom Bennett
11. Tax Sale Properties Update and Removals – Tom Bennett

*9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of May 6, 2008

*9:05 – 9:10 Follow-Up Business
Deferral – Monte Munns

*9:10 – 9:15 Sherman Richins Subdivision – Tamara Wright

*9:15 – 9:20 Darlene Caldwell Subdivision – Tamara Wright

- *9:20 – 9:25 Ricky Hansen Subdivision – Tamara Wright
- *9:25 – 9:30 Peggy Chadwell – UDOT Letter – Tamara Wright
- *9:30 – 9:50 Ruby Pipeline Presentation – Mike Zuhl/Loren Locher
- *9:50 – 9:55 BLM/Weed Control Contract – Bill Gilson/Rick Kent
- *9:55 – 10:00 Special Service District Appointments/Resolution #08-06 – LuAnn Adams
- *10:00 – 10:10 Public Hearing/Central BEC Fire Special Service District – Commissioners
- *10:10 – 10:15 Warrant Register & Personnel Actions – Commissioners
- *10:15 – 10:20 Assignment Review – Commissioners

Executive Session

1. 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 8th day of May 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 8th day of May 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.