

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, JULY 1, 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. Four Day Work Week – Chairman Hardy/LuAnn Adams
7. Fleet Management Policy – Jenica Child
8. Courthouse Interior Renovation Approval – Donnie Tarver
9. Discussion of Wireless Lease at Landfill – Commissioner VanDyke/Keith Keller

*9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of June 24, 2008

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 Cassia County Bookmobile Contract – Chairman Hardy

*9:15 – 9:20 Cancellation of Commission Meeting – LuAnn Adams

*9:20 – 9:40 Approval-Budget for Procter & Gamble EDA – Kevin Hamilton/Tom Bennett

*9.40 – 9:50 Approve Section 8-Employee Handbook – Peggy Madsen

- *9:50 – 9:55 Retirement Incentive Window – Peggy Madsen
- *9:55 – 10:05 B.R.M.H. Area Plan Presentation – Reed Ernstrom
- *10:05 – 10:10 Courthouse Interior Renovation Approval – Donnie Tarver
- *10:10 – 10:35 Courthouse Interior Study – Architectural Nexus/Donnie Tarver
- *10:35 – 10:40 Warrant Register & Personnel Actions – Commissioners
- *10:40 – 10:45 Assignment Review – Commissioners

Other Business

Adjournment

Work Session

1. Certified Tax Rates, Budget Schedule – Tom Bennett
2. Personnel Items – Peggy Madsen

12:00 p.m. -- Primary Election Canvass – LuAnn Adams

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 26th day of June 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26th day of June 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.