

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 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. Randy Moulding Road – Chairman Hardy
7. Four (4) Day Work Week – Monte Munns
8. Designating Project Leader – Peggy Madsen
9. Historic Building Committee – Marla Young
10. Seismic Study Proposal – Eric Sadler
11. Jail Update – Doug West
12. County Magazine – Joan Hammer
13. Budget Schedule – Commissioner Davis

\*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Commissioner VanDyke  
Approval of Minutes of July 8, 2008

\*9:05 – 9:10      Follow-Up Business

\*9:10 – 9:15      Appointment to County Library Board – Chairman Hardy

\*9:15 – 9:20      Consolidated Dispatch Budget Contract – Scott Wolford

**Commission Meeting**

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**July 22, 2008**

- \*9:20 – 9:40      Audit Presentation – Fred Burr
- \*9:40 – 9:50      Proposed Zoning Amendments/Set Public Hearing – Kevin Hamilton/  
Tamara Wright
- \*9:50 – 9:55      Warrant Register & Personnel Actions – Commissioners
- \*9:55 – 10:00     Assignment Review – Commissioners
- \*10:00 – 10:30    Public Hearing – Utility Line Installation - Commissioners

**Other Business**

**Adjournment**

Work Session

1. Personnel – Peggy Madsen

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 17<sup>th</sup> day of July 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 17<sup>th</sup> day of July 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.