

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, AUGUST 26, 2008** in the **JUSTICE COURT ROOM** of the 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. Voter Information Pamphlet – Chairman Hardy/ LuAnn Adams

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Commissioner Davis  
Approval of Minutes of August 12, 2008
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Signing Fire Contracts – Greg Martz
- \*9:20 – 9:30      Peach Days Update – Monica Holdaway
- \*9:30 – 9:50      Family Support Center/Budget Proposal – Katie Bonds
- \*9:50 – 9:55      Set Public Hearing/Pugsley Road Vacate – Tamara Wright
- \*9:55 – 10:00     Set Public Hearing/Bitner Re-Zone – Tamara Wright
- \*10:00 – 10:10    Public Hearing/Amend South Willard Community Plan – Commissioners
- \*10:10 – 10:20    Public Hearing/ Commercial Enterprise Zone - Commissioners

\*10:20 – 10:30 Public Hearing/ Re-Zone Portions of S. Willard – Commissioners

\*10:30 – 10:40 Public Hearing/Amend Section 5-1-60 – Commissioners

\*10:40 – 10:45 Warrant Register & Personnel Actions – Commissioners

\*10:45 – 10:50 Assignment Review – Commissioners

\*10:50 - 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 transaction on the best possible terms.

**Other Business**

**Adjournment**

\*Work Session

1. Personnel Budget

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 21<sup>st</sup> day of August 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 21<sup>st</sup> day of August 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.