

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, SEPTEMBER 9, 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.

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Chairman Hardy  
Approval of Minutes of August 26, 2008
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Statistical Report/Fiscal Year 2007-2008 – Scott Wolford
- \*9:20 – 9:30      Renewal of Public Defenders Contract – Stephen Hadfield
- \*9:30 – 9:35      Set Public Hearing Date for Zone Amendment – Tamara Wright

- \*9:35 – 9:45 Approval of a Conditional Use Permit – Kevin Hamilton
- \*9:45 – 9:50 Set Public Hearing/Rocky Mountain Power – Kevin Hamilton
- \*9:50 – 9:55 2008 Tax Rates/Resolution 08-16 – Tom Bennett
- \*9:55 – 10:00 Computer System – Monte Munns
- \*10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners
- \*10:05 – 10:10 Assignment Review – Commissioners

**Other Business**

- \*10:10 – 10:20 Election Pamphlet – Commissioners
- \*10:20 – 10:30 911 Dispatch Presentation – Scott Wolford, Chad Montgomery

**Adjournment**

## Work Session

1. Personnel – Peggy Madsen
2. Update on Planning Commission Meeting – Kevin Hamilton/  
Commissioner Davis

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 4<sup>th</sup> day of September 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4<sup>th</sup> day of September 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.