

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 **Executive Session** commencing at **8:00 a.m.** and a regular Commission Meeting commencing at **9:00 a.m. TUESDAY, SEPTEMBER 23, 2008** in the **JUSTICE COURT ROOM** of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

*8:00 a.m. – 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.

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of September 16, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:25 Employee Committee – Cost of Living Increase – Brice Lucas
- *9:25 – 9:40 Box Elder Community Pantry Presentation – Rae Riser
- *9:40 – 9:42 Set Public Hearing Date for East Corinne Re-Zone – Tamara Wright
- *9:42 – 9:45 Bitner Re-Zone Ordinance – Tamara Wright
- *9:45 – 9:50 Pugsley Road Vacate Ordinance – Tamara Wright
- *9:50 – 10:00 Subdivisions & Roads in the Tremonton Area – Elisabeth Yates

- *10:00 – 10:10 A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE POTENTIAL ECONOMIC IMPACT OF THE LEVY OF PROPERTY TAXES ON TAXABLE PROPERTY FOR OPERATIONS AND MAINTENANCE EXPENSES AND WITH RESPECT TO THE ISSUANCE OF THE GENERAL OBLIGATION BONDS IN AN AMOUNT OF NOT TO EXCEED \$950,000 FOR CAPITAL IMPROVEMENTS, INCLUDING FIRE STATIONS, FIRE TRUCKS AND EQUIPMENT AND RELATED FIRE SAFETY IMPROVEMENTS AND THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS FOR WHICH THE BONDS WILL PAY THE COSTS WILL HAVE ON THE PRIVATE SECTOR.
- *10:10 – 10:15 Voter Information Pamphlet – LuAnn Adams
- *10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- *10:20 – 10:25 Assignment Review – Commissioners

Other Business

Adjournment

Work Session

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 18th day of September 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 18th day of September 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.