

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.** The Box Elder County Board of Commissioners will convene jointly with the Box Elder County Redevelopment Agency at **10:00 a.m.** or as soon thereafter as feasible, **TUESDAY, OCTOBER 7, 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: Commissioner VanDyke
Approval of Minutes of September 30, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Lease Renewal for Agriculture Office – Lorna Ravenberg
- *9:20 – 9:30 Appointment of Trustees to BRWCD Board – Voneene Jorgensen
- *9:30 – 9:40 Domestic Violence Prevention Month & Proclamation – Annette McFarlane
- *9:40 – 9:50 Gate Request – Randy Moulding
- *9:50 – 10:00 Resolution 08-19 Amending the General Plan to Include the Populus to Ben Lomond Power Line Corridor and Approval of a Conditional Use Permit for the Rocky Mountain Power, Power Line Right-of-Way – Kevin Hamilton

*10:00 a.m. **October 7, 2008 Box Elder County Redevelopment Agency and Box Elder County Commission Meetings:**

1. **Convene JOINTLY as the Box Elder County Commission and the Box Elder County Redevelopment Agency.**
2. **Public Hearing on the Amended Economic Development Project Area Plan and Amended Economic Development Project Area Budget for the Box Elder County Economic Development Project Area #2008-01.**
 - a. Public comment on the Amended Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01 and whether it should be revised, approved, or rejected; and
 - b. Public comment on the Amended Economic Development Project Area Budget for the Box Elder County Economic Development Project Area #2008-01 and whether it should be revised, approved, or rejected.
3. **Close the Public Hearing.**
4. **Action Items (for discussion and vote):**
 - a. **Agency Resolution (Resolution No. 08-06),** *Passing Upon and Overruling Objections to the Amended Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01 Except Insofar as Such Objections Are the Basis for Modifications of the Amended Plan.*
 - b. **Agency Resolution (Resolution No. 08-07),** *Approving and Adopting the Amended Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01(the “Project Area”) as the Official Economic Development Project Area Plan for the Project Area.*
 - c. **Agency Resolution (Resolution No. 08-08),** *Passing Upon and Overruling Objections to the Amended Economic Development Project Area Budget for the Box Elder County Economic Development Project Area #2008-01 Except Insofar as Such Objections Are the Basis for Modifications of the Amended Budget.*
 - d. **Agency Resolution (Resolution No. 08-09),** *Approving and Adopting the Amended Economic Development Project Area Budget for the Box Elder County Economic Development Project Area #2008-01(the “Project Area”) as the Official Economic Development Project Area Budget for the Project Area.*
 - e. **Agency Resolution (Resolution No. 08-10),** *Appointing a Taxing Entity Committee Member to the Box Elder County Economic Development Project Area #2008-01 Taxing Entity Committee in Lieu of Taxing Entity Appointment.*

- f. **Agency Resolution (Resolution No. 08-11)**, *Approving an Amended and Restated Interlocal Agreement between the Agency and Brigham City, Utah, and a Participation Agreement between the Agency and The Procter & Gamble Paper Products Company.*
- g. **County Commission Resolution (Resolution No. 08-20)**, *Making and Memorializing a Determination that Certain Publicly Owned Infrastructure and Improvements Installed Outside the Box Elder County Economic Development Project Area #2008-01(the "Project Area") in Accordance with the Amended Project Area Plan and Amended Project Area Budget will Benefit the Project Area and Consenting to the Use of Tax Increment for the Same.*
- h. **County Commission Ordinance (Ordinance No. 306)**, *Adopting the Economic Development Project Area Plan, as Approved by the Box Elder County Redevelopment Agency, as the Official Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01, and Directing That the Required Notice of the Adoption Be Given as Required by Statute.*

5. Other business.

6. Adjournment of RDA Meeting

*11:20 – 11:25 Warrant Register & Personnel Actions – Commissioners

*11:25 – 11:30 Assignment Review – Commissioners

Executive Session

- 1. Discussion of character, professional competence or physical or mental health of an individual.

Other Business

Adjournment

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 2nd day of October 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 2nd day of October 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.