

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, NOVEMBER 18, 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. Western Counties Alliance Invoice – Chairman Hardy
7. Letter/Dept. of Agriculture/Livestock Range Scientist – Chairman Hardy
8. Public Defender Contract – Jon Grover (Evans, Grover & Beins, Nathan Jeppsen,
& Jack Molgard)

*9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of October 28, 2008

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 Western Counties Alliance Invoice – Chairman Hardy

*9:15 – 9:20 Animal Control Agreement – Lorna Ravenberg

*9:20 – 9:30 Full Time Police Officer/YCU – Annette Macfarlane

*9:30 – 9:40 Schedule Delegation – Reggie Petersen

- *9:40 – 9:45 Copper Hills Subdivision – Kevin Hamilton/Tamara Wright
- *9:45 – 9:55 Bothwell Rifle Range – Bill Gilson
- *9:55 – 10:05 Contract for Indigent Legal Services – Stephen Hadfield
- *10:05 – 10:15 Insurance Issue – Peggy Madsen
- *10:15 – 10:20 Resolution #08-23/Appoint BEC Representative for UCIP – Peggy Madsen
- *10:20 – 10:25 Resolution #08-24/Employer Retirement Contributions – Peggy Madsen
- *10:25 – 10:35 B.R.H.D./Transfer of Property Name – Commissioners
- *10:35 – 10:45 Boundary Commission Appointments – Commissioner Davis
- *10:45 – 10:50 Agriculture Trip to Iraq – Lyle Holmgren
- *10:50 – 11:00 Res. # 08-22/Joining Counties in Litigation/Tax Commission – Tom Bennett
- *11:00 – 11:05 Warrant Register & Personnel Actions – Commissioners
- *11:05 – 11:10 Assignment Review – Commissioners

Adjournment

*12:00 – 2008 Election Canvass

Reconvene

*2:30 p.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.

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 13th day of November 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 13th day of November 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.