

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, DECEMBER 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: Commissioner Davis
Approval of Minutes of December 2, 2008
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Forestry, Fire & State Land Budget – Blain Hamp
- *9:20 – 9:30 Tourism Council Report – Joan Hammer
- *9:30 – 9:35 Appoint David Marx as Temporary Justice Court Judge – Kevin Christensen
- *9:35 – 9:50 Conversion of Solid Waste – Don Fredley
- *9:50 – 9:55 2009 Holidays, 2009 Landfill Holiday, 2009 Annual Meeting Schedule –
Lorna Ravenberg
- *9:55 – 10:00 Appointment of Trustees to BRWCD Board – Judy Hartvigsen
- *10:00 – 10:05 Public Hearing/B.R.H.D. Transfer of Property – Commissioners

- *10:05 – 10:10 Renew Contract for Doug West – Commissioners
- *10:10 – 10:15 Requests for Relief/Delinquent Tax Penalties – Brad Mortensen
- *10:15 – 10:25 Repeal Fencing Ordinance – Commissioners
- *10:25 – 10:30 Set Public Hearing/Proposed Animal Trespass Ordinance
- *10:30 – 10:35 Warrant Register & Personnel Actions – Commissioners
- *10:35 – 10:40 Assignment Review – Commissioners

Other Business

Recess

- *6:00 p.m. Public Hearing/Truth in Taxation – Commissioners
Public Hearing/Amending 2008 BEC, County Library & Marble Hill Budgets
Public Hearing/ Tentative 2009 BEC, County Library & Marble Hill Budgets

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 4th day of December 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4th day of December 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.