

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 16, 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. Leasing of Grazing at Little Mountain – Chairman Hardy

- \*9:00 – 9:05 Call to Order: Chairman Hardy  
Invocation: Chairman Hardy  
Approval of Minutes of December 9, 2008
- \*9:05 – 9:10 Follow-Up Business
- \*9:10 – 9:15 Adopting the Amended BEC, County Library & Marble Hills Budgets –  
Tom Bennett
- \*9:15 – 9:20 Adopting the 2009 BEC, County Library & Marble Hills Budgets –  
Tom Bennett
- \*9:20 – 9:30 Indigent Abatements – Tom Bennett
- \*9:30 – 9:35 Cancellation of Commission Meetings - Commissioners
- \*9:35 – 9:45 MOU between Brigham City & BEC Regarding Procter & Gamble –  
Susan Thackeray
- \*9:45 – 9:55 S. Willard SSD/Giving Notice Regarding Assessment Area for Sewer  
Improvements – Kevin Hamilton
- \*9:55 – 10:00 Application & Access to Property for Brownfields Assessment –  
Kevin Hamilton
- \*10:00 – 10:05 Set Public Hearing Date for East Corinne Re-Zone – Kevin Hamilton

- \*10:05 – 10:10 Bitner Homestead Subdivision – Tamara Wright
- \*10:10 – 10:15 West Little Mountain Subdivision – Tamara Wright
- \*10:15 – 10:20 Rocky Mountain Power at Procter & Gamble Subdivision – Tamara Wright
- \*10:20 – 10:30 Anderson Livestock – Bob & Ronda Davis
- \*10:30 – 10:35 Rex Facer Contract Renewal – Commissioner Davis
- \*10:35 – 10:45 Bear River Health Department Annual Report & New Services – Jill Parker
- \*10:45 – 10:50 Draft Letter to Recommend Arthur Douglas to FSA Board – Chairman Hardy
- \*10:50 – 10:55 Warrant Register & Personnel Actions – Commissioners
- \*10:55 – 11:00 Assignment Review – Commissioners

**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 11<sup>th</sup> day of December 2008.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 11<sup>th</sup> day of December 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.