

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 26, 2008**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 7:30 a.m. on **FEBRUARY 26, 2008**. The following members were present:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Temporary Construction Permit & Easements – Chairman Hardy
7. Bear River Water Conservancy District Letter – Chairman Hardy

The work session adjourned at 8:00 a.m.

The regular session was called to order by Chairman Hardy at 8:00 a.m. with the following members present, constituting a quorum:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Commissioner Davis.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

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.**

MOTION: At 8:13 a.m. a motion was made by Commissioner Davis to move into an executive session to discuss the purchase, exchange, or lease of real property. The motion was seconded by Commissioner VanDyke and unanimously carried.

MOTION: At 10:07 a.m. a motion was made by Commissioner Davis to reconvene into regular Commission Meeting. Commissioner VanDyke seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy explained there was a discussion on the purchase, exchange or lease of real property.

REPORT ON COMMITTEE REGARDING ROCKY MOUNTAIN POWER – DENTON JOHN

Denton John stated the Ruby Pipeline was coming through Box Elder County. Mr. John wanted to know if the County had a permitting process in place. County Planner Kevin Hamilton said in the zoned areas they do not have anything. Mr. John suggested having the County Attorney draft up a permitting process.

Denton John said the committee is just about in place. The Commissioners would like Kent Davis from the South Willard Special Service District to serve on the committee. The committee is suggesting alternative routes and signing petitions. They will be writing letters to the public service commission and letters to the editor. Mr. John thanked the Leader and News Journal for the articles they put in the paper. He said the articles should be expanded to the Ogden and Salt Lake papers.

The Commissioners stated the County wants to stay neutral, and that County Planner Kevin Hamilton will serve as the county's liaison, but not be a voting member. Mr. Hamilton will report back to the Commission.

CANCELLATION OF COMMISSION MEETING

MOTION: A motion was made by Commissioner Davis to cancel Commission Meeting on March 4, 2008. The motion was seconded by Commissioner VanDyke and unanimously carried.

INTERLOCAL AGREEMENT BETWEEN BEC AND BRIGHAM CITY – DENNIS SHEFFIELD

Brigham City Finance Director Dennis Sheffield said Brigham City needs some type of agreement with the county until permanent financing with Procter & Gamble becomes available.

County Attorney Stephen Hadfield said there is a meeting scheduled this afternoon with Jason Burningham and Kevin Hamilton.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 55586 thru 55699 in the amount of \$477,346.81. Claims 55215 and 55252 were voided.

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. Commissioner Hardy seconded the motion, and the meeting adjourned at 11:40 a.m.

ADOPTED AND APPROVED in regular session this 11th day of March 2008.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk