

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 Meeting commencing at 8:00 a.m. and a regular Commission Meeting commencing at 9:00 a.m. **TUESDAY, JANUARY 16, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Meeting

1. Taxing Entity/RDA – Paul Larsen
2. Tremonton Nursing Home – Commissioner Hardy
3. Outside Rental – Donnie Tarver
4. 2007 Conventions for Commissioners – Lorna Ravenberg
5. Assignment Review
5. Staff Reports
6. Correspondence
7. Agenda Review/Supporting Documents

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of January 09, 2007
- *9:05 – 9:10 Follow-up Business
- *9:10 – 9:30 Community Fire Planning – Erin Darboven, Kelly Allen, Greg Martz
- *9:30 – 9:40 Drug Court Support – Bear River Health Department/Lloyd Berentzen
- *9:40 – 9:50 Department of Agriculture Lease Agreement – Lorna Ravenberg
- *9:50 – 9:55 Inter Departmental Transfer of Asset – Carol Duncan
- *9:55 – 10:00 Interlocal Agreement for Regional Landfill – Gina Allen

*10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners

*10:05 – 10:10 Assignment Review – Commissioners

Other Business

Adjournment

Administrative/Operational Meeting

1. Conflict of Interest
2. Job Openings
3. Screening Committee
4. Wellness Program
5. Personnel Items
6. Access Management
7. Property on West Forest Street
8. Special Service District Review – Eric Johnson

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 11th day of January 2007

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 11th day of January 2007.

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.