

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, JANUARY 23, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

1. Assignment Review
2. Staff Reports
3. Correspondence
4. Agenda Review/Supporting Documents

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Chairman Hardy
Approval of Minutes of January 16, 2007
- *9:05 – 9:10 Follow-up Business
- *9:10 – 9:15 Out-of-State Travel/Rural Law Enforcement Technology – Kevin Potter
- *9:15 – 9:20 Out-of-State Travel/High Profile Inmate Transport Training – Kevin Potter
- *9:20 – 9:25 Out-of-State Travel – Joan Hammer
- *9:25 – 9:30 Out-of-State Travel – Bill Gilson
- *9:30 – 9:45 Western Counties Alliance Presentation – Ken Brown, Mark Walsh
- *9:45 – 9:50 Out-of-State Travel – Gina Allen
- *9:50 – 10:00 Northern Utah Regional Landfill Authority Appointments - Commissioners
- *10:00 – 10:10 Public Hearing/Rock Hill Rezone – Commissioners
- *10:10 – 10:15 Addendum Bear River Mental Health Contract – Lorna Ravenberg

- *10:15 – 10:20 Lease on Space for Attorney’s Office – Donnie Tarver
- *10:20 – 10:25 Policy: Conflict of Interest – Peggy Madsen
- *10:25 – 10:30 Amendment to the Cafeteria Plan – Peggy Madsen
- *10:30 – 10:35 Set Public Hearing/Beckstead Rezone – Elizabeth Ryan
- *10:35 – 10:40 Heritage Arts Festival/Request Use of Facilities – Paul Larsen/Jolene Crockett
- *10:40 – 10:45 Warrant Register & Personnel Actions – Commissioners
- *10:45 – 10:50 Assignment Review – Commissioners

Executive Session

1. Strategy sessions for “imminent” litigation

Other Business

Adjournment

Administrative/Operational Session

1. Personnel Items

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 18th day of January 2007

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 18th 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.