

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, MARCH 13, 2007** in the Commission Chambers, Room 33, 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 Report
4. Correspondence
5. Assignment Review

*8:20 a.m.

4. West Corinne Cemetery District – Commissioner Davis
5. Perry Flood Control – Commissioner Davis

Call to Order: Chairman Hardy

Invocation: Commissioner Hardy

Approval of Minutes of February 27, 2007

*9:00 **IHC HEALTH SERVICES, INC. PUBLIC HEARING:** Conducting a public hearing with respect to the proposed issuance by The City of Riverton, Utah (the "Issuer") of its hospital revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$25,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Box Elder County, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147 (f) of the Internal Revenue Code of 1986, as amended. **INTERLOCAL AGREEMENT:** Considering for adoption a resolution authorizing the execution and delivery by Box Elder County, Utah (the "County") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the County and certain other counties located in the State of Utah.

*9:20 – 9:25

Follow-up Business

West Corinne Cemetery Board Appointment – Commissioner Davis

- *9:25 – 9:35 A RESOLUTION PROPOSING THE ESTABLISHMENT OF THE SOUTH WILLARD SPECIAL SERVICE DISTRICT, BOX ELDER COUNTY, UTAH – Commissioners
- *9:35 – 9:40 Rural Economic Development Amendment – Susan Thackeray
- *9:40 – 9:45 Pocatello Transportation Agreement – Lynn Schow
- *9:45 – 9:55 North Legacy Project- Bethany Matsumori/Vern Keeslar
- *9:55 – 10:05 Bid Opening/Fifth Wheel Trucks – John Collom
- *10:05 – 10:15 Shoshone Indian Plan-Interface – Jon Manton
- *10:15 – 10:25 Suppression Budget – Blain Hamp
- *10:25 – 10:30 South Cherrywood Lot 2 Division – Kevin Hamilton
- *10:35 – 10:40 Warrant Register & Personnel Actions – Commissioners
- *10:40 – 10:45 Assignment Review – Commissioners

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 8th day of March 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 8th day of March 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.