

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, APRIL 10, 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 Reports
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. Special Service District – Eric Johnson

Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of April 3, 2007

- *9:00 Public Hearing/Proposed Establishment for the South Willard Special Service District – Commissioners
- *9:25 – 9:30 Follow-Up Business
- *9:30 – 9:35 Cancellation of Commission Meeting – Commissioners
- *9:35 – 9:40 Use of County Courthouse Grounds for Peach Days – Monica Holdaway
- *9:40 – 9:45 Beekeeper Contract – Peggy Madsen

- *9:45 – 10:05 Tourism Tax Advisory Board Grant Recommendations – Bob Davis
- *10:05 – 10:10 Northwest Band of Shoshone/Transportation Agreement – John Collom
- *10:10 – 10:15 Warrant Register & Personnel Actions – Commissioners
- *10:15 – 10:20 Assignment Review – Commissioners

Executive Session

1. Discussion of character, professional competence or physical or mental health of an individual.

Other Business

Adjournment

Administrative/Operational Meeting

- 1. Staff Reports – County Attorney
- 2. Automobile Policy – Peggy Madsen

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 5th day of April 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 5th day of April 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.