

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, JUNE 05, 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 – Agenda Related
4. Correspondence
5. Assignment Review

\*8:20 a.m.

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Commissioner Davis  
Approval of Minutes of May 29, 2007
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Bear River Mental Health Area Plan – Reed Ernstrom
- \*9:20 – 9:30      Division of Wildlife Resources Letter of Support – Aaron Webber
- \*9:30 – 9:35      Approval for Hansen One-Lot Subdivision – Kevin Hamilton

- \*9:35 – 9:40 Nish Rock Products Gravel Pit Expansion – Kevin Hamilton
- \*9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners
- \*9:45 – 9:50 Assignment Review – Commissioners

**Other Business**

**Adjournment**

Administrative/Operational Meeting – 11:00 a.m.

1. Rewrite Update – Keith Keller
2. S. Willard Administrative Control Board
3. Surplus Property Policy – Kevin Hamilton
4. Justice System Coordinating Committee Report

Administrative/Operational Meeting – 2:00 p.m.

1. Staff Discussion on Growth Policy

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 31<sup>st</sup> day of May 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 31<sup>st</sup> day of May 2007.

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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.**