

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, SEPTEMBER 25, 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.

6. Auction – Chairman Hardy/Donnie Tarver

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner Davis
Approval of Minutes of September 19, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Department of Agriculture Lease Agreement – Lorna Ravenberg
- *9:20 – 9:25 Resolution 07-14/Business License Fees – LuAnn Adams
- *9:25 – 9:30 Utah State Fair Award Presentation – Joan Hammer
- *9:30 – 9:45 Public Hearing/Selman Ag Protection – Commissioners

- *9:45 – 10:00 Public Hearing/Brett Judson Setback - Commissioners
- *10:00 – 10:10 Mission Health Services Agreement – Stephen Hadfield
- *10:10 – 10:20 Tarp Ordinance – Gina Allen
- *10:20 – 10:25 Warrant Register & Personnel Actions – Commissioners
- *10:25 – 10:30 Assignment Review – Commissioners

Other Business

Adjournment

2nd Administrative/Operational Session

1. Budget Preparation

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 20th day of September 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 20th day of September 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.