

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, OCTOBER 9, 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 – Commissioners
7. Employee Committee – Peggy Madsen

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of October 2, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 County Software – John Singer/Harold Singer
- *9:20 – 9:25 Vehicle Transfer from Sheriff's Office to Fairgrounds – Jenica Child
- *9:25 – 9:30 Box Elder County's Fleet – Commissioner VanDyke
- *9:30 – 9:40 Tremonton Board of Health Building – Rich Woodworth

- *9:40 – 9:45 Appoint Board Members of SSD of South Willard – Kevin Hamilton
- *9:45 – 9:50 Improvement Agreement for High Country Estates – Kevin Hamilton
- *9:50 – 10:00 Ordinance Amending Land Use Ordinance Code – Kevin Hamilton
- *10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners
- *10:05 – 10:10 Assignment Review – Commissioners
- *10:10 – 10:15 Western Counties Alliance Presentation – Ken Brown/Mark Walsh

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 4th day of October 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4th day of October 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.