

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, NOVEMBER 20, 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 October 30, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:30 Library Board/State Contract – Chairman Hardy
- *9:30 – 9:35 Public Hearing/Julander Re-Zone – Commissioners/Kevin Hamilton
- *9:35 – 9:45 Bear River Mental Health Annual Financial Audit – Rob Johnson/
Reed Ernstrom
- *9:45 – 9:50 Tremonton Senior Center – Rich Woodworth
- *9:50 – 9:55 Bailiff & Security Services Agreement – Sheriff Yeates/Stephen Hadfield

- *9:55 – 10:00 Consulting Services Contract/Denton Beecher – Stephen Hadfield
- *10:00 – 10:15 Public Hearing/UDOT – Commissioners/Marjorie Rasmussen
- *10:15 – 10:20 Volunteer Policy – Peggy Madsen
- *10:20 – 10:25 BRWCD Board Member Appointment – Commissioners
- *10:25 – 10:30 Rollback Taxes – Craig Gardner/Monte Munns
- *10:30 – 10:35 Set Public Hearing Date for Sale of Landfill Property – Commissioners/
Kevin Hamilton
- *10:35 – 10:40 A RESOLUTION APPOINTING INITIAL MEMBERS TO THE ADMINISTRATIVE CONTROL BOARD OF THE SPECIAL SERVICE DISTRICT OF SOUTH WILLARD BAY MUNICIPAL SERVICES, UTAH (THE “DISTRICT”), ADOPTING POLICIES AND PROCEDURES; AND RELATED MATTERS. – Commissioners
- *10:40 – 10:45 Approve 2007 Certified Tax Rate – Commissioners/Tom Bennett
- *10:45 – 11:15 2008 Budget Presentation – Tom Bennett
- *11:15 – 11:20 Warrant Register & Personnel Actions – Commissioners
- *11:20 – 11:25 Assignment Review – Commissioners

(*** Note: Election Canvass @ 11:30***)

Executive Session

1. Pending Litigation

Other Business

Adjournment

2nd Administrative/Operational Session – 1:00 p.m.

1. State Library Board

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 15th day of November 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 15th day of November 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.