

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, JANUARY 19, 2010** in the Commission Chambers of the 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. Proposal for New Road on 3400 West – Bill Gilson
7. Recorder/Clerk's Office – LuAnn Adams

\*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Hardy  
Approval of Minutes of January 12, 2010

\*9:05 – 9:10      Follow-Up Business

\*9:10 – 9:15      Proposal for New Road on 3400 West – Bill Gilson

\*9:15 – 9:20      CIP Appointment – Commissioner Hardy

\*9:20 – 9:25      Appointment of BRWCD Board Members – Voneene Jorgensen

\*9:25 – 9:30      Set Public Hearing/Agriculture Lease – Commissioners

\*9:30 – 9:40      USU Extension Cooperative Agreement – Mike Pace

\*9:40 – 9:50      A RESOLUTION DESIGNATING THE SPECIAL SERVICE DISTRICT OF SOUTH WILLARD BAY MUNICIPAL SERVICES, BOX ELDER COUNTY, UTAH ASSESSMENT AREA NO. 2008-1 AND AUTHORIZING THE CONSTRUCTION OF CERTAIN SEWER IMPROVEMENTS THEREIN, AND RELATED MATTERS.

- \*9:50 – 9:55 Valley View Estates – Tamara Wright
- \*9:55 – 10:00 3970 North Street Church Subdivision – Tamara Wright
- \*10:00 – 10:10 Public Hearing/Pre-Disaster Mitigation Plan – Commissioners
- \*10:00 – 10:10 Public Hearing/Addition of Solid Waste Services/Grouse Creek Special Service District." – Commissioners
- \*10:10 – 10:20 Letter of Support/Conservation Reserve Program – Todd Black
- \*10:20 – 10:30 Willard/Perry Waste Treatment – Tyson Knudsen, Scott Archibald
- \*10:30 – 10:35 Proclamation/February-Dating Violence Awareness Month – Shauna Barfuss
- \*10:35 – 10:45 Asset Management, Audit Preparation, McEwan Contract – Tom Bennett
- \*10:45 – 11:15 Discussion/Utilization of Courthouse/Job Responsibilities – DeAnna Hardy
- \*11:15 – 11:20 Warrant Register & Personnel Actions – Commissioners
- \*11:20 – 11:25 Assignment Review – Commissioners

**Adjournment**

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 14<sup>th</sup> day of January 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 14<sup>th</sup> day of January 2010.

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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.