

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 26, 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. Disposal of Accessory Buildings at Stock Building – Donnie Tarver
7. County Owned Parcel in Garland – Commissioner Hardy

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Shaffer  
Approval of Minutes of January 19, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Bridge/Bid Opening – Bill Gilson
- \*9:15 – 9:25      Functional Classification of Corinne City's Roads – Bill Gilson
- \*9:25 – 9:30      Disposal of Accessory Buildings at Stock Building – Donnie Tarver
- \*9:30 – 9:35      Cancellation of Commission Meeting – Commissioners
- \*9:35 – 9:40      Resolution #10-02 Opposing House Bill 48 – Joan Hammer
- \*9:40 – 9:45      Resolution #10-03 Adopting Pre-Disaster Mitigation Plan – Kevin Hamilton
- \*9:45 – 9:50      Indigent Burial – Rebecca Dilg
- \*9:50 – 9:55      Indigent Abatement/Hardship Appeal – Cindy Deruwe

- \*9:55 – 10:00 Ordinance #326 Separating the Assessor/Treasurer Office – Commissioners
- \*10:00 – 10:10 Ordinance #327 Separating the Recorder/Clerk’s Office – Commissioners
- \*10:10 – 10:20 Discuss Bear River Mental Health/Health Department Building Project -  
Lloyd Berentzen
- \*10:20 – 10:25 Cell Phone Allowance/Tamara Wright – Peggy Madsen
- \*10:25 – 10:30 Warrant Register & Personnel Actions – Commissioners
- \*10:30 – 10:35 Assignment Review – Commissioners

**Recess**

Work Session

- 1. Personnel

**Reconvene**

- \*6:00 p.m. Public Hearing at the Bear River City Offices/Amending Central Box Elder  
Fire SSD – 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 21<sup>st</sup> day of January 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 21<sup>st</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.