

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, FEBRUARY 9, 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. Forest Service Contract – Sheriff Yeates
7. Selection of Independent Audit Firm/2009 Audit – Tom Bennett

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Hardy  
Approval of Minutes of February 2, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:20      Selection of Independent Audit Firm/2009 Audit – Tom Bennett
- \*9:20 – 9:30      Canal Road Agreement – Commissioner Hardy
- \*9:30 – 9:40      U.S. Pipeline Contract – Commissioners
- \*9:40 – 9:45      Request for Provisional Funding for 911 Service – Jim Buchanan
- \*9:45 – 9:50      Amended Subdivision Improvement Agreement – Tamara Wright
- \*9:50 – 9:55      Jennifer Schow Subdivision – Tamara Wright
- \*9:55 – 10:00     Change in County Meeting Schedule – Rebecca Dilg

- \*10:00 – 10:10 Reaffirmation of Agreement on Promontory Road – Scott Sandall
- \*10:10 – 10:15 Requesting Extension for Paying Taxes – Merlynn Woodland
- \*10:15 – 10:20 Property Tax Deferment – Neil and Irene Ruthven
- \*10:20 – 10:30 Fence/Gate Issue on Bamberger – Commissioners
- \*10:30 – 10:35 Warrant Register & Personnel Actions – Commissioners
- \*10:35 – 10:40 Assignment Review – Commissioners

**Adjournment**

Work Session

1. Department of Air Quality Presentation – Stacy Adams

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 4<sup>th</sup> day of February 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4<sup>th</sup> day of February 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.