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, MARCH 2, 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. Fire Service Coverage Outside of Tremonton Boundaries Shawn Warnke
 - 7. R. V. Park Commissioner Hardy/Donnie Tarver

*9:00 – 9:05	Call to Order: Chairman VanDyke Invocation: Commissioner Hardy Approval of Minutes of February 23, 2010
*9:05 – 9:10	Follow-Up Business
*9:10 – 9:15	Resolution #2010-04 Appointing Board Members to Special Service Districts — LuAnn Adams
*9:15 – 9:25	Snow Plow Agreement/National Park Service – Bill Gilson
*9:25 – 9:30	Introduction/Willard Bay State Park Manager – Wayne Monroe
*9:30 – 9:35	Acceptance of Rural Road Improvement Agreement – Tamara Wright

Commission Meeting		2	March 2, 2010
*9:35 – 9:40	Set Public Hearing/Re-7	oning South Wi	illard Property – Tamara Wright

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*9:40 – 9:45	Profit Share Addendum – Peggy Madsen
*9:45 – 9:50	Warrant Register & Personnel Actions – Commissioners

*9:50 – 9:55 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 25th day of February 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 25th day of February 2010.

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.