

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, APRIL 27, 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. Proposed Projects for Energy Efficiency Grant – Lee Beverly
7. Ordinance #335/Condition of Probation Inmates – Lynn Yeates

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of April 20, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:20 Ordinance #335/Condition of Probation Inmates – Lynn Yeates

*9:20 – 9:30 Bid Opening/Iowa String Asphalt – Bill Gilson

*9:30 – 9:35 Easement for Qwest – Donnie Tarver

Commission Meeting

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April 27, 2010

- *9:35 – 9:40 Tremonton Police 2010 Animal Control Agreement #10-24 – Commissioners
- *9:40 – 9:45 Brigham City Fire Protection Services Agreement #10-25 – Commissioners
- *9:45 – 9:50 Set Public Hearing/Amend Text in General Industrial Zone–Tamara Wright
- *9:50 – 9:55 Set Public Hearing/McKay Allred Ag Lease Agreement – Kevin Hamilton
- *9:55 – 10:00 Congestion and Bicycles on Highway 38 – Kathy Furlong
- *10:00 – 10:05 B.R.H.D. Substance Abuse Area Plan and Budget – Brock Alder
- *10:05 – 10:10 Warrant Register & Personnel Actions – Commissioners
- *10:10 – 10:15 Assignment Review – Commissioners

Adjournment

Work Session

1. Personnel Discussion – Peggy Madsen

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 22nd day of April 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 22nd day of April 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.