

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, MAY 18, 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. Discuss Sale of One Acre to West Corinne for a City Building & Shed –
Commissioner Hardy

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of May 11, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:20 Modifications to New Justice Court Building – Donnie Tarver

*9:20 – 9:30 Adoption of Computer Assisted Mass Appraisal System Resolution –
Monte Munns

*9:30 – 9:40 Letter Requesting Water Tap from West Corinne Water for U.S. Pipeline –
Commissioner Hardy

*9:40 – 9:45 Ordinance #336/Vacating Abandoned Portions of 400 West Along Hwy 30
Near Beaver Dam – Kevin Hamilton

- *9:45 – 10:00 Annual Presentation of Bear River Mental Health Area Plan – Reed Ernstrom
- *10:00 – 10:10 Public Hearing/Text Amendment General Industrial Zone – Commissioners
- *10:10 – 10:20 Public Hearing/Ag Lease Agreement/McKay Allred – Commissioners
- *10:20 – 10:25 Warrant Register & Personnel Actions – Commissioners
- *10:25 – 10:30 Assignment Review – Commissioners

Adjournment

Work Session

1. County Visit from UCIP – Monte Munns/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 13th day of May 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 13th day of May 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.