

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, JUNE 1, 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. Gun Club Agreement - Commissioners
7. Report on ICSC Conference – Kevin Hamilton
8. Suggestion for Naming New Building – Monte Munns

\*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Hardy  
Approval of Minutes of May 25, 2010

\*9:05 – 9:10      Follow-Up Business

\*9:10 – 9:15      Soil Disposal Charge for EWP Grant – Lee Beverley

\*9:15 – 9:20      Ordinance #337/Geothermal for Procter & Gamble – Tamara Wright

\*9:20 – 9:25      Brandon Erickson Re-Zone in Beaver Dam Area – Tamara Wright

\*9:25 – 9:30      Wind Ordinance Proposal – Tamara Wright

\*9:30 – 9:35      Subdivision Ordinance Amended – Tamara Wright

## Commission Meeting

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June 1, 2010

- \*9:35 – 9:45 Subcontractor Agreement BEC/Park Valley Fire Department – Brian Carver
- \*9:45 – 9:50 Warrant Register & Personnel Actions – Commissioners
- \*9:50 – 9:55 Assignment Review – Commissioners

### Executive Session

1. Discussion of character, professional competence or physical or mental health of an individual.

### 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 27<sup>th</sup> day of May 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 27<sup>th</sup> day of May 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.