

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 15, 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. Cache County Contract/Assistance to do Roadwork – Bill Gilson/Attorney Hadfield
7. Lighting Fixtures & Signage at 6800 W and Hwy 38 Intersection – Bill Gilson
8. Contract/West Corinne Water Company – Commissioner Hardy

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of June 1, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:20 Cache County Contract/Roadwork Assistance – Bill Gilson/Attorney Hadfield

*9:20 – 9:35 Bid Opening/Used Oil Containment Facilities – Bill Gilson

*9:35 – 9:50 Bid Opening/Auctioning Services for Roadshed – Bill Gilson

*9:50 – 10:00 Lighting Fixtures & Signage/Intersection of 6800 W & Hwy. 38 – Bill Gilson

*10:00 – 10:10 Public Hearing/Surplus Property in Garland – Commissioners

*10:10 – 10:15 Brigham City RDA Taxing Entity Committee/Representative Appointment –
LuAnn Adams

*10:15 – 10:25 Fire Contracts – Greg Martz

*10:25 – 10:35 National Engine Proposal – Greg Martz

Commission Meeting

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- *10:35 – 10:45 Resolution/Accept CIP Committee Policy & Procedures and Bylaws –
Shirlene Larsen
- *10:45 – 10:50 Letter Acknowledging the Golden Spike Trap Club Conditional Use Permit –
Kevin Hamilton
- *10:50 – 11:00 Contract/West Corinne Water Company – Commissioner Hardy
- *11:00 – 11:10 Property Tax Deferral and Indigent Abatement – Brenda Smith (Flint)
- *11:10 – 11:20 Property Tax Deferral and Indigent Abatement – Merlene Woodland
- *11:20 – 11:25 Dividend from Workers Compensation – Peggy Madsen
- *11:25 – 11:30 Employer Certification of URS Contribution Rates – Peggy Madsen
- *11:30 – 11:35 Warrant Register & Personnel Actions – Commissioners
- *11:35 – 11:40 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 10th day of June 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 10th day of June 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.