

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 29, 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. Dispatch Committee Membership/Approval of Nominees – Police Chief Nance
7. Box Elder County Fairgrounds Master Plan – Joan Hammer, Donnie Tarver, Monte Munns
8. Contract/West Corinne Water Company – Commissioner Hardy

\*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Chairman VanDyke  
Pledge of Allegiance – Led by Jill Dallon, Girl Scout  
Approval of Minutes of June 15, 2010

\*9:05 – 9:10      Follow-Up Business  
Set Yearly Lease Rate/Payment Deadline Ag Lease – Kevin Hamilton

\*9:10 – 9:20      Dispatch Committee Membership/Approval of Nominees – Police Chief Nance

\*9:20 – 9:30      Box Elder County Fairgrounds Master Plan – Joan Hammer, Donnie Tarver,  
Monte Munns

\*9:30 – 9:40      Agreement for West Corrine Water Tap – Commissioner Hardy

\*9:40 – 9:45      Curlew Valley Senior Center – Commissioners

\*9:45 – 9:50      Summary of Statistics/Victims Advocate Grant – Attorney Hadfield, Cindy Lorrigan

\*9:50 – 9:55      Set Public Hearing Date/Surplus of Race Track Property – Kevin Hamilton

- \*9:55 – 10:00 CIP Committee Policy & Procedures Resolution #10-08 – Shirlene Larsen
- \*10:00 – 10:01 Public Hearing/Road Vacation Beaver Dam – Commissioners
- \*10:01 – 10:03 Public Hearing/Vacation of an Alleyway-Riverside – Commissioners
- \*10:03 – 10:05 Public Hearing/Vacation of an Old County Road-Mantua – Commissioners
- \*10:05 – 10:10 Public Hearing/Vacate a Portion of Sand Hollow Road - Commissioners
- \*10:10 – 10:17 Public Hearing/Trap Club Lease – Commissioners
- \*10:17 – 10:20 Public Hearing/Brandon Erickson Re-Zone – Commissioners
- \*10:20 – 10:25 Public Hearing/Wind Ordinance Proposal – Commissioners
- \*10:25 – 10:30 Public Hearing/Subdivision Ordinance – Commissioners
- \*10:30 – 10:40 Action on Public Hearings Vacating Roads – Kevin Hamilton
- \*10:40 – 10:45 Sign Lease Agreement/Golden Spike Trap Club – Kevin Hamilton
- \*10:45 – 10:55 Action on Public Hearings Ordinances – Tamara Wright
- \*10:55 – 11:10 DeJarnatt Dam Project & Advertisement of RFP's – Bill Gilson, Kevin Hamilton
- \*11:10 – 11:20 Adoption-Fire District Boundaries/Modification-FSSD Control Board –Dave Forsgen
- \*11:20 – 11:30 Debt Relief – Rebecca Brocksmitth
- \*11:30 – 11:35 Set Public Hearing/Murray Gravel Re-Zone – Tamara Wright
- \*11:35 – 11:40 Angie Bowen Jones Subdivision – Tamara Wright
- \*11:40 – 11:45 Burt Subdivision – Tamara Wright
- \*11:45 – 12:15 Independent Audit Report 2009 – Fred Burr, Wiggins & Co.
- \*12:15 – 12:20 Contribution Adjustment URS – H. Doug Peterson
- \*12:20 – 12:25 Warrant Register & Personnel Actions – Commissioners
- \*12:25 – 12:30 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 24<sup>th</sup> day of June 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 24<sup>th</sup> day of June 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.