

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, JULY 6, 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. Naming New County Building – Monte Munns, Peggy Madsen

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commission Hardy
Approval of Minutes of June 29, 2010

*9:05 – 9:10 Follow-Up Business
Golden Spike Trap Club Lease Agreement – Kevin Hamilton

*9:10 – 9:15 Cancellation of Commission Meeting/Set an Evening Meeting - Commissioners

*9:15 – 9:20 Box Elder County Fairgrounds Master Plan – Joan Hammer, Monte Munns

*9:20 – 9:30 Grandfather Rights in a 5-Acre Zone – Glade Anderson

*9:30 – 9:35 Set Yearly Rate/Payment Deadline for Ag Lease – Kevin Hamilton

*9:35 – 9:40 Development Near Canals/Legislature Decision 2010 – Tamara Wright,
Elgin Moore

- *9:40 – 9:50 Request for Indigent Abatement-Delinquent Property Taxes – Norma Brough
- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 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 1st day of July 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 1st day of July 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.