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, August 3, 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. Discussion/Resolution Concerning El Paso Corporation – Attorney Hadfield

*9:00 – 9:05 Call to Order: Chairman VanDyke
   Invocation: Commissioner Hardy
   Approval of Minutes of July 27, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:20 Bid Opening/Valley View – Bill Gilson

*9:20 – 9:25 Dejarnatt Catch Basin Improvement and Maintenance Agreement – Kevin Hamilton

*9:25 – 9:30 Approval of Dejarnatt Dam Soil Disposal and Use Easement – Kevin Hamilton

*9:30 – 9:35 Assurances Relating to Real Property Acquisition for Dejarnatt – Kevin Hamilton

*9:35 – 9:40 Dejarnatt Catch Basin Bid Award Follow-Up – Bill Gilson

*9:40 – 9:50 NRCS EWP Pocatello Valley/Blue Creek Road Project – Bill Gilson

*9:50 – 10:00 Discussion/Resolution Concerning El Paso Corporation – Attorney Hadfield
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*10:00 – 10:05 Nine County Ruby Pipeline Corridor Coalition Appointment – Commissioner Shaffer

*10:05 – 10:10 Letter of Support/Tremonton Parks & Trails Grant Application – Kevin Hamilton

*10:10 – 10:15 Creation of an Account to Hold Funds Donated to the Box Elder County Summit – Kevin Hamilton

*10:15 – 10:20 Set Public Hearing/Flood Damage Prevention Ordinance – Kevin Hamilton

*10:20 – 10:25 Burt Subdivision Amended Rural Road Agreement – Tamara Wright

*10:25 – 10:30 Sunnybrook Subdivision/Rural Road Agreement – Tamara Wright

*10:30 – 10:35 Escrow Release for Pettingill Estates Subdivision – Tamara Wright

*10:35 – 10:40 Ordinance #344 – Murray Gravel Re-Zone – Tamara Wright

*10:40 – 11:00 Promontory Point Public Roads – Paul Hales

*11:00 – 11:05 Warrant Register & Personnel Actions – Commissioners

*11:05 – 11:10 Assignment Review – Commissioners

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 29th day of July 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 29th 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.