

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, 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 Dejernatt Catch Basin Improvement and Maintenance Agreement –
Kevin Hamilton

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

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

*9:35 – 9:40 Dejernatt 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

