

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 **7:30 a.m.** and a regular **Commission Meeting** commencing at **9:00 a.m. TUESDAY, AUGUST 10, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*7:30 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. Tax Commission – LaMar Sayer

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of August 3, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Pictrometry Contract Approval – Monte Munns
- *9:15 – 9:20 Cancellation of Commission Meeting – Commissioners
- *9:20 – 9:25 Valley View Subdivision Bid Award – Bill Gilson
- *9:25 – 9:35 2010 CIP Snowplow Request Change – Bill Gilson
- *9:35 – 9:45 Pocatello Valley/Blue Creek Road Project Plan & Design Verification
Approval – Bill Gilson
- *9:45 – 9:50 Knudsen Subdivision No. 2/Rural Road Agreement – Tamara Wright
- *9:50 – 9:55 Murray Gravel Re-Zone Ordinance #344 – Tamara Wright
- *9:55 – 10:00 Sherman L. Richins Escrow Release – Tamara Wright

- *10:00 – 10:05 Public Hearing Article 5-1-150/Accessory Buildings - Commissioners
- *10:05 – 10:15 Re-Authorization of Secure Rural Schools Campaign 2010 – Commissioners
- *10:15 – 10:20 Assurances Related to Real Property Acquisition/Roads – Lee Beverley
- *10:20 – 10:25 State of Utah Bailiff Services Contract – Tom Bennett
- *10:25 – 10:30 Adopting Certified Tax Rate for Local Assessing & Collecting – Tom Bennett
- *10:30 – 10:35 Adopting Certified Tax Rate for County General Operations – Tom Bennett
- *10:35 – 10:40 Adopting Certified Tax Rate for County Library (Bookmobile) – Tom Bennett
- *10:40 – 10:45 Warrant Register & Personnel Actions – Commissioners
- *10:45 – 11:00 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 5th day of August 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 5th day of August 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.