

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 31, 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. Proposal for Box Elder Museum – Dennis J. Fife

- \*9:00 – 9:05      Call to Order: Chairman VanDyke  
Invocation: Commissioner Shaffer  
Approval of Minutes of August 24, 2010
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Peach Days Presentation – Monica Holdaway
- \*9:15 – 9:25      Bid Opening – Pocatello Valley Roadway Protection Project Package B –  
Bill Gilson/Brent Slater
- \*9:25 – 9:40      Great Salt Lake Comprehensive Management Plan Revision – Laura Vernon
- \*9:40 – 9:50      Tax Deferral for Development Property – Todd Lish
- \*9:50 – 9:55      Acceptance-NRCS/Blue Creek Watershed Improvements Packages C & D –  
Brent Slater
- \*9:55 – 10:00    Authorize Request for Bids for Packages D & E – Brent Slater

- \*10:00 – 10:05 Public Hearing/Flood Damage Prevention Ordinance – Commissioners
- \*10:05 – 10:10 Set Public Hearing Article 6 LUM & DC– Tamara Wright
- \*10:10 – 10:15 Signature of Chair for Escrow Release/Sherm Richins – Tamara Wright
- \*10:15 – 10:20 Signature of Chair for Escrow Release/Pettingill Estates – Tamara Wright
- \*10:20 – 10:25 Extension Office Moving to Courthouse from USU Complex – Commissioner Shaffer
- \*10:25 – 10:30 Commissioners Choice Photograph Winners/County Fair – Commissioner Shaffer
- \*10:30 – 10:35 Authorizing Information/West Corinne Water Company – Attorney Hadfield
- \*10:35 – 10:40 Warrant Register & Personnel Actions – Commissioners
- \*10:40 – 10:45 Assignment Review – Commissioners

Executive Session

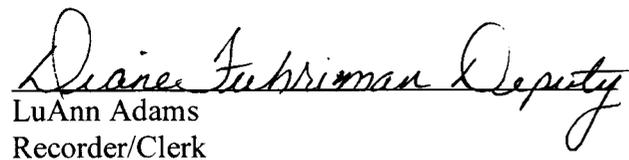
1. Discussion of character, professional competence or physical or mental health of an individual.

**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 26<sup>th</sup> day of August 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26<sup>th</sup> 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.**