

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 to come 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 Temporary Closing of Emigrant Trail Road – Joe Currie
- *10:40 – 10:45 Warrant Register & Personnel Actions – Commissioners
- *10:45 – 10:50 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 26th day of August 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26th 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.