

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, OCTOBER 26, 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. Insurance – Peggy Madsen
7. Review of Indigent Tax Abatement/Deferral – Rebecca Dilg

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of October 19, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 EWP Grant Assurances/Package D & E – Lee Beverley

*9:15 – 9:20 Bear River Mental Health Contract Renewal #10-71 – Chairman VanDyke

*9:20 – 9:30 A RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT AND TO WITHDRAW CERTAIN PROPERTY FROM THE SAME DISTRICT – Commissioners

- *9:30 – 9:35 2011 Tentative Budget – Tom Bennett
- *9:35 – 9:40 Letter to Dental Select – Peggy Madsen
- *9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners
- *9:45 – 9:50 Assignment Review – Commissioners
- *9:50 – 10:00 Public Lands Issue Update – Ken Brown

Executive Session

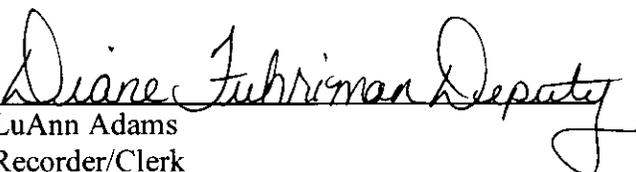
1. Discussion of character, professional competence or physical or mental health of an individual.

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 21st day of October 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 21st day of October 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.