

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, NOVEMBER 9, 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. Present Office Moving Scenarios – Donnie Tarver
7. West Box Elder Fuel Tanks & Pumps – Bill Gilson
8. County Credit Cards – Monte Munns

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of October 26, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Indigent Tax Abatement – Rebecca Dilg
- *9:20 – 9:30 County Seat T.V. Program – Commission Hardy
- *9:30 – 9:35 Letter of Support/Fund Raising/BEC Economic Development Strategic Plan –
Kevin Hamilton
- *9:35 – 9:40 Appointment/BRHD Board Members – Commissioners
- *9:40 – 9:45 Willard Peak Gate Closure – Bill Gilson
- *9:45 – 9:50 Davis Ranch Subdivision – Kevin Hamilton
- *9:50 – 10:00 Division of Forestry, Fire & State Land Budget – Blain Hamp
- *10:00 – 10:10 Public Hearing/Community Development Block Grant – Commissioners
- *10:10 – 10:20 Approve Sponsorship of CDBG Projects – Kevin Hamilton

- *10:20 – 10:25 UCIP/Appointing Representative – Peggy Madsen
- *10:25 – 10:30 Insurance/Sign Opti-Care Agreement – Peggy Madsen
- *10:30 – 10:35 Warrant Register & Personnel Actions – Commissioners
- *10:35 – 10:40 Assignment Review – Commissioners

Recess

Work Session

1. Employee Committee Presentation
2. Update Risk Management
3. Insurance Rates
4. Education Policy

Reconvene

Executive Session

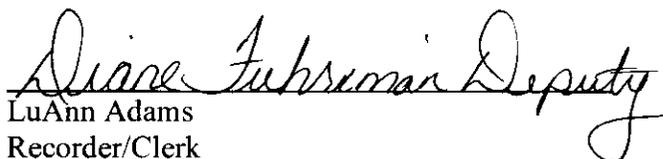
1. Discussion of character, professional competence or physical or mental health of an individual.

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 4th day of November 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4th day of November 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.