

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 **4:00 p.m.** and a regular **Commission Meeting** commencing at **5:00 p.m. WEDNESDAY, FEBRUARY 2, 2011** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*4:00 p.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*4:20 p.m.

6. B.E.A.R Discussion – Kevin Hamilton
7. Bids for County Road Department Line Striper – Bill Gilson
8. Set Up County Environmental Status/Review Plans – Jay Dee Scott

*5:00 – 5:05 Call to Order: Chairman Shaffer
Invocation: Chairman Shaffer
Pledge: Attorney Hadfield
Approval of Minutes of January 26, 2011

*5:05 – 5:10 Follow-Up Business

*5:10 – 5:12 Consent Agenda – Commissioners

1. Bids for County Road Department Line Striper
2. Transfer of a Portion of the Fund Balance to BRAG for use
for Affordable Housing Services
3. Cell Phone Allowance
4. Deputy Sheriff Merit Commission Appointment

*5:12 – 5:22 Dating Violence Awareness Month – Annette Macfarlane

*5:22 – 5:27 Plymouth Ambulance Bill for Transport of Indigent – Commissioners

- *5:27 – 5:29 Approve Secretary/Industrial Protection Area Board – Commissioner Tingey
- *5:29 – 5:31 Bookmobile Service Contract/Cassia County – Peggy Madsen
- *5:31 – 5:36 Zoning Code Text Amendment – Scott Lyons
- *5:36 – 5:38 Warrant Register & Personnel Actions – Commissioners
- *5:38 – 5:40 Assignment Review – Commissioners

Executive Session

Strategy session to discuss pending or reasonably imminent litigation

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 5:00 p.m.

Prepared and posted this 28th day of January 2011.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 28th day of January 2011.

Marla Young
Box Elder County 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.