



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, July 05, 2023 at 5:00 PM**

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## **AGENDA**

**NOTICE:** *Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday July 5, 2023 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

**1. ADMINISTRATIVE / OPERATIONAL SESSION**

- A. Agenda Review / Supporting Documents
- B. Commissioners' Correspondence
- C. Staff Reports

**2. CALL TO ORDER 5:00 P.M.**

- A. Invocation Given by: Commissioner Bingham
- B. Pledge of Allegiance Given by: Fire Marshal Kevin Lloyd
- C. Approve Minutes from June 21, 2023

**3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS**

**4. FORMER AGENDA ITEMS**

**5. EMERGENCY MANAGEMENT ISSUES**

**6. ARPA/LATCF**

**7. ATTORNEY'S OFFICE**

- A. 5:08 Contract #23-51 for Indigent Capital Defense Counsel Service-Steven Hadfield
- B. 5:10 Interlocal Agreement #23-52 Engaging Box Elder County Recorder's Office as the Addressing Authority for the Town of Mantua-Anne Hansen
- C. 5:12 Updated to Include a new fee for the Access of the Criminal Discovery Packets Through a Google Drive Link Resolution #23-05-Anne Hansen
- D. 5:14 Resolution #23-06 Adopting Box Elder County Commission Rules & Procedures-Anne Hansen

**8. AUDITOR'S OFFICE**

- A. 5:16 2022 Audit Presentation and Communications Letter-Jon Haderlie and Shirlene Larsen

**9. COMMISSIONERS**

- A. 5:26 Contract #23-53 With Brigham City for Animal Control Services
- B. 5:30 Indigent Burial Request-Commissioners

**10. COMMUNITY DEVELOPMENT**

- A. 5:32 Cloe T. Anderson Subdivision (1-lot)-Scott Lyons
- B. 5:34 Daddy's Acres Subdivision Phase 2(1-lot)-Scott Lyons
- C. 5:36 Corridor Preservation Fund -CPF20-01 Snowville Project Reimbursement-Scott Lyons
- D. 5:38 Beckam's Edge Subdivision Phase 3-Scott Lyons
- E. 5:40 Hurd Subdivision-Scott Lyons

**11. WARRANT REGISTER**

**12. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE**

**13. CLOSED SESSION**

**14. ADJOURNMENT**

Prepared and posted this 30th day of June, 2023. Mailed to the Box Elder News Journal and the Leader on the 30th of June, 2023. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.

A handwritten signature in dark ink, reading "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" being more prominent and the last name "Young" following in a similar style. The signature is written on a light-colored, textured background.

Marla R. Young - County Clerk

Box Elder County

NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair 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 (435) 734-3347 or FAX (435) 734-2038 for information or assistance.