



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Tuesday, January 23, 2024 at 11:30 AM**

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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 11:15 A.M. and a regular Commission Meeting commencing at 11:30 A.M. on Tuesday January 23, 2024 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 11:30 A.M.**

- A. Invocation Given by: Chairman Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes from December 20, 2023 and January 3, 2024

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

**4. FORMER AGENDA ITEMS**

**5. EMERGENCY MANAGEMENT ISSUES**

**6. BOX ELDER COUNTY EMPLOYEE RECOGNITION**

**7. ARPA/LATCF**

- A. 11:40 Support for the Box Elder Family Support Center-Commissioners

**8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

- A. 11:45 Tax Penalties and Late fee Forgiveness-JoAnn Hathaway
- B. 11:50 2024 Cooperative Agreement #24-02 Between Utah State University Extension and Box Elder County-Mike Pace

**9. ASSESSOR'S OFFICE**

- A. 11:55 Agreement #24-01 Multi-County Paragon Utah Mass Appraisal System-Rodney Bennett

**10. COMMISSIONERS**

- A. 12:00 Appoint Members to an Economic Opportunity Advisory Board-Shawn Milne
- B. 12:05 Letters Of Recognition for Charles Holmgren and Dave Forsgren-Commissioners
- C. 12:07 Letter of Support for Project Lifeline Mobility-Commissioners
- D. 12:09 Change February 7, 2024 County Commission Meeting-Commissioners

- E. 12:11 Letter of Disagreement About the Change of Policy for NAC's in the United States With the Stock Market-Commissioners

**11. COMMUNITY DEVELOPMENT**

- A. 12:13 Ordinance #591-A Text Amendment to Chapter 6-1, Subdivisions-Scott Lyons

**12. HUMAN RESOURCES**

- A. 12:15 Early H.S.A. Payment Agreements-Jenica Stander

**13. PUBLIC COMMENT (No action will be taken at this time)**

- A. Those wishing to make a public comment shall sign the comment roll and will be responsible for following the rules outlined in the County Commission Rules and Procedures.
- B. Speakers will have one, three (3) minute opportunity to speak regardless of the number of items they wish to address.
- C. Speakers shall address their comments to the County Commission only. This is a time to be heard, there will not be a back and forth dialogue with the Commissioners.
- D. Speakers may file copies of their remarks or supporting information with the County Clerk. The County Clerk will make the information available to the County Commission.

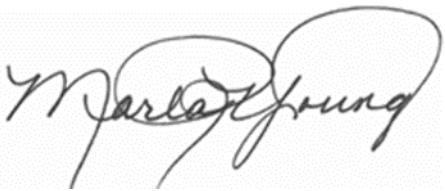
**14. WARRANT REGISTER**

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

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Prepared and posted this 18th day of January, 2024. Mailed to the Box Elder News Journal and the Leader on the 18th of January, 2024. 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 11:30 a.m.



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.