



COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302

Wednesday, June 21, 2023 at 11:30 AM

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 Wednesday June 21, 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 11:30 A.M.

- A. Invocation Given by: Chairman Summers
- B. Pledge of Allegiance Given by: Community Development Director Scott Lyons
- C. Approve Minutes June 7, 2023

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. 11:38 Update and Review of LATCF Funding and ARPA Funding Balance-Shirlene Larsen

8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:41 Access To Mountains in Brigham City Area-Jack McGuire

9. ATTORNEY'S OFFICE

- A. 11:43 Public Defenders Grant #23-48-Michael McGinnis
- B. 11:45 Public Defender Grant Agreement #23-50 for 2023-2024-Michael McGinnis
- C. 11:47 Application Agreement #23-46 for Indigent Capital Defense Trust Fund to pay the Costs of Criminal Defense for Aggravated Homicide Criminal Prosecution (State vs. James Brenner)-Stephen Hadfield

10. AUDITOR'S OFFICE

- A. 11:51 Exempt Property Applications for Non Profits-Shirlene Larsen
- B. 11:53 Ratification of Tax Sale Results-Shirlene Larsen

11. CLERK'S OFFICE

- A. 11:55 Approve Appointments to the Willard Cemetery Board-Marla Young

12. COMMISSIONERS

- A. 11:57 Ratify Signature of Letter of Support for Net Zero EV Charging and Green Alternative Fueling Centers with Green River-Chairman Summers
- B. 11:59 Request an Additional Extension to CDBG Grant Amendment for East Grouse Creek Water Pipeline-Commissioners
- C. 12:01 Letter of Support for Utah State Parks to Participate in the Cleaning and Leveling out of two Existing Trails in Box Elder County-Commissioners
- D. 12:03 Letter of Support for Governor's Letter to Secretary Haaland on BLM Conservation-Commissioner Bingham

13. COMMUNITY DEVELOPMENT

- A. 12:05 Ordinance #582 Noticing Requirement Update-Scott Lyons

14. LANDFILL

- A. 12:07 Procter and Gamble Waste Water Update-Gina Allen
- B. 12:09 Contract #23-49 an Addendum to the Procter and Gamble Waste Water (Contract #22-29)-Gina Allen

15. HUMAN RESOURCES

- A. 12:11 Landfill Reorganization-Jenica Stander and Gina Allen

16. WARRANT REGISTER

17. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

18. CLOSED SESSION

19. ADJOURNMENT

Prepared and posted this 16th day of June, 2023. Mailed to the Box Elder News Journal and the Leader on the 16th 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 11:30 a.m.

A handwritten signature in black ink, reading "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" and last name "Young" clearly legible.

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.