



COUNTY COMMISSION MEETING

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

Wednesday, October 18, 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 October 18, 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: Commissioner Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes 09-20-2023 and Corrected Minutes 09-13-2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. BOX ELDER COUNTY EMPLOYEE RECOGNITION

8. TOURISM OFFICE

- A. 11:40 Joan Hammer Tourism Recognition

9. PUBLIC INTERESTS/ PRESENTATIONS/ CONCERNS

- A. 11:45 Bear River Valley Annual Gift to the Community Report-Brandon Vonk
- B. 11:50 Approval of New Board Member for Portage Cemetery District-Todd Gibbs

10. ATTORNEY'S OFFICE

- A. 11:57 Resolution #23-12 approving Interlocal Agreement #23-79 Between Box Elder County and Brigham City Regarding the Storage of Tourism and Recreation Equipment-Anne Hansen

11. AUDITOR'S OFFICE

- A. 12:00 50% Reduction in Property Tax for Hardship-Richard Christiansen
- B. 12:02 Grant of 50% Property Tax Reduction-Darwin & Gloria Burton
- C. 12:04 Prior Year Active Duty Military Property Tax Exemption Approval-Nicholas Thornley

12. COMMISSIONERS

- A. 12:06 Discussion on PM2.5 Air Quality-Commissioners
- B. 12:11 Ratification of Signatures on Letters of Support for Electric Vehicle Charging Stations-Commissioners
- C. 12:13 Discussion on Request for Donation to the Chinese Railroad Workers Descendants Association-Commissioners

13. COMMUNITY DEVELOPMENT

- A. 12:18 Ordinance #587-Ordinance Text Amendment-Scott Lyons
- B. 12:21 Ordinance #588-Proposed Text Amendment to Disallow Multifamily Housing in Unincorporated county-Scott Lyons

14. 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.

15. WARRANT REGISTER

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

17. CLOSED SESSION

18. ADJOURNMENT

Prepared and posted this 13th day of October, 2023. Mailed to the Box Elder News Journal and the Leader on the 13th of October, 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 dark ink, appearing to read "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.

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.