



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

AGENDA

NOTICE: *Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:30 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday March 1, 2023 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Discussion for Seismic and Other Upgrades to Facilities-Mark Millett
- B. Agenda Review / Supporting Documents
- C. Commissioners' Correspondence
- D. Staff Reports

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

- A. Invocation Given by: Commissioner Perry
- B. Pledge of Allegiance Given by: Human Resource Manager Jenica Stander
- C. Approve Minutes 02-15-2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. ARPA

6. EMERGENCY MANAGEMENT ISSUES

- A. 5:08 Special Needs Registry Agreement #23-10-Mark Millett

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:11 Use of Courthouse Grounds for Box Elder Run Strong Event June 10, 2023-Tara Roche

8. ATTORNEY'S OFFICE

- A. 5:13 Employee Handbook Policy 4, 5, and 12 Updates-Anne Hansen
- B. 5:16 Brigham City Land Trade Related to 950 W to American Way Access-Anne Hansen

9. COMMISSIONERS

- A. 5:21 Legislative Update-Commissioners

10. COMMUNITY DEVELOPMENT

- A. 5:26 Ordinance #574 to Remove the MPC Zone from the Box Elder County Land Use Management and Development Code-Scott Lyons
- B. 5:28 Corridor Preservation Fund-2023 Priority List-Scott Lyons

- C. 5:30 Corridor Preservation Fund Reimbursement Request-Perry City-CPF19-03-Maddox Lane-Scott Lyons
- D. 5:32 Corridor Preservation Fund Reimbursement Request-Perry City-CPF19-04-Commerce Way-Scott Lyons

11. BUILDINGS & GROUNDS

- A. 5:34 Interlocal Cooperative Agreement #23-08 between Box Elder County and Corinne City for Building Inspection Services-Codey Illum
- B. 5:36 Interlocal Cooperative Agreement #23-09 between Box Elder County and Howell Town for Building Inspection Services - Codey Illum

12. ROAD DEPARTMENT

- A. 5:38 Request for Speed Limit Change on 10800 North-Darin McFarland

13. HUMAN RESOURCES

- A. 5:41 Policy 7 Correction-Jenica Stander
- B. 5:43 Early H.S.A. Payment Agreements-Jenica Stander
- C. 5:45 Gallagher Benefits Services #23-07 Contracts/Agreements-Jenica Stander

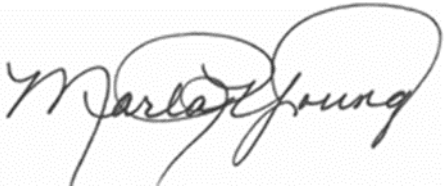
14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 24th day of February, 2023. Mailed to the Box Elder News Journal and the Leader on the 24th of February, 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.



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.