



COUNTY COMMISSION MEETING

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

Wednesday, March 15, 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 March 15, 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: Sheriff Kevin Potter
- C. Approve Minutes March 1, 2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

- A. County Flood Response Policy-Mark Millett

6. ARPA

7. BOX ELDER COUNTY EMPLOYEE RECOGNITION

8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Request use of parking lot for Spade and Hope Garden Club Plant Sale May 13, 2023-Jodi Peterson

9. COMMISSIONERS

- A. 11:40 BRAG Lease Agreement #23-11-Commissioners
- B. 11:42 LATCF Funding-Shirlene Larsen

10. COMMUNITY DEVELOPMENT

- A. 11:47 The Bozz Subdivision-Scott Lyons
- B. 11:49 Appoint Planning Commissioners-Scott Lyons

11. HUMAN RESOURCES

- A. 11:51 Policy 13 Update-Jenica Stander
- B. 11:53 Gallagher Benefits Services Contract #23-07-Jenica Stander

C. 11:55 Box Elder County Recognition-Jenica Stander

12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 10th day of March, 2023. Mailed to the Box Elder News Journal and the Leader on the 10th of March, 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, 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.