



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, July 19, 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 July 19, 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: Human Resource Manager Jenica Stander
- C. Approve Minutes from July 5, 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. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Dust Guard (Gravel) on 36400 West of Snowville-Dennis Poulsen
- B. 11:43 Victim Services Report for January to June 2023-Cheryl Borgan
- C. 11:50 Annual Contract #23-55 Review and Approve for the Children's Justice Center-Sterling Marx

9. ATTORNEY'S OFFICE

- A. 11:55 Annual Renewal of the Utah ICAC Taskforce MOU #23-54 and Grant-Ryan Staats
- B. 12:00 Ordinance #583 of the Box Elder County Commission Authorizing Dissolving the Box Elder County Logistics Park Community Reinvestment Project Area, Subject to the Creation of a Utah Inland Port Project Area.
- C. 12:03 Resolution #23-06 Adopting Box Elder County Commission Rules and Procedures-Anne Hansen

10. COMMISSIONERS

- A. 12:05 Transfer of Name on Titles of two Fire Trucks to Box Elder Fire District Resolution #23-07-Lee Perry
- B. 12:09 Contract #23-53 With Brigham City for Animal Control Services-Commissioners

11. COMMUNITY DEVELOPMENT

- A. 12:14 Hurd Subdivision (1-lot)-Scott Lyons
- B. 12:17 Rincon Subdivision (2-lot)-Scott Lyons
- C. 12:21 Crescent Moon Subdivision (1-lot)-Scott Lyons
- D. 12:23 Little Mountain Lookout Subdivision (1-lot)-Scott Lyons
- E. 12:25 Astle Ranch Subdivision (1-lot)

12. BUILDINGS & GROUNDS

- A. 12:27 Review the bid Results for the Fairground Arena Restroom and Concession Stand-Codey Illum

13. HUMAN RESOURCES

- A. 12:31 Box Elder County Personnel Policies and Procedures-Chase Stratton
- B. 12:33 Ameritas Agreement #23-56-Jenica Stander

14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 14th day of July, 2023. Mailed to the Box Elder News Journal and the Leader on the 14th of July, 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" written 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.