



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, June 07, 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 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday June 7, 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 5:00 P.M.

- A. Invocation Given by: Commissioner Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes from 05-30-2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Presentation of the Bear River Health Department Annual Report-Estee Hunt and Jordan Mathis
- B. 5:18 UTA Update-Beth Holbrook

8. COMMISSIONERS

- A. 5:33 Discussion on Animal Control Services-Commissioners
- B. 5:35 Cooperative Agreement #23-44 Between Box Elder County and The Utah Division of Forestry, Fire and State Lands-Commissioners
- C. Proctor and Gamble Signs-Chairman Summers

9. BUILDINGS & GROUNDS

- A. 5:37 Interlocal Cooperative Agreement #23-45 for Inspection and Plan Reviews Between Box Elder County and Fielding City-Codey Illum

10. FIRE DEPARTMENT

- A. 5:40 National Engine – Wildland Fire-Kevin Lloyd

11. RECORDER'S OFFICE

A. 5:45 County Recorder Appeal Authority Ordinance #581 HB 351 (2023)-Chad Montgomery

12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 2nd day of June, 2023. Mailed to the Box Elder News Journal and the Leader on the 2nd 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 5:00 p.m.

A handwritten signature in cursive script, reading "Marla R. Young". The signature is written in dark ink on a light background.

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.