



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 06, 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 December 6, 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: HR Manager Jenica Stander

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Public Hearing for a Community Development Block Grant for Boys and Girls Club to Address Safety and Health at our Box Elder Sites-JeuneElle Jefferies
- B. 5:18 BRWCD Board Appointments-Jamie Williams and Carl Mackley
- C. 5:23 Asking for Support for a Crisis Nursery-Maria Escobedo

8. AUDITOR'S OFFICE

- A. 5:28 Discussion of Lease Ending 12-31-2023 for Parcel 04-091-003 Located at 8700 W 6800 N-Shirlene Larsen
- B. 5:33 Adoption of Final 2024 Budget-Shirlene Larsen

9. COMMISSIONERS

- A. 5:38 Ratify Signatures on the CJCC Plan for Box Elder County-Commissioner Perry
- B. 5:40 Appoint James Reeder to the Tremonton Garland Drainage District-Commissioner Summers

10. COMMUNITY DEVELOPMENT

- A. 5:42 Mantua- Corridor Preservation Fund Project Disbursement-Scott Lyons

B. 5:44 Box Elder County-BRWCD Water Master Plan MOU #23-82-Scott Lyons

11. 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.

12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 1st day of December, 2023. Mailed to the Box Elder News Journal and the Leader on the 1st of December, 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.