



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, November 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 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday November 1, 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: Chairman Summers
- B. Pledge of Allegiance Given by: Community Development Director Scott Lyons
- C. Approve Minutes from the 18th of October, 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. 5:08 Fee Waiver for Fairgrounds for the Tremonton Women's Civic League-Terri Fridal
- B. 5:13 Culvert Issue Near Plymouth-Arnold Lamb

9. ASSESSOR'S OFFICE

- A. 5:18 Appeal Personal Property Tax-Terry Bean

10. AUDITOR'S OFFICE

- A. 5:20 Presentation of the Proposed 2024 Budget-Shirlene Larsen
- B. 5:28 Public Hearing to Discuss the Proposed 2024 Budget-Shirlene Larsen
- C. 5:38 Public Hearing on Proposed Amendments to the 2023 Budget-Shirlene Larsen

11. COMMISSIONERS

- A. 5:48 Indigent Burial Request-Commissioner
- B. 5:50 Ratify Approval of a Fee Waiver for the Fairgrounds for a Fundraiser-Commissioner

12. COMMUNITY DEVELOPMENT

- A. 5:52 Ordinance # 590- Anderson Rezone A-20 to RR-2-Scott Lyons
- B. 5:54 Mantua Corridor Preservation Funding Request-Scott Lyons

13. ROAD DEPARTMENT

- A. 5:55 Public Hearing for Public Notice and Opportunity to Speak Regarding the 2023 Seasonal Road Closure Ordinance.-Darin McFarland
- B. 6:05 Approval for Ordinance No. 589 Allowing the Roads Department to Close Specified Roads Based on Safety and Weather Conditions for the Winter Season 2023 - 2024-Darin McFarland

14. RISK MANAGEMENT

- A. 6:07 Policy 19 Updates-Chase Stratton
- B. 6:10 Appoint a UCIP Representative and Alternate by Resolution #23-13-Chase Stratton

15. 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.

16. WARRANT REGISTER

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

18. CLOSED SESSION

19. ADJOURNMENT

Prepared and posted this 27th day of October, 2023. Mailed to the Box Elder News Journal and the Leader on the 27th of October, 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.