



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, August 16, 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 August 16, 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 Bingham
- B. Pledge of Allegiance Given by: County Attorney Stephen Hadfield
- C. Approve Minutes August 02, 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 Peach Days Update-Monica Holdaway
- B. 11:43 Victim Services Report for January to June 2023-Cheryl Borgan
- C. 11:58 Box Elder Growing Smart Workgroup/County Water Master Plan-Bruce Nelson

9. CLERK'S OFFICE

- A. 12:00 Approval For Willard Annexation that Leaves an Unincorporated Island-Marla Young
- B. 12:02 Election Contracts #23-61 through #23-76 for Box Elder County Municipalities-Marla Young

10. BUILDINGS & GROUNDS

- A. 12:04 Fairgrounds Arena Bid-Codey Illum

11. FAIRGROUNDS

- A. 12:06 Contract #23-59 City of Fun Carnival-Anne Hansen

12. WEED DEPARTMENT

- A. 12:08 Cooperative Agreement #23-58 Between Box Elder County and Utah Department of Natural Resources Division of Wildlife Resources-Wyatt Freeze

13. ROAD DEPARTMENT

- A. 12:10 Update to the County Public Works Standards-Darin McFarland

14. SHERIFF'S OFFICE

- A. 12:13 Interlocal Agreement #23-60 with Tremonton City for the Unification of Special Weapons and Tactics (SWAT) Team Services-Sheriff Kevin Potter

15. HUMAN RESOURCES

- A. 12:15 Amended Volunteer List-Jenica Stander

16. 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.

17. WARRANT REGISTER

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

19. CLOSED SESSION

20. ADJOURNMENT

Prepared and posted this 11th day of August, 2023. Mailed to the Box Elder News Journal and the Leader on the 11th of August, 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 p.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" following 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.