



COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302

Wednesday, February 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 February 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 Scott Lyons
- C. Approve Minutes 01-25-2023

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 Waive Fees for use of the Fairgrounds for Fundraiser-Jennifer Thompson

8. USU EXTENSION

- A. 5:13 A Cooperative Agreement #23-03 with Utah State University Extension and Box Elder County-Mike Pace

9. COMMUNITY DEVELOPMENT

- A. 5:15 Ordinance #573 Adding in Section 5-1-360 to the Box Elder County Land Use Management and Development Code-Scott Lyons

10. BUILDINGS & GROUNDS

- A. 5:17 Interlocal Cooperative Agreement #23-04 with BEC & Deweyville for Building Inspection Services-Codey Illum

11. SHERIFF'S OFFICE

- A. 5:19 Contract #23-02 Annual Patrol Contract with Uinta-Wasatch-Cache National Forest and Box Elder County Sheriffs Office.-Kevin Potter

12. HUMAN RESOURCES

- A. 5:21 Workforce QA Agreement #23-05-Jenica Stander
- B. 5:23 Policy 3 Revisions-Jenica Stander
- C. 5:25 Policy 12 Revisions-Jenica Stander
- D. 5:27 Policy 15 Revisions-Jenica Stander

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 27th day of January, 2023. Mailed to the Box Elder News Journal and the Leader on the 27th of January, 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 black ink that reads "Marla R. Young". The signature is written in a cursive style with large, flowing loops.

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.