



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 25, 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 January 25, 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: Commisisoner Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes January 04, 2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Re-Appointment of Cade Palmer to Bear River Health Department Board of Health-Jordan Mathis
- B. 11:40 Bear River Mental Health Financial Statements Fiscal Year Ending 06-30-2022-Rob Johnson
- C. 11:50 Road Vacate the Old Bridge in Honeyville approx. 6900 North 4600 West-Stefanie Tugaw-Madsen

8. COMMISSIONERS

- A. 11:52 Letter of Support for Rocky Mountain Power-Chairman Summers
- B. 11:55 Update on Project Gemini-Chairman Summers
- C. 11:57 Resolution #23-02 Regarding Inland Port-Chairman Summers

9. COMMUNITY DEVELOPMENT

- A. 12:00 Resolution #23-01 Moderate Income Housing Report-Scott Lyons

10. HUMAN RESOURCES

A. 12:02 Early H.S.A. Payment Agreements-Jenica Stander

11. WARRANT REGISTER

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

13. CLOSED SESSION

14. ADJOURNMENT

Prepared and posted this 20th day of January, 2023. Mailed to the Box Elder News Journal and the Leader on the 20th 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 11:30 a.m.

A handwritten signature in dark ink, reading "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" and last name "Young" clearly legible.

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.