



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, February 15, 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 February 15, 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: Fire Marshal Kevin Lloyd
- C. Approve Minutes 02-01-2023

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 Waive Fees for use of the Fairgrounds for a Fundraiser-Jennifer Thompson
- B. 11:43 Request for Funding for the Study of the Economic Benefits of the Bear River System-Nathan Daugs

8. ATTORNEY'S OFFICE

- A. 11:45 Public Defender Budget-Michael McGinnis
- B. 12:00 Using ARPA Funds For Public Defense-Michael McGinnis

9. AUDITOR'S OFFICE

- A. 12:05 Contract #23-06 for Internal Audit of Services of the Emergency Management, Fire and Ambulance Department of Box Elder County-Shirlene Larsen

10. COMMUNITY DEVELOPMENT

- A. 12:07 Silver Bullet Estate Subdivision-Scott Lyons

11. WEED DEPARTMENT

- A. 12:09 Re-appoint Mike Bowen to Serve on Weed Board-Wyatt Freeze

12. HUMAN RESOURCES

- A. 12:11 Early H.S.A. Payment Agreements-Jenica Stander
- B. 12:13 PEHP Long-Term Disability Program – Fire Tier II-Jenica Stander
- C. 12:15 Gallagher Benefits Services #23-07 Contracts/Agreements-Jenica Stander
- D. 12:17 Policy 10 Update-Jenica Stander

13. BUILDING & GROUNDS

- A. 12:20 Discussion on Backup Generators for County Facilities-Codey Illum

14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 10th day of February, 2023. Mailed to the Box Elder News Journal and the Leader on the 10th of February, 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.



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.