



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, May 03, 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 May 3, 2022 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: County Assessor Rodney Bennett
- C. Minutes April 11, 2023
- D. Minutes April 19, 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 North Elwood Ditch Company Drain Lines-Laura Selman
- B. 5:10 Request to use the Grounds of the County Building for Peach Days-Monica Holdaway
- C. 5:12 Follow up Report for Business Summit-Monica Holdaway
- D. 5:14 Annual Request for Activities Planned on Brigham City Main Street-David Walker
- E. 5:16 Election Research Update-Fred Hayes

8. COMMISSIONERS

- A. 5:21 Bear River Water Conservancy District Report-Commissioner Bingham
- B. 5:26 CBDG Grouse Creek Grant #23-27-Commissioners
- C. 5:28 Water Purchase Agreement #23-33 Between Bear River Water Conservancy District and Baxter Beef-Commissioners
- D. 5:30 Resolution #23-02 Inland Port Authority-Commissioners

9. COMMUNITY DEVELOPMENT

- A. 5:32 Corridor Preservation Fund Request-CPF22-02 Garland- West Factory St.-Scott Lyons
- B. 5:34 Little Bear Manor Subdivision-Scott Lyons
- C. 5:36 Ordinance 577-Chapter 5-8: Kennels-Scott Lyons

10. FIRE DEPARTMENT

- A. 5:38 Agreement #23-28 with Box Elder County Fire and Element 11-Kevin Lloyd
- B. 5:40 MOU #23-29 with Snowville Fire-Kevin Lloyd
- C. 5:42 MOU #23-30 With the State of Utah for Access to Weather Stations on Private Land-Kevin Lloyd
- D. 5:44 MOU #23-31 with the BLM for Maintenance of the Weather Stations-Kevin Lloyd
- E. 5:46 MOU #23-32 with the Raft River Fire Protection District-Kevin Lloyd

11. HUMAN RESOURCES

- A. 5:48 HB105 – PEHP LTD Benefits-Jenica Stander

12. WEED DEPARTMENT

- A. 5:50 Utah Department of Agriculture and Food Grant Agreement #23-34 Rush Skeleton Weed-Wyatt Freeze
- B. 5:52 Utah Department of Agriculture and Food Grant Agreement #23-35 Knapweed-Wyatt Freeze

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 28th day of April, 2023. Mailed to the Box Elder News Journal and the Leader on the 28th of April, 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, reading "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.