

COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302 Wednesday, January 04, 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 January 4, 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: Commissioner Bingham
- B. Pledge of Allegiance Given by: Clerk Marla Young
- C. Approve Minutes December 21, 2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

- 4. FORMER AGENDA ITEMS
- 5. EMERGENCY MANAGEMENT ISSUES
- 6. COMMISSIONERS
 - A. 5:08 Commission Chairman Appopintment and Commissioner Assignments-Commissioners
 - B. 5:13 Reschedule January 18, 2023 Commission Meeting-Commissioners
 - C. 5:16 Bear River Mental Health Contract #23-01 for 2023-2028-Commissioners

7. SHERIFF'S OFFICE

A. 5:20 Approve Changes to the Box Elder Communications Advisory Board. Tremonton City Police Cheif Dustin Cordova and Brigham City Fire Chief Brandon Thueson-Kevin Potter

8. WARRANT REGISTER

- 9. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE
- 10. CLOSED SESSION
- 11. ADJOURNMENT

Prepared and posted this 30th day of December, 2022. Mailed to the Box Elder News Journal and the Leader on the 30th of December, 2022. 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.

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.