



**COUNTY COMMISSION MEETING**  
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302  
Wednesday, May 04, 2022 at 5:00 PM

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**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 4, 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: Commissioner Summers
- B. Pledge of Allegiance Given by: Rodney Bennett
- C. Approval of Minutes 04-20-2022

**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 Recognition of Skyler Yeates and Parents-Commissioner Summers

**8. PUBLIC HEARINGS**

- A. 5:15 Public Hearing on the Exchange of Parcels 03-105-0061 and 03-105-0063-Anne Hansen
- B. 5:23 Approve of Exchange of Parcels 03-105-0061 and 03-105-0063-Commissioners
- C. 5:25 Public Hearing For Ag Protections-Commissioners
- D. 5:30 Approve Resolution #22-04 West Brigham City Ag Protection-Commissioners
- E. 5:32 Approve Resolution #22-05 Rolfe, Burt, RP Wetlands Ag Protection-Commissioners

**9. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS (CONTINUED)**

- A. 5:35 Fire Response/Building Permits on a Particular Road Near Cache County-Jeff Munk
- B. 5:40 Request Improvements to 5000 West in Grand Haven Subdivision-McInelly
- C. 5:45 Pilt Payment to be Presented to the Commission-Ben Nadolski

**10. WEED DEPARTMENT**

- A. 5:50 Utah Department of Agriculture and Food Grant Agreement #22-12-Wyatt Freeze

**11. AUDITOR'S OFFICE**

- A. 5:52 Tax Sale Extension-Nate Adams

**12. COMMUNITY DEVELOPMENT**

- A. 5:54 B & R Subdivision Phase 2-1 Lot- Scott Lyons
- B. 5:56 Zoning Map Amendment-R-1-20 to Master Planned Community- The Orchards, South Willard-Scott Lyons
- C. 6:06 Ordinance #558 Zoning Map Amendment-Scott Lyons
- D. 6:11 Ordinance #557 Land Use Code Text Amendment- Amendment of Home Occupations (5-1-290) – Scott Lyons
- E. 6:13 Ordinance #559-Rezone from RR-20 to C-N-Scott Lyons
- F. 6:15 Ordinance #560 Agriculture Subdivision-Scott Lyons

**13. ROAD DEPARTMENT**

- A. 6:17 2022 Road Maintenance Project-Darin Mcfarland

**14. HUMAN RESOURCES**

- A. 6:22 Policy 7 Change-Jenica Stander
- B. 6:24 Policy 9 Change-Jenica Stander

**15. WARRANT REGISTER**

**16. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE**

**17. CLOSED SESSION**

**18. ADJOURNMENT**

Prepared and posted this 29th day of April, 2022. Mailed to the Box Elder News Journal and the Leader on the 29th of April, 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.