



COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302

Wednesday, May 18, 2022 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 May 18, 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 11:30 A.M.

- A. Invocation Given by: Chairman Scott
- B. Pledge of Allegiance Given by: Marla Young
- C. Approve Minutes 05-04-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

- A. Review Applications-Commissioners

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Request for Funds for Brigham City Library Cards for Low Income Families in Outlying Areas.-Heather Crockett
- B. 11:48 Pilt Payment to be Presented to the Commission-Ben Nadolski

8. AUDITOR'S OFFICE

- A. 11:50 Tax Extension Parcel #05-223-0038 for Upcoming Tax Sale-Nate Adams

9. CLERK'S OFFICE

- A. 11:52 Election Integrity Presentation-Marla Young

10. COMMISSIONERS

- A. 12:02 Approve Republican Nominee for County Auditor –Commissioner

11. COMMUNITY DEVELOPMENT

- A. 12:05 11600 West Subdivision (2-Lot)-Scott Lyons
- B. 12:07 Petersen Estates-Road Dedication and Improvement Agreement-Scott Lyons

C. 12:09 Garland City Corridor Preservation Fund Request-Scott Lyons

12. ROAD DEPARTMENT

A. 12:11 Water Purchase Agreement #22-13-Darin McFarland

13. HUMAN RESOURCES

A. 12:13 URS – Benefits Protection Contract #22-14 Request for Tier 2 Public Safety-Jenica Stander

B. 12:15 Retirement Agreement for an Employee-Anne Hansen

14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 13th day of May, 2022. Mailed to the Box Elder News Journal and the Leader on the 13th of May, 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 11:30 a.m.

A handwritten signature in black ink, reading "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" being the most prominent part.

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.