



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Tuesday, May 30, 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 P.M. on Tuesday May 30, 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: Clerk Marla Young
- C. Approval of Minutes May 3, 2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. BOX ELDER COUNTY EMPLOYEE RECOGNITION

8. ATTORNEY'S OFFICE

- A. 11:38 Easement Agreement #23-42 with the State of Utah, Through the School and Institutional Trust Lands Administration (SITLA), to Maintain Right-of-way Access to an Unnamed Road off of Johnson Canyon Road-Anne Hansen
- B. 11:42 Resolution #23-04 Authorizing Use of Contraband for Law Enforcement K9 Training-Stephen Hadfield
- C. 11:45 Agreement #23-43 Outlining the Exchange of Land to Facilitate the Forest Street Bridge Project-Brigham City and Stephen Hadfield
- D. 11:50 Employee Agreement-Anne Hansen

9. COMMISSIONERS

- A. 11:55 Box Elder County Historical Courthouse Replacement Cost VS Reproduction Cost and Appraisal Value-Chase Stratton
- B. 12:00 Approval for Letter to the State Water Engineer for Area 29-Commissioner Bingham
- C. 12:02 Opioid Settlement Funds Disbursement and Budget 2023-2024-Commissioners

- D. 12:04 County Option Sales and Use Tax for Highways and Public Transit Ordinance #580-Commissioners

10. COMMUNITY DEVELOPMENT

- A. 12:06 Summerland Ranches Phase 1 Subdivision and Improvement Agreement-Scott Lyons
- B. 12:08 Conger Subdivision 1-Lot-Scott Lyons
- C. 12:10 Land Use Application Z23-008: 70 Foot Entrance Allowance-Scott Lyons
- D. 12:12 Land Use Application Z23-005: Frontage-Nonfunctional Amendment-Scott Lyons
- E. 12:14 Zoning Map Amendment- Ordinance #579-Scott Lyons
- F. 12:16 Ordinance Text Amendment- Sections in Chapter 6-1 Dealing with Wells-Scott Lyons
- G. 12:18 Fielding Ranch Subdivision-Scott Lyons
- H. 12:20 Little Bear Manor Subdivision-Scott Lyons

11. BUILDINGS & GROUNDS

- A. 12:22 Interlocal Cooperation Agreement #23-41 Between Box Elder County and Snowville Town for Building Permit and Plan Review Services-Codey Illum

12. FAIRGROUNDS

- A. 12:24 Coke-Cola Contract #23-40-Jan Rhodes

13. FIRE DEPARTMENT

- A. 12:28 EMS Awards-Kevin Lloyd

14. LANDFILL

- A. 12:38 Ordinance #578 Setting Host Fee for the Box Elder County Solid Waste Facility-Shirlene Larsen and Gina Allen
- B. 12:40 Resolution #23-03 Setting the Host and Administrative Fees for the Box Elder Solid Waste Facility-Shirlene Larsen and Gina Allen

15. RECORDER'S OFFICE

- A. 12:42 County Recorder Appeal Authority Ordinance HB 351 (2023)-Chad Montgomery

16. WEED DEPARTMENT

- A. 12:47 Approval of Noxious Weed Grant #23-39-Wyatt Freeze

17. SHERIFF'S OFFICE

- A. 12:53 Contract #23-37 for Court Security & Bailiff Services-Sheriff Potter
- B. 12:58 Lease Agreement #23-38 Dunn Peak Repeater Property-Sheriff Potter

18. WARRANT REGISTER

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

20. CLOSED SESSION

21. ADJOURNMENT

Prepared and posted this 26th day of May, 2023. Mailed to the Box Elder News Journal and the Leader on the 26th of May, 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.

A handwritten signature in dark 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. The signature is written on a light-colored, textured background.

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.