



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, April 20, 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 April 20, 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: Commissioner Hadfield
- B. Pledge of Allegiance Given by: Shaun Thornley
- C. Approval of Minutes 04-06-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Presenting BRHD Annual Report-Jordan Mathis and Estee Hunt

8. ATTORNEY'S OFFICE

- A. 11:43 NUCWMA MOU # 22-10-Anne Hansen

9. COMMISSIONERS

- A. 11:45 NADO Board of Directors –Commissioner Summers
- B. 11:48 Notice of Vacancy Letter to Republican Party Chairman-Commissioners

10. COMMUNITY DEVELOPMENT

- A. 11:53 Fry Subdivision (1-lot)-Scott Lyons
- B. 11:55 Appoint Planning Commission Members-Scott Lyons
- C. 11:57 Corridor Preservation Fund 2022 Priority List-Scott Lyons

11. FAIRGROUNDS

- A. 11:59 Fee Schedule to Rent Out Fairgrounds and Equipment-Jan Rhodes
- B. 12:01 Approval for Signage for Parking Lots at the Fairgrounds-Jan Rhodes

12. SHERIFF'S OFFICE

A. 12:03 Renewal of Contract #22-11 for Bailiff Security -Sheriff Kevin Potter

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 15th day of April, 2022. Mailed to the Box Elder News Journal and the Leader on the 15th 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 11:30 a.m.

A handwritten signature in cursive script, reading "Marla R. Young". The signature is written in dark ink on a light 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.