



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 21, 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 December 21, 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 Summers
- B. Pledge of Allegiance Given by: Sheriff Kevin Potter
- C. Approve Minutes from November 22, 2022 and December 07, 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 Sponsoring a Study on Economic Benefits of the Bear River System-Nathan Daugs

8. ATTORNEY'S OFFICE

- A. 11:43 Interlocal Cooperation Agreement #22-45 for Indigent Defense Management Services with Cache County-Anne Hansen

9. AUDITOR'S OFFICE

- A. 11:48 Public Hearing On Proposed 2022 Budget Amendments-Shirlene Larsen
- B. 11:53 Resloution #22-14 for 2022 Budget Amendments-Shirlene Larsen
- C. 11:55 Adopt 2023 Budget Resolution #22-15-Shirlene Larsen
- D. 12:00 Audit Committee Recommends to Select Larson & Company, PC for External Audit 2022-2026-Shirlene Larsen

10. COMMISSIONERS

- A. 12:02 Proposed National Center for Public Lands Counties-Commissioners
- B. 12:04 Letter Of Support for Brigham City and The Spike Monument-Commissioners

11. COMMUNITY DEVELOPMENT

- A. 12:06 General Plan Amendment Public Hearing-Scott Lyons
- B. 12:16 Ordinance #571-General Plan Amendment-Moderate Income Housing Plan-Scott Lyons
- C. 12:18 Delbert Bruderer Subdivision-Scott Lyons
- D. 12:20 Ordinance #572- Land Use Code Text Amendment- Section 1-3-040, Chapter 3-2, 3-3-Scott Lyons
- E. 12:22 Amended Subdivision Improvement Agreement-Brookside Ranches-Scott Lyons

12. ROAD DEPARTMENT

- A. 12:24 Contract #22-40 With UDOT for the US 89/91 Project-Darin McFarland

13. SHERIFF'S OFFICE

- A. 12:26 Snow and Ice Removal Contract #22-44 with Carl Spencer for the Dunn Peak Radio Site-Sheriff Kevin Potter

14. HUMAN RESOURCES

- A. 12:28 COVID-19 Leave Extension Discussion-Jenica Stander

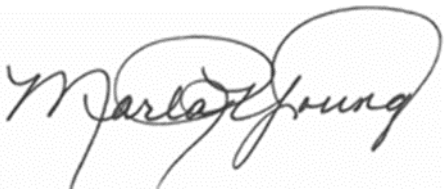
15. WARRANT REGISTER

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

17. CLOSED SESSION

18. ADJOURNMENT

Prepared and posted this 16th day of December, 2022. Mailed to the Box Elder News Journal and the Leader on the 16th 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 11:30 a.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.