



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, October 05, 2022 at 5:00 PM

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 October 5, 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: Chairman Scott
- B. Pledge of Allegiance Given by: Marla Young
- C. Approve Minutes From 09-07-2022 and 09-20-2022

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 Fundraiser Pickleball Tournament, Waive Fee on Building at Fair Grounds-Donna Fronk

8. COMMUNITY DEVELOPMENT

- A. 5:13 Austin Storey Subdivision-Scott Lyons
- B. 5:15 Corridor Preservation Project Fund- CPF19-01 Brigham City Request for Payment-Scott Lyons
- C. 5:17 Ben Wheelwright Subdivision 1-lot-Scott Lyons

9. HUMAN RESOURCES

- A. 5:20 Retirement Incentive 2023-Jenica Stander

10. WARRANT REGISTER

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

12. CLOSED SESSION

13. ADJOURNMENT

Prepared and posted this 30th day of September, 2022. Mailed to the Box Elder News Journal and the Leader on the 30th of September, 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.

A handwritten signature in black 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 set against a light gray, 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.