



COUNTY COMMISSION MEETING

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

Wednesday, October 19, 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 P.M. and a regular Commission Meeting commencing at 11:30 A.M. on Wednesday October 19, 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: Shirlene Larsen
- C. Approve Minutes 10-05-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

- A. 11:38 ARPA Project Request Review- Box Elder Community Campus-JeuneElle Jeffries

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:43 Bear River Mental Health Annual Area Plan Ratification-Beth Smith
- B. 11:58 Bear River Valley Senior Center-Mayor Holmgren
- C. 12:00 Declare October Domestic Violence Awareness Month-Megan Talamantez

8. ATTORNEY'S OFFICE

- A. 12:05 Request for Fire Waterline Easement through County Property located at approx. 100 E. 100 S.-Anne Hansen

9. COMMISSIONERS

- A. 12:08 Public Hearing for Seasonal Road Closure-Commissioners
- B. 12:18 Seasonal Road Closure Ordinance #568-Anne Hansen
- C. 12:20 Indigent Burial-Commissioners

10. FAIRGROUNDS

- A. 12:22 2022 Fair Report "Ribbons, Rides & Rodeo" Fair Report-Jan Rhodes

11. HUMAN RESOURCES

A. 12:32 Resolution #22-11- UCIP Membership Meeting Representative-Jenica Stander

12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 14th day of October, 2022. Mailed to the Box Elder News Journal and the Leader on the 14th of October, 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.