



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, June 15, 2022 at 11:30 AM**

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## **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 June 15, 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: Scott Lyons
- C. Approve Minutes 06-01-2022

**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 Corridor Preservation Fund- Extension Request for Garland City-Todd Freeman

**8. ATTORNEY'S OFFICE**

- A. 11:44 Proposed "Dispute Resolution Agreement #22-22" Between Nicoli Nicholas, Jr. and Box Elder County -Stephen Hadfield
- B. 11:49 Campaign Financial Disclosures Ordinance #563 -Anne Hansen
- C. 11:54 One Utah Opioid Settlement MOU Contract #22-21-Anne Hansen

**9. COMMISSIONERS**

- A. 11:59 Utah Janssen & Distributors Opioid Settlement Payment Disbursement-Commissioner Summers
- B. 12:02 Revisit Contract #21-03 Interlocal Agreement for the TrueCore Community Reinvestment Area-Commissioners

**10. WARRANT REGISTER**

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

## **12. CLOSED SESSION**

## **13. ADJOURNMENT**

Prepared and posted this 10th day of June, 2022. Mailed to the Box Elder News Journal and the Leader on the 10th of June, 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 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.

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.