



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Tuesday, November 22, 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 Tuesday November 22, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah. This agenda has been amended and includes an additional item.*

**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 Scott
- B. Pledge of Allegiance Given by: Anne Hansen
- C. Approve Minutes 11-02-2022

**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 Gift to the Community Report-Brandon Vonk

**8. ATTORNEY'S OFFICE**

- A. 11:40 Project Approval for ARPA Funds Purchase- New Prosecuting Attorney due to Covid setbacks/case overload.-County Attorney Steve Hadfield

**9. COMMISSIONERS**

- A. 11:50 Mosquito Abatement Proposed Tax Increase-Commissioners
- B. 11:52 Indigent Burial Jack Richard Rich from Rudd Funeral Home-Commissioners
- C. 11:54 Letter of Support for Tremonton for the Rural Communities Opportunity Grant-Commissioner Summers
- D. 11:56 Letter of Support from Economic Development for Broadband Development-Commissioner Summers
- E. 11:58 Economic Opportunity Rural County Grant Contract #22-38-Commissioners

**10. COMMUNITY DEVELOPMENT**

- A. 12:02 New Ponderosa Subdivision 1-lot-Scott Lyons
- B. 12:04 TH Subdivision 1-lot-Scott Lyons
- C. 12:06 Ordinance 570-the Orchards R-1-20 to MPC Rezone with Development Agreement-Scott Lyons
- D. 12:16 Corridor Preservation Fund- Tremonton City Project CPF22-01-Scott Lyons
- E. 12:18 Corridor Preservation Fund- Amend Tremonton City Project CPF21-06-Scott Lyons

**11. ROAD DEPARTMENT**

- A. 12:20 Water Contract #22-36 Shane Holmgren-Darin McFarland
- B. 12:22 Gravel Lease Contract #22-37 Shane Holmgren- Darin McFarland

**12. HUMAN RESOURCES**

- A. 12:24 Resolution #22-12– URS Firefighter Retirement System-Jenica Stander

**13. JUSTICE COURT**

- A. 12:28 Recertification the Justice Court Resolution #22-13-Judge Christensen

**14. WARRANT REGISTER**

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

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Prepared and posted this 18th day of November, 2022. Mailed to the Box Elder News Journal and the Leader on the 18th of November, 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.