



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, September 07, 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 September 7, 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: Commissioner Hadfield
- B. Pledge of Allegiance Given by: Shaun Thornley
- C. Approve Minutes 08-17-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

- A. Traffic Calming Device- Mayor Terry Nelson of Mantua

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. LANDFILL

- A. 5:38 Agreement #22-29 for Disposal and Processing of Wastewater-Gina Allen

8. ATTORNEY'S OFFICE

- A. 5:43 Ordinance #566 Expanded Public Transit Tax Purposes and Uses-Anne Hansen

9. AUDITOR'S OFFICE

- A. 5:46 Agreement #22-30 Addendum to Engagement Letter with Wiggins and Co (C&A #22-16)-Shirlene Larsen

10. COMMISSIONERS

- A. 5:51 Change Date of Commission Meeting Due to UAC Fall Conference-Commissioners

11. COMMUNITY DEVELOPMENT

- A. 5:53 Dennis Adams Subdivision (1-lot)-Scott Lyons
- B. 5:55 New Beginnings Subdivision-Scott Lyons
- C. 6:00 Mountain View Ranches Subdivision Phase 2-Scott Lyons

- D. 6:02 Austin Storey Subdivision-Scott Lyons
- E. 6:04 Ordinance #567- 15500 North Riverside Road Vacate-Scott Lyons
- F. 6:06 Rezone-R-1-20 to the Orchards MPC in South Willard-Scott Lyons

12. ROAD DEPARTMENT

- A. 6:16 Gravel Lease Agreement #22-28-Darin McFarland

13. HUMAN RESOURCES

- A. 6:18 Safety Policy Updates-Jenica Stander

14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 2nd day of September, 2022. Mailed to the Box Elder News Journal and the Leader on the 2nd 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 dark 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.