



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, February 02, 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 4:15 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday February 2, 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 Summers
- B. Pledge of Allegiance Given by: Scott Lyons
- C. Approve Minutes from 1/5/2022 and 1/19/2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:10 Letter of Support for an Endowment for the Opera.-Annette Macfarlane
- B. 5:15 2022 Cooperative Agreement #22-03 Between USU Extension and Box Elder County- Mike Pace

8. ATTORNEY'S OFFICE

- A. 5:20 OSHA Covid-19 ETS Update-Anne Hansen

9. AUDITOR'S OFFICE

- A. 5:22 Ag Lease Agreement #22-04 Parcel 07-094-0008 for Nick Hawkes-Tom Kotter
- B. 5:24 Ag Lease Agreement #22-05 Clark Land & Livestock Parcel 04-068-0016-Tom Kotter

10. CLERK'S OFFICE

- A. 5:26 Approval of Members To the Box Elder County Historic Preservation Commission-Marla Young

11. COMMISSIONERS

- A. 5:28 Letter of Support for Northrop Grumman-Commissioner Summers

- B. 5:30 Ordinance #551 Approving the Amended Rocket Solar Plan-Stuart Clayson
- C. 5:32 Ordinance #550 Approving the Amended Steel Solar Plan-Stuart Clayson
- D. 5:34 Freight Flow Study Funding-Lara Gale

12. COMMUNITY DEVELOPMENT

- A. 5:36 Ordinance #549 for Agriculture Subdivision-Scott Lyons
- B. 5:38 Master Planned Community (MPC) Zone Text Amendment-Scott Lyons
- C. 5:40 Bekam's Edge Subdivision Phase 1-Scott Lyons

13. FIRE DEPARTMENT

- A. 5:42 Appoint Nick Nessen to the Dispatch Advisory Board-Corey Barton

14. LANDFILL

- A. 5:44 Fee Increase for Landfill-Gina Allen

15. HUMAN RESOURCES

- A. 5:46 Employee H.S.A. Early Payment-Jenica Stander
- B. 5:48 Policy 8 Change-Jenica Stander

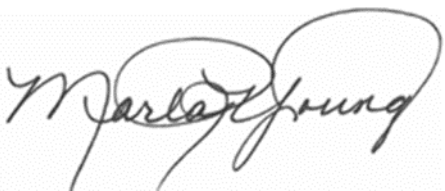
16. WARRANT REGISTER

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

18. CLOSED SESSION

19. ADJOURNMENT

Prepared and posted this 28th day of January, 2022. Mailed to the Box Elder News Journal and the Leader on the 28th of January, 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.



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.