



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, July 20, 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 A.M. and a regular Commission Meeting commencing at 11:30 A.M. on Wednesday July 20, 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: Jenica Stander
- C. Approval of Minutes from 07-06-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

- A. 11:38 County Emergency Operation Plan-Mark Millet
- B. 11:40 Line of Succession-Mark Millet

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:42 Traffic Calming Devices-Mayor Terry Nelson of Mantua
- B. 11:47 State Budget for Fiscal Year 2023-Sterling Marx
- C. 11:52 UTA Ridership Numbers and Historic Orchard Pathway-Beth Holbrook

8. COMMISSIONERS

- A. 12:02 Public Hearing for the Paddock Ag Protection Located in West Brigham City of the Unincorporated Box Elder County-Commissioners
- B. 12:12 Resolution #22-07 for Ag Protection for Paddock Properties in West Brigham City-Commissioners

9. COMMUNITY DEVELOPMENT

- A. 12:14 Public Hearing General Plan Amendment Regarding the County Resource Management Plan-Scott Lyons

B. 12:24 Ordinance #564-General Plan Amendment-Scott Lyons

10. WEED DEPARTMENT

A. 12:26 Cooperative Agreement #22-23 Between Box Elder County and Utah Department of Natural Resources, Division of Wildlife Resources, for the Control of Phragmites and Invasive Weeds-Wyatt Freeze

11. HUMAN RESOURCES

A. 12: 28 Policy 15 Change-Jenica Stander

12. USU EXTENSION

A. 12:30 Introduce New USU Extension Faculty Member Ashley Longmore-Mike Pace

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 15th day of July, 2022. Mailed to the Box Elder News Journal and the Leader on the 15th of July, 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 the most prominent part.

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.