



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 05, 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 January 5, 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 Scott
- B. Pledge of Allegiance Given by: Clerk Marla Young
- C. Approval Of Minutes 12-15-2021

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. COMMISSIONERS

- A. 5:10 2022 Commission Chairman Appointment, and Commissioner Assignments-Commissioners
- B. 5:15 Rocky Mountain Home Fund-Commissioner Summers
- C. 5:20 Thank You Letter From AT&T to Expand Connectivity in our Communities-Commissioner Summers
- D. 5:22 Confirm New Health Department Appointment-Commissioner Scott

8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:24 Representation for Beaver Dam and Collinston on the Bear River Conservancy Board of Directors-Richard Garrett
- B. 5:29 Input On the Developing Agricultural Restrictions In Box Elder County-Laura Holmgren
- C. 5:32 Permission to use Grounds for Public Square Rosary-George Fuller
- D. 5:34 Reading a Letter From Box Elder County Farm Bureau Representing over 2000 Farm Bureau Members-Calee Garn

9. AUDITOR'S OFFICE

- A. 5:39 Ag Lease Agreement #22-01 with Clark Land & Livestock LLC- Parcel 04-068-0016- Tom Kotter

10. COMMUNITY DEVELOPMENT

- A. 5:41 Lindy and Rodney Jenson Subdivision-Scott Lyons
- B. 5:43 Ordinance #543- Rezone from A-20 to RR-1-Scott Lyons
- C. 5:45 Ordinance #548 Zoning Map Amendment from C-G to C-E-Scott Lyons

11. BUILDINGS & GROUNDS

- A. 5:47 Contract #22-02 for Renovation of the America First Building for the DMV-Codey Illum

12. HUMAN RESOURCES

- A. 5:49 Employee Early H.S.A. Payment-Jenica Stander
- B. 5:51 Policy 25 Update-Jenica Stander
- C. 5:53 Section 5 Disciplinary Section Updates-Anne Hansen
- D. 5:55 Resolution # 22-01 to Comply with OSHA's Emergency Temporary Standards for Employers with 100 or More Employees-Steve Hadfield

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 30th day of December, 2021. Mailed to the Box Elder News Journal and the Leader on the 30th of December, 2021. 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 734-3347 or FAX 734-2038 for information or assistance.