



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, June 01, 2022 at 5:00 PM**

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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 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday June 1, 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: Shirlene Larsen
- C. Approve Minutes 05-18-2022

**3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS**

**4. FORMER AGENDA ITEMS**

**5. EMERGENCY MANAGEMENT ISSUES**

**6. ARPA**

- A. Formal Review of Applications

**7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

- A. 5:08 Gun Range Contract #22-19 with Wildlife Federation-Alan Smart

**8. ATTORNEY'S OFFICE**

- A. 5:13 Resolution # 22-06 Establishing the Bereavement Employee Policy Change-Anne Hansen
- B. 5:16 Division Wildlife Resources Contract #22-20 for PILT-Anne Hansen

**9. COMMISSIONERS**

- A. 5:18 ERR CDBG Extension-Commissioner Summers
- B. 5:20 Tax Sale Bids that were Rejected for Being on Noncompliant Parcels-Chairman Scott
- C. 5:22 Contract #22-16 with Wiggins & Co for the Audit.-Commissioners
- D. 5:26 Willard Annexation-Commissioners

**10. COMMUNITY DEVELOPMENT**

- A. 5:28 Ordinance #561-Rezone from R-1-20 (Residential District-20,000 sq. ft) to C-G (General Commercial)-Scott Lyons

- B. 5:30 Ordinance #562-Scott Lyons
- C. 5:32 Brown Estates Subdivision (1lot)-Scott Lyons
- D. 5:34 RWH Subdivision-Scott Lyons
- E. 5:36 Ordinance Text Amendment- Proposal to Change #1 Road Standard-Scott Lyons

**11. WEED DEPARTMENT**

- A. 5:41 Noxious Weed Grant Contract #22-15-Wyatt Freeze

**12. BUILDINGS AND GROUNDS**

- A. 5:43 Discussion of Waterline and Pump House Replacement-Kirk Ward

**13. HUMAN RESOURCES**

- A. 5:47 Employee Work Agreement-Jenica Stander

**14. WARRANT REGISTER**

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

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Prepared and posted this 27th day of May, 2022. Mailed to the Box Elder News Journal and the Leader on the 27th of May, 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 black 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.