



BOX ELDER COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 01, 2021 at 4:45 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 December 1st, 2021 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 PM

- A. Invocation Given by: Commissioner Hadfield
- B. Pledge of Allegiance Given by: Treasurer Shaun Thornley
- C. Approval of Minutes November 3, 2021
- D. Approval of Minutes November 17, 2021

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

- A. 5:08 Environment Review Record for Broadband Grant in Bothwell-Stan Summers
- B. 5:10 ARPA Funds Application-BRAG -Tom Kotter

7. AUDITOR'S OFFICE

- A. 5:15 Public Hearing 2022 Budget -Tom Kotter
- B. 5:25 Predator Control Contract USDA - Tom Kotter
- C. 5:27 Sharing of Justice Court Revenues with Brigham City - Tom Kotter
- D. 5:32 Tax Settlement/Forgiveness - Big Horn Holding LLC - Tom Kotter

8. COMMISSIONERS

- A. 5:37 Board Member for Bear River Water Conservancy District Appointments - Jill Jeppsen
- B. 5:39 Governor Cox Letter to the President for the 30 X 30 Initiative - Stan Summers
- C. 5:45 Approval of Meeting Schedules for 2022 - Stan Summers
- D. 5:47 Approval of County Holidays and Landfill Holidays for 2022 -Stan Summers

9. COMMUNITY DEVELOPMENT

A. 5:49 Astle Agricultural Subdivision Ordinance #546 -Scott Lyons

B. 5:51 Bekems Edge Subdivision Phase 1 -Scott Lyons

10. FAIRGROUNDS

A. 5:53 Winter Monthly Rental Rate for Exhibit #3 Building- Jan Rhodes

11. FIRE DEPARTMENT

A. 5:58 Corinne City Requests to be Considered for Ambulance Donation-Corinne City

12. HUMAN RESOURCES

A. 6:03 Resolution #21-15 Essential Employees -Jenica Stander

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 24th day of November, 2021. Mailed to the Box Elder News Journal and the Leader on the 24th of November, 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 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 734-3347 or FAX 734-2038 for information or assistance.