



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, April 19, 2023 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 April 19, 2023 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 Perry
- B. Pledge of Allegiance Given by: County Treasurer Shaun Thornley
- C. Approve Minutes 04-05-2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. ARPA

- A. Employee Retention and Recognition-Commissioner Perry

6. EMERGENCY MANAGEMENT ISSUES

- A. Commissioners Approval and Signature on Flood Mitigation Grant Funding From State DEM-Mark Millett

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 11:38 Beehive Broadband Progress Update-Commissioners
- B. 11:44 Inquiry About Property Transfer on Parcel 03-034-0048 or Request Cleanup-Sharon and Kerry Johnson

8. ATTORNEY'S OFFICE

- A. 11:48 Brigham City Land Exchange Agreement Related to 950 W and the Forest Street Overpass Project-Anne Hansen

9. COMMISSIONERS

- A. 11:50 Indigent Public Defenders Contracts #23-22 Through #23-25-Michael McGinnis

10. COMMUNITY DEVELOPMENT

- A. 11:54 Ordinance #576 -ADU Height Text Amendment-Scott Lyons

- B. 11:56 Thurgood Subdivision (2 Lot)-Scott Lyons
- C. 11:58 Brookside Estates Subdivision Phase 5-Scott Lyons
- D. 12:00 Corridor Preservation Fund Request-CPF23-01 Perry City 1200 South-Scott Lyons
- E. 12:02 Corridor Preservation Fund Request-CPF23-02 Mantua-Willard Peak/Main St Intersection-Scott Lyons

11. WARRANT REGISTER

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

13. CLOSED SESSION

14. ADJOURNMENT

Prepared and posted this 14th day of April, 2023. Mailed to the Box Elder News Journal and the Leader on the 14th day of April, 2023. 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 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. The signature is written on a light-colored, textured background.

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.