



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, April 06, 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 April 6, 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: Steve Hadfield
- C. Approve Minutes 03-16-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Requesting the Road in Bear River City on 5000 West in Grand Haven Subdivision be improved and Dedicated to Access.-McInelly
- B. 5:13 Use of County Courthouse Premises for Farmers Market, Art on Main – Memorial Day Weekend and 3rd Friday LIVE! Events-David Walker
- C. 5:18 Requesting a Fee Waiver for Use of the County Fine Arts Building in May-Steve Marx
- D. 5:23 Wellness Garden in Partnership with Garland City-Jenny Shulze
- E. 5:33 Voting Concerns-Fred Hayes

8. ATTORNEY'S OFFICE

- A. 5:43 Approval/ratification of "Utah State Legislature 2021 General Session S.B. 2 New Fiscal Year Supplemental Appropriations Act, Box Elder County Appropriation Contract for Performing Scientific and Legal Services to Remove Box Elder County From Salt Lake City PM2.5 Nonattainment Area between the State of Utah, Department of Environmental Quality, Division of Air Quality and Box Elder County". –Anne Hansen
- B. 5:45 Ordinance NO. 556 Updating Ag Protection-Steve Hadfield

9. COMMISSIONERS

- A. 5:47 Trinity Contract #22-09 To Remove Box Elder County from the Nonattainment Area-Commissioner Summers
- B. 5:52 County Auditor Resignation-Chairman Scott
- C. 5:57 Nominating Committee Recommendations for Northern Utah and West Box Elder Conservation Districts-Commissioner Hadfield

10. HUMAN RESOURCES

- A. 6:00 Policy 7 Change-Jenica Stander
- B. 6:02 Policy 3 Change-Jenica Stander
- C. 6:04 Sheriff's Office Uniform Policy Change-Jenica Stander

11. TOURISM OFFICE

- A. 6:07 Approval of Tourism Tax Advisory Board Grants by the Commission-Joan Hammer

12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 1st day of April, 2022. Mailed to the Box Elder News Journal and the Leader on the 1st of April, 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.