



## COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302

Wednesday, February 16, 2022 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 February 16, 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 11:30 A.M.**

- A. Invocation Given by: Commissioner Summers
- B. Pledge of Allegiance Given by: Fire Marshall Corey Barton
- C. Approve Minutes February 2, 2022

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

#### **4. FORMER AGENDA ITEMS**

#### **5. EMERGENCY MANAGEMENT ISSUES**

#### **6. ARPA**

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

- A. 11:38 Request to use the County Grounds for 2022 Peach Days Festival-Monica Holdaway
- B. 11:43 Box Elder Run Strong Event-Heather Crocket

#### **8. COMMUNITY DEVELOPMENT**

- A. 11:48 Request for Payment from Corridor Preservation Fund for the Brigham City 400 South Project-Scott Lyons
- B. 11:50 8400 W Subdivision-3-lot-Scott Lyons
- C. 11:52 Braden Hancock Subdivision-Scott Lyons
- D. 11:54 Master Planned Community (MPC) Zone Text Amendment-Scott Lyons

#### **9. SHERIFF'S OFFICE**

- A. 11:56 Renew Forest Service Contract #22-06 with BESO-Sheriff Potter

#### **10. HUMAN RESOURCES**

- A. 12:01 Updated Personnel Policy # 8- FLSA Exempt Employees Time Off-Jenica Stander

#### **11. WARRANT REGISTER**

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

**13. CLOSED SESSION**

**14. ADJOURNMENT**

Prepared and posted this 11th day of February, 2022. Mailed to the Box Elder News Journal and The Leader on the 11th of February, 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 11:30 a.m.

A handwritten signature in black ink, reading "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" and last name "Young" clearly legible.

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.