



**COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, January 19, 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 January 19, 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 Hadfield
- B. Pledge of Allegiance Given by: Auditor Tom Kotter

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

**4. FORMER AGENDA ITEMS**

**5. EMERGENCY MANAGEMENT ISSUES**

**6. ARPA**

**7. COMMISSIONERS**

- A. 12:00 **Public Hearing**-Misrasi Agriculture Protection-Commissioners
- B. 12:08 Resolution #22-03 Misrasi Agriculture Protection-Commissioners
- C. 12:20 Appoint New Members to the Community Economic Development Board.-Lara Gale
- D. 12:22 Vote on Recommendations for Utah Rural County Grant Spending-Lara Gale

**8. AUDITOR'S OFFICE**

- A. 12:10 **Public Hearing** –Ag Lease- Parcel 07-094-0008 Hawkes-Tom Kotter
- B. 12:15 **Public Hearing**- Ag Lease- Parcel 04-068-0016 Clark Land & Livestock-Tom Kotter

**9. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

- A. 12:27 Audited Financial Statements FYE-Rob Johnson
- B. 12:37 Quit Claim Deed to be Signed to Clear up Title for the Mantua Town Hall Property-Brad Mortensen
- C. 12:39 Report on the VOCA Grant-Cheryl Borgan

**10. ATTORNEY'S OFFICE**

- A. 12:44 OSHA Mandate-Anne Hansen

**11. CLERK'S OFFICE**

A. 12:49 Resolution #22-02 Voting Precinct Changes Due to Redistricting-Marla Young

**12. SHERIFF'S OFFICE**

A. 12:55 Box Elder County Search and Rescue 2021 year-end report-Sheriff Potter

**13. HUMAN RESOURCES**

A. 1:05 Fairgrounds Weekend Differential Policy-Jenica Stander

**14. WARRANT REGISTER**

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

**16. CLOSED SESSION**

**17. ADJOURNMENT**

Prepared and posted this 14th day of January, 2022. Mailed to the Box Elder News Journal and the Leader on the 14th of January, 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" being the most prominent part.

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.