



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, November 02, 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 November 2, 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 Summers
- B. Pledge of Allegiance Given by: Scott Lyons
- C. Approve Minutes 10-19-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. COMMISSIONERS

- A. 5:08 Willard Annexation-Commissioners

8. COMMUNITY DEVELOPMENT

- A. 5:10 Clark Subdivision (1 lot)-Scott Lyons
- B. 5:12 17200 North Roadway Dedication Plat and Improvement Agreement-Scott Lyons
- C. 5:17 Corridor Preservation Fund-Tremonton City Reimbursement Request-Scott Lyons
- D. 5:19 Orchards Development Agreement and Rezone from R-1-20 to MPC-Scott Lyons

9. ROAD DEPARTMENT

- A. 5:21 Water Purchase Agreement #22-35-Darin Mcfarland

10. HUMAN RESOURCES

- A. 5:23 Agent of Record Change-Jenica Stander

11. WARRANT REGISTER

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

13. CLOSED SESSION

14. ADJOURNMENT

Prepared and posted this 28th day of October, 2022. Mailed to the Box Elder News Journal and the Leader on the 28th of October, 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 that reads "Marla R. Young". The signature is written in a cursive style with large, flowing loops.

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.