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 March 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: Chairman Scott
   B. Pledge of Allegiance Given by: Sheriff Potter
   C. Approve Minutes from 3-02-2022

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 Requesting Permission to Build a Road on County Right of Way-Jason Grover

8. AUDITOR'S OFFICE
   A. 11:48 Ordinance 555- Tax Sale Moved to Online-Tom Kotter

9. CLERK'S OFFICE
   A. 11:53 Special Service District Resolution #22-03-Marla Young

10. COMMISSIONERS
    A. 11:55 Addendum to Contract #22-08 for Mental Health Services-Chris Bennett

11. COMMUNITY DEVELOPMENT
    A. 11:58 John Pickett Subdivision-Scott Lyons
    B. 11:59 Corridor Preservation Fund- Brigham City Forest Street- Scott Lyons
    C. 12:01 Land Use Code Text Amendment- Removal of MPC (Master Plan Community )Zone-Scott Lyons

12. WARRANT REGISTER
13. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 11th day of March, 2022. Mailed to the Box Elder News Journal and the Leader on the 11th of March, 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.

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.