



## COUNTY COMMISSION MEETING

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

Tuesday, September 20, 2022 at 10:00 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 9:45 A.M. and a regular Commission Meeting commencing at 10:00 A.M. on Tuesday September 20, 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 10:00 A.M.**

- A. Invocation Given by: Commissioner Summers
- B. Pledge of Allegiance Given by: Rodney Bennett
- C. Approve Minutes 09-07-2022

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

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

#### **5. ARPA**

#### **6. EMERGENCY MANAGEMENT ISSUES**

- A. 10:08 Plan Of Succession Of Authority-Mark Millett
- B. 10:13 New County Emergency Plan-Mark Millet

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

- A. 10:16 Donation to Search and Rescue-Riley Yates

#### **8. ATTORNEY'S OFFICE**

- A. 10:21 Mou #22-31 Between ICAC and Box Elder County Attorney's Office-Ryan Staats
- B. 10:23 Resolution #22-09 Perry City Requesting the use of Public Transit Tax- Robert Barnhill

#### **9. AUDITOR'S OFFICE**

- A. 10:27 Allowance of Low Income Abatement for 2021- County Portion Carl Burgess-Shirlene Larsen
- B. 10:29 Audit Report From Wiggins and Co-Kolton Bragger

#### **10. COMMISSIONERS**

- A. 10:34 Public Hearing for the Bingham Ag Protection-Commissioners
- B. 10:42 Resolution #22-10 Ag Protection-Commissioners

C. 10:44 Letter of Support for the Sale of Washakie Property-Commissioners

**11. COMMUNITY DEVELOPMENT**

A. 10:46 Ordinance #569 Rezone Located 1650 N 2400 W from RR-20 to C-G-Scott Lyons

B. 10:48 Ben Wheelwright Subdivision-Scott Lyons

**12. BUILDINGS & GROUNDS**

A. 10:50 Box Elder County Justice Center Remodel-Codey Illum

**13. FIRE DEPARTMENT**

A. 10:55 Garland House Fire Balance Write Off-Tiffine Jensen

**14. SHERIFF'S OFFICE**

A. 11:00 Beer Tax Grant Billing for Box Elder County to be Reimbursed for Items/Services that Meet the Guidelines of the Beer Tax Grant-Lt. Summerhill

**15. WEED DEPARTMENT**

A. 11:05 Renewal of Contract #22-32 with BLM to Reimburse the County for Treatment of Noxious Weeds on BLM Lands-Wyatt Freeze

**16. WARRANT REGISTER**

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

**18. CLOSED SESSION**

**19. ADJOURNMENT**

Prepared and posted this 16th day of September, 2022. Mailed to the Box Elder News Journal and the Leader on the 16th of September, 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 10:00 a.m.

A handwritten signature in dark 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.