

**MINUTES  
BOX ELDER COUNTY COMMISSION  
OCTOBER 19, 2022**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 11:15 a.m. on **October 19, 2022**. The following members were present:

Jeff Scott	Chairman
Stan Summers	Commissioner
Jeff Hadfield	Commissioner
Marla R. Young	Clerk

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence

The Administrative/Operational Session adjourned at 11:24 a.m.

The regular session was called to order by Chairman Scott at 11:30 a.m. with the following members present, constituting a quorum:

Jeff Scott	Chairman
Stan Summers	Commissioner
Jeff Hadfield	Commissioner
Marla Young	County Clerk

The prayer was offered by Commissioner Hadfield.

The Pledge of Allegiance was led by Auditor Shirlene Larsen.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 2022 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SUMMERS, SECONDED BY COMMISSIONER HADFIELD AND UNANIMOUSLY CARRIED.**

**ATTACHMENT NO. 1 - AGENDA**

**ADMINISTRATIVE REVIEW/REPORTS/FUTURE AGENDA ITEMS – COMMISSION**

**Survey of Flood Plain Areas - Commissioner Summers**

Commissioner Summers reported that he and Road Supervisor Darin MacFarland and a representative from Jones and Associates have been working on flood plain issues and spent time going around the county to see where flood water may go in future years.

**FORMER AGENDA ITEMS FOLLOW-UP – COMMISSIONERS**

There were no Former Agenda Items discussed.

**EMERGENCY MANAGEMENT ISSUES**

There were no Emergency Management Issues discussed.

**ARPA**

**ARPA Project Request Review- Box Elder Community Campus-JeuneElle Jeffries**

Boys and Girls Club of Northern Utah Executive Director JeuneElle Jeffries explained they are working on a Box Elder Campus Project and asked the Commission to consider using ARPA funding for a portion of the building that will be shared by multiple non-profits. She expressed the dire need for a new violence shelter and listed organizations that would be housed on the campus. She said it will also include a center for community events. She stated they are asking for \$1,000,000.00. She explained they are working with businesses for donations as well as other avenues for some funding.

The Commissioners asked Ms. Jeffries to come back with numbers of matching funds and donations.

**ATTACHMENT NO. 2 Campus Plan**

**PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

**Bear River Mental Health Annual Area Plan Ratification-Beth Smith**

Beth Smith of Bear River Mental Health presented the Annual Area Plan. She touched on some changes in the plan such as reorganization of the SMR Program, implementing the 988 crisis number, and peer support services. She reported some statistics. She said they have had a 13% increase of people helped without an increase in staff. Their clients that are served are those who

struggle the most in the community. She expressed gratitude for Commissioner Scott for serving on their board.

**MOTION:** Commissioner Hadfield made a motion to approve the Bear River Mental Health Area Plan. The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

**ATTACHMENT NO. 3 Annual Area Plan**

**Bear River Valley Senior Center-Mayor Holmgren**

Tremonton Mayor Lyle Holmgren and Mark Christensen of Tremonton City gave a brief update on the Bear River Senior Center. Mayor Holmgren stated the Bear River Valley Senior Center provides services to all the communities in northern Utah. They have been talking to various communities and several communities do not support the senior center. He said there is a \$72,000.00 shortfall. They expressed their appreciation for the County's support of the senior center as it helps give great service for seniors.

Mark Christensen reported that 45% of the seniors live in Tremonton and 26% are in the unincorporated county. He gave a summary of programs they would like to be able to offer to the seniors such as longer hours and computers. He asked the county for continued support.

**Declare October Domestic Violence Awareness Month-Megan Talamantez**

Megan Talamantez of the New Hope Crisis Center gave a mission statement for their services. She gave an update of crisis calls received. She stated from July 2021 to June 2022 they received 3,994 crisis calls which totaled 1,700 hours of advocacy. She read a proclamation to declare the month of October as Domestic Violence Awareness Month.

**MOTION:** Commissioner Summers made a motion to declare the month of October as Domestic Violence Awareness Month. The motion was seconded by Commissioner Hadfield and carried unanimously on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield Voting Yea, and Commissioner Summers voting Yea.

**ATTACHMENT NO. 4 Proclamation**

**ATTORNEY'S OFFICE**

**Request for Fire Waterline Easement through County Property located at approx. 100 E. 100 S.-Anne Hansen**

Chairman Scott explained this item needs to go through the surplus property process.

**MOTION:** Commissioner Hadfield made a motion to move forward with the surplus property process on this easement. The motion was seconded by Commissioner Summers and carried unanimously on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield Voting Yea, and Commissioner Summers voting Yea.

**COMMISSIONERS**

**Public Hearing for Seasonal Road Closure-Commissioners**

Chairman Scott opened the public hearing at 12:24 pm.

Chairman Scott explained the legislature changed the process for seasonal road closures. It requires a public hearing to take place before the closure.

**Chuck Vesco of Mantua** stated he rejects the Rocky Dugway closure in the winter as they like to snowmobile in that area. He stated not having a parking lot on that road is a problem as well.

**David Flinders** stated he is the last house before the gate on Willard Peak Road. He said he is not against closing the gate but something needs to be done regarding parking. He stated there is also a problem with snow removal up to the gate.

**Laura Selman** reminded the Commissioners of the Rocky Dugway rules and regulations and to remember private property rights as there have been past issues on that road.

**MOTION:** Commissioner Summers made a motion to close the public hearing. The motion was seconded by Commissioner Hadfield and the hearing was closed.

**Seasonal Road Closure Ordinance #568-Anne Hansen**

Chairman Scott explained Ordinance #568 regards the seasonal road closures.

**MOTION:** Commissioner Summers made a motion to approve Ordinance #568. The motion was seconded by Commissioner Hadfield and carried unanimously on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield Voting Yea, and Commissioner Summers voting Yea.

**ATTACHMENT NO. 5- Ordinance #568**

**Indigent Burial-Commissioners**

Commission Secretary Chrisee Bennett explained there is a document from a Funeral Home that needs authorization for cremations.

**MOTION:** Commissioner Hadfield made a motion to approve the signature on the authorization form. The motion was seconded by Commissioner Summers and carried unanimously on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield Voting Yea, and Commissioner Summers voting Yea.

**FAIRGROUNDS**

**2022 Fair Report "Ribbons, Rides & Rodeo" Fair Report-Jan Rhodes**

Jan Rhodes, Fair Board President and Fairgrounds Manager gave a brief report of the fair. She stated there is still some revenue coming in from sponsorships. She reported the rodeo sold out Thursday through Saturday. She said there have been a lot more sponsors this year. She said there were a few emergencies at the first aid station for bandaids and benadryl. She gave her best estimate as 65,000-75,000 people who attended. She reported they did find a loaded handgun on Friday night at the bandstand. She said there were two rabbits that died and they may need to look at the circulation in the small animal barn. The cooler in the food court went down and she commended Brant King Trucking for their quick response on bringing in a reefer to keep things cold until the cooler could be fixed. She said they received a call from health services regarding possible salmonella and ecoli. She reported the Jr. Livestock had 735 exhibitors and brought in \$2,200,000.00 and 94% has been collected. She briefed the Commission regarding parking, the shuttle, cleaning, and home arts exhibits. She expressed appreciation to the Mayor of Portage for bringing people in to help clean up. She also thanked the many volunteers and staff who made things happen.

Mayor of Tremonton Lyle Holmgren gave a quick report on the impact to local businesses during fair week. He stated there was an 18% increase in sales tax compared to other weeks. He stated the city and county benefits immensely because of the fair.

**HUMAN RESOURCES**

**Resolution #22-11- UCIP Membership Meeting Representative-Jenica Stander**

Human Resource Manager Jenica Stander stated Resolution #22-11 appoints a representative for the upcoming UCIP meeting. She recommended appointing County Attorney Stephen Hadfield as the primary representative and Chairman Jeff Scott as the alternate for the November 16, 2022 meeting.

**MOTION:** Commissioner Hadfield made a motion to approve Resolution #22-11 appointing Stephen Hadfield as the primary representative and Jeff Scott as the alternate. The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield Voting Yea, and Commissioner Summers voting Yea.

**ATTACHMENT NO. 4 - RESOLUTION #22-11**

*The Commissioners recessed to hold an RDA meeting.*

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved: Claim numbers 119017 through 119068 in the amount of \$754,283.02, with voided claims 118360 and claim numbers 119069 through 119116 in the amount \$115,869.08, with voided claims 118769, 118827, and 118847.

**PERSONNEL ACTIONS/VOLUNTEER ACTION FORMS – COMMISSIONERS**

<b>Employee Name:</b>	<b>Department:</b>	<b>PA Type:</b>	<b>Effective Date:</b>
BINGHAM, DALE	SHERIFF'S OFFICE	COMPENSATION CHANGE	10/25/2022
FERRIN, MICKIE	SHERIFF'S OFFICE	TRANSFER	10/09/2022
HATCH, JAKE	SHERIFF'S OFFICE	TRANSFER	10/09/2022
FARMER, KALEENA	BOOKMOBILE	SEPARATION	10/04/2022
DOUGLAS, JUSTIN	ROAD DEPARTMENT	NEW HIRE	10/11/2022
DOUGLAS, JUSTIN	ROAD DEPARTMENT	CELL PHONE ALLOWNACE	10/11/2022
BALLARD, KAYLYNE	SHERIFF'S OFFICE	COMPENSATION CHANGE	10/01/2022
GOMEZ, PAULA JO	SHERIFF'S OFFICE	COMPENSATION CHANGE	10/01/2022
JOHNSON, ELIZABETH	SHERIFF'S OFFICE	COMPENSATION CHANGE	10/01/2022
HOPKINS, ANDREW	SHERIFF'S OFFICE	COMPENSATION CHANGE	10/04/2022
ALLEN, GINA	LANDFILL	COMPENSATION CHANGE	10/04/2022
RHODES, JANALEE	FAIRGROUNDS	COMPENSATION CHANGE	10/04/2022
JEPPSEN, CINDY	CLERK	REHIRE	10/18/2022
GUYMAN, DAYNA	CLERK	NEW HIRE	10/18/2022

**CLOSED SESSION**


There was not a closed session.

**ADJOURNMENT**

A motion was made by Commissioner Hadfield to adjourn. Commissioner Summers seconded the motion, and the meeting adjourned at 12:52 pm.

**ADOPTED AND APPROVED** in regular session this 2nd day of November 2022.

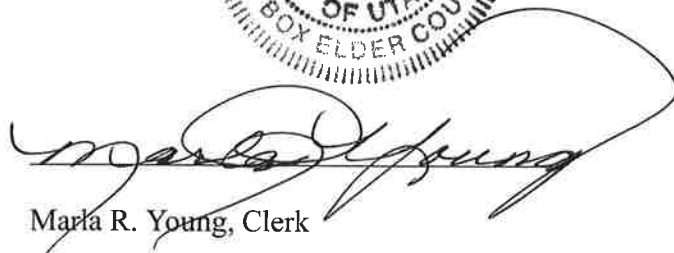
  
Jeff Scott, Chairman

  
Stan Summers, Commissioner

  
Jeff Hadfield, Commissioner

ATTEST:



  
Marla R. Young, Clerk



## COUNTY COMMISSION MEETING

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

Wednesday, October 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 P.M. and a regular Commission Meeting commencing at 11:30 A.M. on Wednesday October 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: Shirlene Larsen
- C. Approve Minutes 10-05-2022

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

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

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

#### **6. ARPA**

- A. 11:38 ARPA Project Request Review- Box Elder Community Campus-JeuneElle Jeffries

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

- A. 11:43 Bear River Mental Health Annual Area Plan Ratification-Beth Smith
- B. 11:58 Bear River Valley Senior Center-Mayor Holmgren
- C. 12:00 Declare October Domestic Violence Awareness Month-Megan Talamantez

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

- A. 12:05 Request for Fire Waterline Easement through County Property located at approx. 100 E. 100 S.-Anne Hansen

#### **9. COMMISSIONERS**

- A. 12:08 Public Hearing for Seasonal Road Closure-Commissioners
- B. 12:18 Seasonal Road Closure Ordinance #568-Anne Hansen
- C. 12:20 Indigent Burial-Commissioners

#### **10. FAIRGROUNDS**

- A. 12:22 2022 Fair Report "Ribbons, Rides & Rodeo" Fair Report-Jan Rhodes

**11. HUMAN RESOURCES**

A. 12:32 Resolution #22-11- UCIP Membership Meeting Representative-Jenica Stander

**12. WARRANT REGISTER**

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

**14. CLOSED SESSION**

**15. ADJOURNMENT**

Prepared and posted this 14th day of October, 2022. Mailed to the Box Elder News Journal and the Leader on the 14th 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 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 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.

# Box Elder Community Services Campus



## Proposed: A Pilot Project

A Community Campus to house multiple non profits and service organizations.

Boys & Girls Club of Northern Utah & New Hope Crisis Center act as anchor tenants of project along with long term stable non profits like Habitat for Humanity and others.

## Request to Box Elder County

AARPA Funding for building, specifically for building of family center, community events center and shared program space.

Space will be owned by partner individual entities and/or given long term contracts in commercial condominium like structures.

## Packet Contents

Priority Outcomes

Components of Project

Tentative  
Use of Land & Building

Proposed Services

Priority Support

Funding

# Box Elder Community Campus

**Project Priorities**  
Economic Development  
Social Impact  
Community Capacity

## Building Anchors

Boys & Girls Club of Northern Utah  
New Hope Crisis Center

*12 additional non profit & community based programs  
Coordination with county, state and federal agencies*

Responsible for continued and long term funding, facility maintenance, fiduciary duty, legal responsibilities and coordination of services.

## Economic Development - *Supported by Chambers & Large Employers*

Promote Economic and Social Well-Being for Individuals, Families and Communities

Provide support services required of employment for low-income parents and their families

*provide services to families while employed; facilitate a return to work; increase employment capacity*

**Examples:** Child Care; Housing Assistance; Family Security; Job Skills; College & Career Prep

**Technical Training Program for High Schoolers**

## Social Impact - *supported and partnered with state and local agencies*

improve health care and human services access for vulnerable children and families

Increase access, resources and services in Box Elder County

*enhance well-being and help meet needs of all people by increasing capacity of all agencies*

**Examples:** Mental Health; Financial Literacy; Legal Services & Support; Parent Education;

**Meals & Nutrition, Prevention Education; Victims Assistance; 24 Hour Crisis Center; Addiction Support**

**Creation of Transitional Housing Center**

## Community Capacity - *supported by cities, counties and community at large*

increased community coordination and use of existing community resources

Develop sustainable skills, resources, and structures within and between community serving organizations

*Increase interaction of organizational resources, social and human capital existing within our community*

**Examples:** Youth & Family Programs; Recreation; Social Emotional Skill Building; Community Events; Technology Education; Educational Seminars and Programs; Leadership Conferences

**Onsite Case Management and Coordination of Services**

**coordinated resources for communities throughout Northern Utah**

**Box Elder**  
**Community Services Campus Facility**

# Components Of Project

## Domestic Violence Shelter

### New Hope Crisis Center

- front entrance
- waiting room
- offices
- kitchen
- domestic violence shelter
  - 1 apartment
  - 3 family rooms
  - 3 double rooms
  - 3 single rooms
  - family bathrooms
  - common area, kids room
  - kitchen, laundry room
  - job training, technology
  - offices and waiting room
- crisis center
  - advocacy offices
  - case management rooms
  - meeting room for group
- play area
  - fenced & private
  - playground equipment
  - outdoor table & seating
- parking
  - fenced & private

## Transitional Housing

### (use of old shelter space)

- entrance
- waiting room
- offices
- shared kitchen
- shared family space
- multiple small apartments
  - family space
  - single space
  - double occupancy
- shared laundry
- shared technology center
- play area

## Youth Center

### Boys & Girls Club of Northern Utah

- front entrance
- waiting room
- offices
- classrooms
  - robotics & technology
  - engineering
  - arts
  - academic
- outdoor entrance workspace
  - makerspace
  - college & career center
- common areas
  - teens
  - elementary
- kitchen
  - teaching
  - family meals
- outdoor space
  - play area
  - parking
  - outdoor activity space

## Community Partner Space

### Non-Profit Incubation Center

- offices with multiple entrances
- suites of office space
- office completely set up with equipment
- bathrooms
- board room
- classroom for services & activities
- multiple storage space
- maintenance space
- outdoor access
- access to
  - multipurpose room
  - kitchen
  - community parking
  - all community space

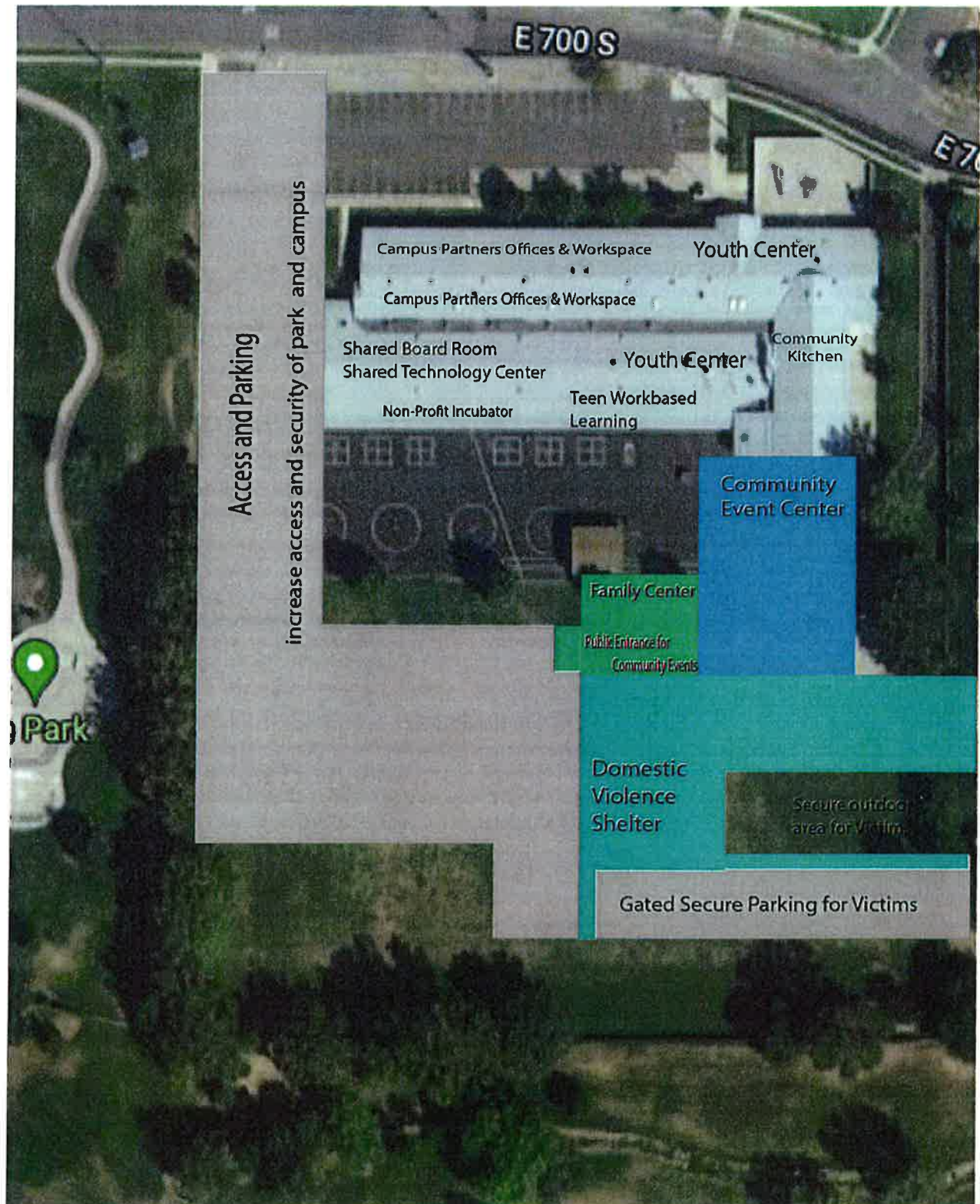
## Family Center

### Community Events Center

- Shared Space
- gym/multipurpose room
- stage area
- public bathrooms
- office
- access to Kitchen
- storage
- maintenance
- outdoor access
- resource center
  - job training room
  - education room
  - office
  - resource room
  - community events
- multipurpose room
  - family support
- community parking

# Tenative Proposal of use of Mountain View Elementary Building & Land (dependant on funds, engineering assessments and community input)

Addressing safety issue of park; increased access to back of park; safety needs of shelter.



# ***Community Campus Services & Programs***

***committed as of now (list will grow)***

<i>Community Events</i>	<i>24 Hour Crisis Call Center</i>
<i>Mental Health Support Groups</i>	<i>Advocacy for Domestic Violence</i>
<i>Addiction Support</i>	<i>Sexual Assault Victims</i>
<i>Familial Support</i>	<i>Protective Order Assistance</i>
<i>Parenting Classes</i>	<i>Stalking Injunction Assistance</i>
<i>Youth Programs</i>	<i>Domestic Violence Shelter</i>
<i>Recreation Events</i>	<i>Justice Court Advocacy</i>
<i>K-12th grade Youth Center</i>	<i>Domestic Violence Support Group</i>
<i>Academic Support &amp; Remediation</i>	<i>Children's Group</i>
<i>Mentoring</i>	<i>Legal Nights – Free Legal Advice</i>
<i>Science Programs</i>	<i>Educational Presentations</i>
<i>Technology</i>	<i>Counseling</i>
<i>Engineering</i>	<i>Housing Assistance</i>
<i>HYLA – Math &amp; Language Arts</i>	<i>Financial Empowerment Classes</i>
<i>Healthy Lifestyles Programs</i>	<i>Job Training Assistance</i>
<i>Sports &amp; Recreation</i>	<i>Case Management</i>
<i>Social Emotional Learning</i>	<i>Service Referrals</i>
<i>Trauma Informed Care</i>	<i>Youth &amp; Family Classes</i>
<i>ATOD Prevention Programs</i>	<i>Anger Management</i>
<i>Pregnancy Prevention</i>	<i>Dating Violence Prevention</i>
<i>Refusal Skills</i>	<i>Bilingual Services</i>
<i>College Preparation</i>	<i>Career Technology Education</i>
<i>Career Exploration</i>	<i>Meals &amp; Food</i>
<i>Financial Literacy</i>	<i>Parent Education</i>
<i>Community events</i>	<i>Family Support</i>

# Project Support –

Box Elder Chamber of Commerce  
Northern Utah Chamber Coalition –

#1 social service priority

Supported by:

Bear Lake Chamber, Cache Valley Chamber, Davis Chamber,  
Ogden- Weber Chamber, Morgan Area Chamber

Elected Officials -

**Senator Scott Sandall**

Representative Joel Ferry

Senator Chris Wilson

Representative Dan Johnson

Brigham City Mayor

Tremonton Mayor

County Commission

**Congressman Blake Moore**

Large Employers & Businesses

Walmart Distribution Center

Proctor & Gamble

Post

Nucor

Box Elder County Chamber of Commerce Large Employer Group

State & Regional Agencies

Bear River Association of Governments

Department of Workforce Services

Community

neighbors

church groups

school staff

families




April 25, 2022

Congressman Blake Moore,

The Northern Utah Chamber Coalition which represents all Chambers in Northern Utah including Box Elder, Davis Chamber, Ogden/Weber Chamber, Cache Chamber, Morgan Chamber, and Rich County Chamber. As a coalition, we all work together to prioritize projects that have a regional impact for the business community in Northern Utah.

Our number one social services funding is the Box Elder Community Campus. This request not only affects social services but economic development and economic sustainability. The coalition values a partnership of businesses, professionals, and nonprofits working together to build a healthy economy and improve the quality of life in a community. We support the Box Elder Community Campus request for funding.

Sincerely,

  
Chris Dallin  
Executive Director  
Northern Utah Chamber Coalition



## Box Elder Chamber of Commerce

6 North Main Street - Brigham City, UT 84302

Telephone 435-723-3930 - Fax 435-723-5761

[www.boxelderchamber.com](http://www.boxelderchamber.com)

April 25, 2022

Congressman Blake Moore;

As the Box Elder Chamber of Commerce, the premiere business organization in the County representing over 350 businesses I write this letter in support of the Box Elder Community Campus appropriation.

This request will impact the workforce in Northern Utah by expanding the child care options as well as house many nonprofits that benefit workers. Our businesses and their employees need to work but because of challenges in childcare as well as other difficult circumstances miss work. These difficult circumstances include housing challenges, safety at home, and family struggles. This center will be addressing many if not all of these challenges. There will be transitional housing, domestic violence services, prevention & skills programs, counseling, mental and health resources, family support, and more.

This facility is a showcase of how nonprofits in Box Elder County already partner and work together to provide services to the citizens from Northern Utah. This facility will ease the burden on citizens of having to go to multiple places to receive help therefore providing help faster, more efficiently, and the skills needed before a crisis occurs.

This project is an example of our values. The Chamber board supports this project wholeheartedly and plans to fundraise for the facility within the business community.

Sincerely,

A handwritten signature in blue ink that reads "Monica Holdaway".

Monica Holdaway  
Executive Director

# Walmart Supply Chain



5400 West S.R. 83  
Corinne, UT 84307  
Phone: 435.744.4000  
Fax: 435.744.4060

April 27, 2022

Dear Committee Members:

As a representative of Walmart Supply Chain and a large employer located in Box Elder County, I wanted to write and inform you of our support of the Box Elder Community Campus-that is a Community project request by Congressman Blake Moore.

This request will impact the workforce in Northern Utah by expanding the childcare options as well as house several nonprofits that benefit workers in our communities. Our corporation employs people from Davis to Cache County. We have willing citizens that want or need to work, however because of challenges in childcare as well as other difficult situations they will miss work, or fail to keep or seek employment. These difficult circumstances include housing challenges, safety at home, and family struggles. This center will be addressing many if not all of these challenges. There will be transitional housing, domestic violence services, prevention classes, skills programs, counseling, mental and health resources, family support, and more.

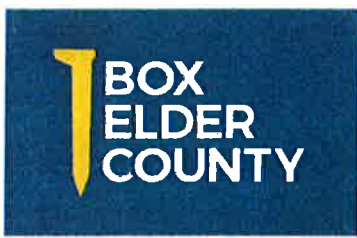
This facility is a showcase of how nonprofits in Box Elder County already partner and work together to provide services to the citizens from Northern Utah. This facility will ease the burden on citizens of having to go to multiple communities to receive help therefore providing help faster and more efficiently. More importantly, this center hopes to provide the skills and resources needed before a crisis occurs.

I hope that as you meet to prioritize projects you will seriously consider the good this appropriation can make to our citizens of Northern Utah.

Sincerely,

A handwritten signature in dark ink, appearing to read "Travis Rose", written over a horizontal line.

Travis Rose  
GM-Senior Director  
Walmart/Sam's Club Supply Chain  
5400 West SR 83  
Corinne, UT 84307  
(435)744-4001  
[Travis.Rose@Walmart.com](mailto:Travis.Rose@Walmart.com)



**JEFF SCOTT**  
County Commissioner

April 14, 2022

To Whom It May Concern:

Box Elder County is in full support of the Box Elder Community Campus. This project is an essential community facility that will serve low income and working-class families in rural Northern Utah. The project will house 12 nonprofit organizations and multiple service groups that address community risk factors and meet the needs of Box Elder County families.

The Box Elder County Campus will provide child care, housing assistance, mental health, shelter, support groups, job training, employment assistance, community meals, skills classes, community programs and more. The campus will have space for a Small Business Resource Center with programs for young entrepreneurs. The campus will house a shelter to meet the increased needs of this community and will create transitional housing space. The campus will have a youth center, non profit offices, community board rooms, STEM makerspace, multipurpose rooms, counseling center, community kitchen, and a technology center.

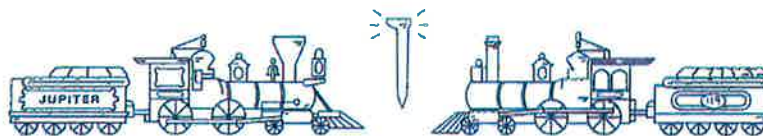
The priorities of the campus are economic development, social impact, and community capacity. Each of these priorities are met through coordinated services and increased accessibility which is crucial in a rural county like Box Elder. The capacity of this campus to meet the needs of everyone including those most vulnerable will be a huge asset to our community.

Box Elder County is committing funding and resources for this project. The County is committed to providing leadership, communication and coordination for the project as well as continued capacity building of the campus and the services offered on site.

Sincerely,

A handwritten signature in black ink that reads 'Jeffrey D. Scott'.

Jeff Scott  
Box Elder County Commissioner





April 15, 2022

Representative Blake Moore  
1320 Longworth House Office Building  
Washington, DC 20515

Congressman Moore,

As the Mayor of Brigham City, Utah, I am writing to express overwhelming support for the Box Elder/Northern Utah Community Campus Facility's application for Community Project Funds to erect a Facility to house/consolidate our essential community Non-Profit's.

The proposed Box Elder/Northern Utah Community Campus Facility will allow our Non-Profit organizations greater opportunity for collaboration, synergy and cost savings as they serve the growing vulnerable populations in Northern Utah. From food and housing, child care and domestic violence to education and counseling all under one roof working together and correlating vital assistance. As inflation rages, the cost of living out paces salaries, worker shortages and the escalating mental health crisis, there is greater need for the help provided by non-profits and professionals, and to have them in one location under one roof would expedite their life changing/saving services.

Brigham City recognizes the growing crisis that continues to ravage the families of Northern Utah and the benefit of improving access and correlation of the needed help. We also recognize that a Box Elder/Northern Utah Community Campus Facility will benefit all of Northern Utah in Cache, Rich and Box Elder Counties. We support the request for federal assistance from the Community Project Funds

Sincerely,



DJ Bott  
Mayor, Brigham City

Congress of the United States  
House of Representatives  
Washington, DC 20515-4401

April 4, 2022

Dear friend,

Thank you for your service to Utah. As I have done before, I am sending this letter to leaders in Utah's First District to provide you with an update from Washington, D.C., as I work to support your priorities.

**Fiscal Year 2023 Appropriations Process**

Article 1 of the Constitution grants Congress the solemn responsibility of allocating funding for government programs. This appropriations process is how we fight for Hill Air Force Base, for better management of federal lands in Utah, for fiscal restraint and responsibility, and more.

I am proud to participate in this important process, and I am actively encouraging all to submit their priorities to my office so we can advocate for Utah and promote principles of good governance in the federal budgeting process. Together, I am confident that we will fulfill many of Utah's priorities.

The House Appropriations Committee is accepting submissions that fit into three categories: programmatic, language, and Community Project Funding. Below is an example of the differences between these types of submissions, courtesy of the Committee.

- **Community Project Funding request:** a funding request for a specific governmental entity or non-profit organization to carry out a specific community project.  
Example: *Provide \$500,000 for a specific entity in City, State.*
- **Programmatic request:** a request to fund a specific program in the bill at a specified level. Example: *Provide \$1,000,000,000 for the ReConnect program.*
- **Language request:** a request to include specific bill or report language that does not direct funding to a particular entity but encourages, urges, or directs some type of action by an agency. Example: *The Committee encourages USDA to study the impact of expanded broadband on rural communities' economic prosperity.*

Last year, I was thrilled to work closely with community leaders to [secure](#) \$12.5 million dollars of Community Project Funding for locally supported, important projects across Utah's First Congressional District. If you are interested in submitting a Community Project Funding request, please complete [this form](#). If you are interested in submitting a programmatic or language appropriations request, please complete [this form](#). I also encourage you to [visit my website](#) for more information. Please note that requests will need to be submitted by April 15 to be considered.

### **National Defense Authorization Act for Fiscal Year 2023**

Work has begun on the FY23 National Defense Authorization Act (NDAA). My colleagues and I on the House Armed Services Committee are holding dozens of posture hearings and meeting with constituents, industry members, Department of Defense (DOD) leadership, military families, and others to shape DOD policy for the upcoming fiscal year.

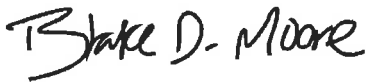
Hill Air Force Base is critically important to our National Defense Strategy and the warfighter. As Utah's sole representative on an Armed Services Committee, I am laser focused on taking care of military families, deterring conflict with global adversaries, and ensuring the interests of Utah's defense community are represented in this year's defense authorization

### **House Passage of my *MAPLand Act***

On March 15, 2022, the House of Representatives passed my *Modernizing Access to our Public Land (MAPLand) Act* by a vote of 414-9. This consequential bill directs federal land management agencies to digitize and standardize mapping records to help users access and enjoy our lands and will be a huge win for Utah's outdoor enthusiasts. Hikers, bikers, hunters, anglers, and all others who enjoy our federal lands will finally have up-to-date access information on smartphones and GPS devices. I'm thankful that my colleagues voted to pass my legislation.

We will have more to share in the coming weeks. If you have questions about anything taking place in Congress, please feel free to reach out to me directly anytime. You can also reach out to my Legislative Director Paul Johnson ([Paul.Johnson@mail.house.gov](mailto:Paul.Johnson@mail.house.gov)) or my Chief of Staff Rachel Wagley ([Rachel.Wagley@mail.house.gov](mailto:Rachel.Wagley@mail.house.gov)).

Thank you,

A handwritten signature in black ink that reads "Blake D. Moore". The signature is written in a cursive, slightly stylized font.

Blake Moore  
Member of Congress

# Funding

## Committed:

\$2,000,000 State of Utah Appropriation

Sponsored by Senator Sandall

\$ 170,000 local donations from individuals and companies (so far)

In-Kind building committed by Nucor

## Requested:

\$1,000,000 Federal Appropriations Request -approved through House; sent to Senate

Sponsored by Congressman Blake Moore

\$4,000,000 State Appropriation Request to Build Domestic Violence Shelter

#1 NUCC priority 2023

\$1,000,000 Requested from County/City ARPA funds

Chamber of Commerce Sponsorship & Funding Campaign 2023 to local businesses

# Funded to Provide:

A facility dedicated to Box Elder County – A Community Campus

New Domestic Violence Shelter

New Boys & Girls Club

Permanent homes for Habitat for Humanity, AA, Day for Girls, UBU Upward Bound, Workforce Innovation Center, Boy Scouts, Girl Scouts, Cub Scouts, and others.

Establish 1st transitional housing in Box Elder County with existing New Hope Crisis Center

Coordinated Services

Non-profit incubation center

Office and service space for small non profits



## Northern Utah Chamber Coalition 2022 Legislative Priorities (version: 2/1/22)

The Northern Utah Chamber Coalition (NUCC) is comprised of Bear Lake, Box Elder, Cache, Davis, Morgan Area and Ogden-Weber Chambers of Commerce. NUCC combines efforts to support public policy and government funding issues in Northern Utah that positively affect the business community and the quality of life in our region. Each Chamber has its own respective legislative policies and process and has agreed the following issues are of regional significance and endorsed as Northern Utah priorities. NUCC Contacts: Eric Isom, [isom@mblc.com](mailto:isom@mblc.com) or Chris Dallin, [chris.dallin@gmail.org](mailto:chris.dallin@gmail.org)

### Capital Facility Priorities

1. Ogden-Weber Technical College Pathways Building - \$62 M 120,000 S/F
2. Davis County Emergency Services Training Center – \$2.4M
3. Farmington Combined DLD/DMV Building \$12.8 M (needs to be prioritized with the state)

### Transportation Project Priorities

4. US -89 / I-84 system to system interchange / expansion to Harrison Blvd. - \$240 M
2. Reconstruct I-15 Farmington to Ogden TBD.
3. West Weber Corridor Preservation and EIS \$352 M
4. West Davis Corridor extension to Clinton
5. Davis-SLC Community Connector
6. Cache County – South Corridor – 89/91 to SR 165 - \$45 M
7. FrontRunner Forward Program
8. Add additional lanes to Legacy Parkway
9. Additional funding for passing lanes on Hwy 30 (Box Elder to Cache)
10. Hwy 84 to Trapper's Loop Full Interchange - \$85M (EIS previously funded, etc.)

### Social Services Funding Priorities

1. Box Elder Community Campus Facility (Brigham City)– Includes shelter and transitional housing - \$4 M (no ongoing costs) – funded \$2 M from state in 2022.
2. Cache County (Bear River Mental Health Receiving Center) – Behavioral Health Emergency Room - \$1.8 (ongoing) - \$5M one-time – S/q 10,000
3. Davis County: Consolidated permanent supportive housing for the mentally ill - \$11M

### Water / Environment

- Support continued improved conservation measures. Find efficient ways to use less water on urban and suburban landscapes
- Support drought mitigation projects and measures as needed.
- Understand how land use changes affect water for the Great Salt Lake and better manage those changes to benefit the lake.

### Economic Development

- Support for rural opportunity grant programming.
- Northern Utah Airport Infrastructure Improvements to support defense-related businesses \$9 M – received \$4 M
- Support initiatives that encourage the continued development of housing affordability – (add actionable item)
- WSU: Funding for advance and digital manufacturing - \$20M
- Support the Clearfield TOD project? ?
- Supply Chain preservation / development – actionable.

### Outdoor Recreation

- East Canyon State Park upgrades to include Big Rock Campground and Mormon Flat Recreation Area \$1.35 M
- Preserve open space at Bear Lake. Feasibility study – town and county working with UDOT. \$ - TBD.
- Infrastructure priorities and opportunities – TBD by each county
- Continue to support demand for trail demand and usage.
- Formulate state support through legislation allowing for locally-led short-term rental ordinances and enforcement appropriate for each community.
- Build a plan for workforce access to businesses and amenities. This requires solutions for attainable workforce housing and/or (active) transportation.
- Evaluate transportation priorities not only in relation to population, but to highly visited outdoor recreation assets and/or business demand.
- Support and fund protection of water ways (i.e. Bear Lake – Zebra Mussel / Quagga Mussel check site on the South side of Bear Lake (Randolf).)

### Tourism

- Continue to support the state's tourism efforts which bolster local economic spending and resident tax relief.
- Continue to support local tourism efforts with the purpose to establish and promote increased local economic spending and resident tax relief.
- Support tourism industry efforts to keep visitor spending strong while improving visitor experience and enhancing the resident quality of life by partnering with broader economic development through a

### Hill Air Force Base / Aerospace

- Ongoing support for the Utah Defense Alliance (UDA) - \$600K ongoing
- Hill Air Force Base – Air Show - ?
- WSU: Funding for advance and digital manufacturing - \$20M

### Education / Workforce Development

- Increase transportation funding for school districts \$TBD
- A minimum of 5% increase to the WPU.
- Expand programs to recruit, support and retain teachers as they enter the profession and continued development of educator career pathway programs.
- Invest in student supports including early childhood learning, social, emotional and mental health; additional funding for students with disabilities and support for extended learning opportunities
- Support for technical college program growth and capacity and university performance funding expansion. – actionable?

### Justice Reform / Public Safety

- Halfway houses equitably placed throughout the state to reduce recidivism rates - ?
- Recruitment and retention of public safety professionals.

### Health

- Focus on priorities of reducing obesity, high blood pressure, pre-diabetes, suicide and other mental health issues – HB 336 – \$350K ongoing-\$1.5M \$500K one time. MH crisis assistance \$16M ongoing
- Continue to fully fund traditional Medicaid

### Ongoing platform issues

### Federal Priorities

- Adjust Locality pay at HAFB
- Adjust Federal Per Diem rate for local hotels, etc.
- Immigration reform to support workforce development

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**Future / Ongoing Transportation Projects**

Iowa String Road upgrade in Box Elder County  
12th Street 4700 West capacity improvements \$10 M  
Future FrontRunner extension corridor preservation (Business Dept  
Ogden through Weber County north) with intent to reach Brigham City  
\$24M.  
12<sup>th</sup> street overpass in Ogden City.  
Kaysville: I-15 200 North Interchange re-build - \$45 M  
Expansion for bike / walk shoulders / re-build 89 from I-84 to Harrison  
Blvd. (includes Interchange).  
Expansion for bike / walk shoulders - SR 66, 65 (Morgan to Hennefer and  
SR 167 (Trapper's Loop)  
Hwy 89 / Hwy 30 Bear Lake area development - feasibility study has  
been funded.  
West Cache Corridor preservation - (funded already \$90K) - \$20 M for  
EIS  
3 Gates Trail - Falcon Hill  
Ogden Canyon Trail - \$20 M  
Paradise Parkway completion (Bear Lake) - \$TBD

more sophisticated model of marketing, destination development  
and visitor management efforts.

- Support priorities with outdoor recreation, transportation, and  
housing solutions that involve the tourism industry.
- Continue the discussion about facilitating alcohol policy that  
recognizes the increasingly diverse nature of our state's population.

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**Future Capital Facility Priorities for consideration**

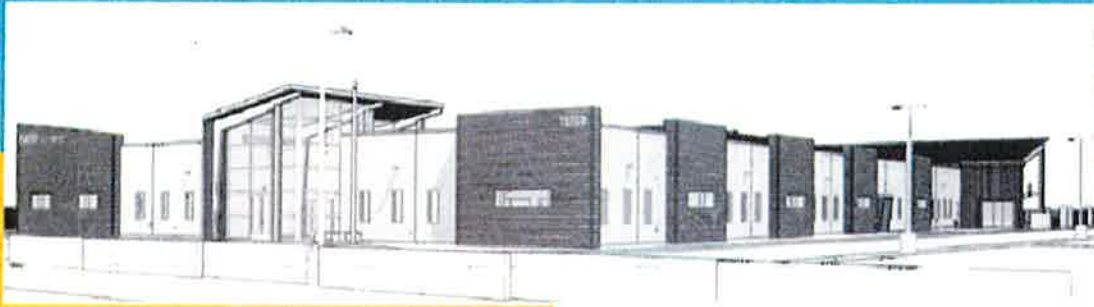
- Bridgerland Program Expansion (Renovation) - (Dedicated project  
funding) - \$15 - 20M.

**Outdoor Recreation**

- Bear Lake: Swan Creek Development
- Bear Lake: Parking / Development of public space preservation,  
etc.
-



# Box Elder Community Services Campus Facility



## **Facility Services:**

**Domestic Violence Shelter, Youth Center, Career and College Preparation, Trauma Informed Care, Prevention & Skills Programs, Mental Health Resources, Financial Literacy, Meals and Nutrition, Parent Education, Family Support, Women & Girl's Education and Support, Community Events, 24 Hour Crisis Call Center, Victim's Advocacy, Support Group, 12 step programs, Children's Groups, Free Legal Advice, Counseling, Housing Assistance, Service Referrals, Bilingual Services and others.**

**#1 Social Service Funding Priority of Northern Utah Chamber Coalition**

**Building Anchors  
Responsible for continued and long term funding, facility maintenance, fiduciary duty, legal responsibilities and coordination of services.  
Boys & Girls Club of Northern Utah  
New Hope Crisis Center**

The Box Elder Chamber of Commerce values a partnership of businesses and professionals working together to build a healthy economy and improve the quality of life in a community. The Box Elder Community Campus Facility is an example of that value.

The amount your business pledges will be paid to the Boys and Girls Club of Northern Utah, as the fiscal agent of the project, once funding for the building has been approved through the State of Utah Legislature. This will not happen until at least March 2022. We hope to use our fundraising efforts (pledges) in our efforts to show community support to the Legislature.

## **Box Elder Community Campus Facility Naming Opportunities – minimum gift requirements**

**Building Name: \$1,000,000**

**Boys and Girls Club Center: \$500,000 • New Hope Crisis Center: \$500,000**

**Community Center Shared Space: \$250,000**

## **Community Shared Facilities:**

**Building Wing (2 possible) \$75,000 • Auditorium and Event Space \$50,000**

**Community Training Room \$25,000**

**Community Education Room \$10,000 • Community Kitchen \$10,000**

**Community Board Room \$10,000 • Offices or Small Mtg Rooms \$5,000**

## **New Hope Crisis Center**

**Children's Play & Family Space \$10,000 • Family Room \$10,000**

**Counseling and Advocacy Room \$5,000**

## **Boys & Girls Club of Northern Utah**

**Science and Art Makerspace \$10,000 • Technology Center \$10,000**

**Career & Education Center \$5,000**



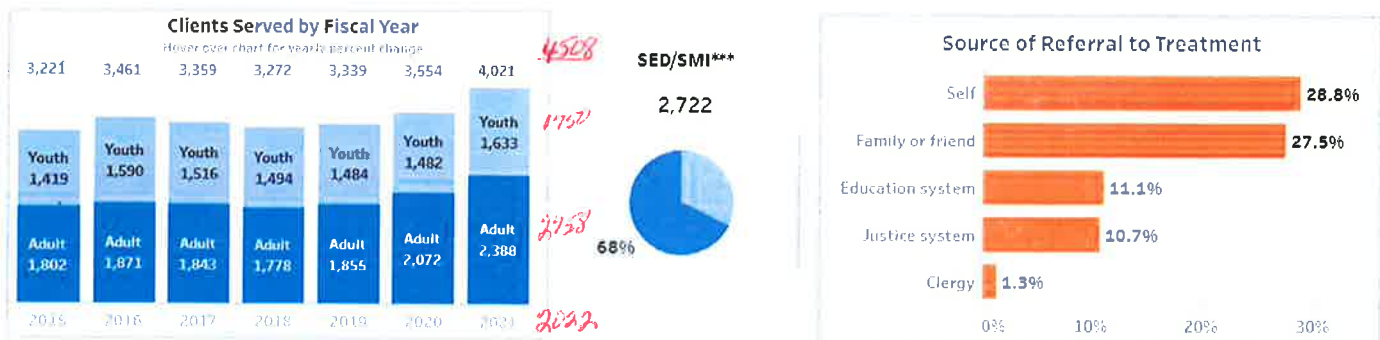
Area Plan Link: [https://dsamh-training.utah.gov/documents/contractsandmonitoring/areaplanslocal/2023/FY23FormA\\_MHNarrative\\_BRMH.pdf](https://dsamh-training.utah.gov/documents/contractsandmonitoring/areaplanslocal/2023/FY23FormA_MHNarrative_BRMH.pdf)

And: [https://dsamh-training.utah.gov/documents/contractsandmonitoring/areaplanslocal/2023/FY23\\_GONarrative\\_BRMH.pdf](https://dsamh-training.utah.gov/documents/contractsandmonitoring/areaplanslocal/2023/FY23_GONarrative_BRMH.pdf)

### Area Plan Revisions:

1. Hired a full-time case manager for **follow-up after hospitalization** from grant funding.
2. Clarification on how individuals who are **civilly committed** are managed and served.
3. **Reorganized SMR** (Stabilization & Mobile Response). Stabilization is now separate from youth MCOT.
4. Incorporated the **988-crisis access** number, which works like 911.
5. Added information on **how clients are identified for peer support services**.
6. Description on what we are doing to help **unfunded individuals** receive services.
7. Placed an increased emphasis on **implementing an IPS (Individual Placement and Support Program)** to provide supportive employment, to fidelity, to appropriate clients throughout the tri-county area.
8. **Other non-mandated services** – We do not receive funding to hire staff for prevention. However, we have increased efforts through social media, participation in local events, getting posters out, providing regular assessment events through the schools, and participating in coalitions, etc.
9. **Workforce update** – BRMH, like other service organizations, struggled throughout the pandemic with staff recruitment/retention. ARPA funds helped! Increased focus on diversity/implicit bias training.

**Current Efforts – Housing.** Housing was listed as the #1 issue amongst those surveyed by the Kem C. Gardner Institute. We are adding units to our existing property at 1123 North Main. We are also advocating for a Bear River area **receiving center**. An excellent presentation was provided to the DHHS Legislative Interim Committee with information: <https://le.utah.gov/av/committeeArchive.jsp?mtgID=18286>



Client Profile by Selected Fiscal Year:

Urban/Rural	Gender *	Payment Source**	Unfunded Clients	Adults Employed
Rural 100%	Female 55%	Medicaid 70%	Unfunded 6%	Employed 64%
	Male 45%	Non-Medicaid 24%		Not Employed 36%
		Both 6%		

91% of 538 adult clients surveyed reported general satisfaction with services as did 81% of 149 parents of youth. 92% reported satisfaction with access to service and quality and appropriateness of service.

# Domestic Violence Awareness Month

October 2022

WHEREAS, one in every three women in Utah will experience domestic violence during her lifetime; and

WHEREAS, victims should have help to find the compassion, comfort and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, fleeing domestic violence has caused women and children to be the fastest growing homeless population; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for the community to recognize this issue and the many victims of this terrible crime and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

THEREFORE, we, commissioners for Box Elder County, urge our residents to work together to eliminate domestic violence from our community and hereby declare October 2022 as

**DOMESTIC VIOLENCE AWARENESS MONTH IN  
BOX ELDER COUNTY, UTAH**



Stan Summers



Jeff Scott



Jeff Hadfield

October 19, 2022 Public Hearing  
Seasonal Road Closures

<u>Name</u>	<u>Phone #</u>
Chrissie Bennett	734-3347
DeAnna Hardy	
James J. Beal	
Jan Rodas	
Laura & Fred S. Sman	435-452-1674
Jan M. Zole	
Jenica Stander	435-734-3364
D. D. Th...	801-645-9347
Jonathan Carr	435-225-3899
Lyle Hohns	435-279-4400
Kevin Potter	435 734 3818
Marc Christensen	435-230-0032
Shirlene Larsen	435-734-3360

## **ORDINANCE NO. 568**

### **AN ORDINANCE OF BOX ELDER COUNTY AUTHORIZING THE SEASONAL CLOSURE OF DAIRY VALLEY ROAD, WILLARD PEAK ROAD, ROCKY DUGWAY ROAD AND SHORT DIVIDE ROAD**

**WHEREAS**, Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, and the Short Divide Road are all Class B or Class D Box Elder County roads; and

**WHEREAS**, during the winter months these roads become wet, are typically covered in snow, and become impassible to motor vehicles; and

**WHEREAS**, attempting to travel on the roads in a motor vehicle when they are wet causes substantial damage to the roads; and

**WHEREAS**, attempting to travel on the roads during the winter months is detrimental to the health, safety, and welfare of the persons travelling because of the risk of vehicles becoming stuck and the occupants becoming stranded; and

**WHEREAS**, when the roads are covered in snow, they become a popular recreational area for snowmobiling; and

**WHEREAS**, the Board of Box Elder County Commissioners passed an ordinance in 1998 seasonally closing county roads as necessary during winter months; and

**WHEREAS**, the Board of Box Elder County Commissioners recognizes the value in seasonally closing the roads to motor vehicles in order to protect the roads from damage, prevent motorists from becoming stranded, and to preserve the roads for recreational purposes; and

**WHEREAS**, §72-5-105(3)(c)(iii) of the Utah Code authorizes Box Elder County, as the local highway authority, to implement a temporary seasonal closure of these roads, provided that Box Elder County, as the local highway authority, provides notice of the proposed temporary closure, holds a public hearing, and adopts an ordinance temporary closing these roads (see §72-5-105(4) and (5)); and

**WHEREAS**, Box Elder County scheduled a public hearing and provided notice of this hearing as follows:

- (a) hold a hearing on the proposed temporary . . . closure; and
- (b) provide notice of the hearing by mailing a notice to the Department of Transportation and all owners of property abutting the highway.

**WHEREAS**, after providing this required notice, the Box Elder County Commission held a public hearing on the 19th day of October 2022, and received input from the public at this hearing;

**NOW THEREFORE**, the Board of County Commissioners, acting as the legislative body of Box Elder County ordains as follows:

**A. Road Closures**

1. Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, and the Short Divide Road shall be closed when weather and soil conditions are such that vehicular traffic over the road could:
  - a. cause substantial damage to the road; or
  - b. risk the health, safety, or welfare of motorists who may attempt to travel on the road because of unsafe conditions.

**B. Physical Closure and Signage.**

1. When the Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, and the Short Divide Road needs to be closed for the 2022/2023 season, the County shall block access to the road and to post signs to inform motorists that the road is closed and that travel beyond that point is a violation of this Ordinance.
2. It is anticipated that the closures will generally take place from November to the middle of May each year.

**C. Prohibited Activity.**

It shall be a violation of this Ordinance to drive a motor vehicle beyond the marked closure on Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, and the Short Divide Road when the road is closed.

**D. Exemptions.**

1. The following persons and acts are not subject to the prior restrictions:
  - a. Any person travelling on a machine that is designed and manufactured for the exclusive purpose of traveling on snow;
  - b. Any person with a permit from the Forest Service or from Box Elder County which expressly authorizes travel which would otherwise be prohibited; or
  - c. Any authorized Federal, State, or local law enforcement officers or any member of an organized rescue or firefighting force in the performance of their official duties.

**E. Violations.**

1. Violation of this Ordinance is an infraction.

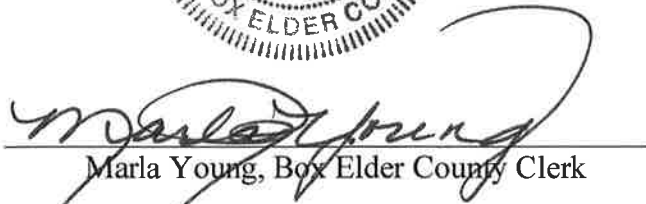
This Ordinance supersedes all prior ordinances and policies of Box Elder County to the extent that such may be in conflict with the specific provisions contained herein. In all other respects, such prior ordinances, resolutions, actions, and policies shall remain in full force and effect.

This Ordinance shall be effective fifteen (15) days after publication in a newspaper of general circulation in Box Elder County.

**ADOPTED AND APPROVED** by the County Legislative Body of Box Elder County, State of Utah, with \_\_\_\_ members present and \_\_\_\_ members voting in favor thereof in regular session of the Box Elder County Commission this 19th day of October 2022.



ATTEST:

  
Marla Young, Box Elder County Clerk

  
Jeff Scott, County Commission Chair

**RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND  
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL  
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 16, 2022; and

WHEREAS, the Governing Body of Box Elder County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Box Elder County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Box Elder County, Utah, hereby appoints Stephen Hadfield as the official Box Elder County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 16, 2022, with Jeff Scott as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 19<sup>th</sup> day of October, 2022.



GOVERNING BODY  
BOX ELDER COUNTY, UTAH

*[Handwritten signatures of the Governing Body members]*

ATTEST:

By: *[Handwritten signature]*

APPROVED AS TO FORM:

By: *[Handwritten signature]*