MINUTES
BOX ELDER COUNTY COMMISSION
MARCH 25, 2026

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 **March 25, 2026.** The following members were present:

Tyler Vincent	Chairman
Lee Perry	Commissioner
Boyd Bingham	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 Vincent at 11:30 a.m. with the following members present, constituting a quorum:

Tyler Vincent	Chairman
Lee Perry	Commissioner
Boyd Bingham	Commissioner
Marla Young	County Clerk

The prayer was offered by Commissioner Vincent.
The Pledge of Allegiance was led by Sheriff Kevin Potter.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2026 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER BINGHAM, SECONDED BY COMMISSIONER PERRY AND UNANIMOUSLY CARRIED.

ATTACHMENT NO. 1 - AGENDA

ADMINISTRATIVE REVIEW/REPORTS/FUTURE AGENDA ITEMS – COMMISSION

Spillman Server - Commissioner Perry

Commissioner Perry explained that three municipalities have chosen to leave the Box Elder County Dispatch Center. Box Elder County has hosted and paid for the Spillman Server. The cost has been on Box Elder County to provide that service. When the agencies chose to leave, they had to set up a new Spillman system in Weber County. They have been on our Spillman server since they left, so they were notified that the server would be shut down at the end of March. The Commission received letters back from Perry and Tremonton to lock their information down at that point. They received a letter from Brigham City asking for their information to be extended for two weeks to April 14, 2026. The Commissioners felt there is no reason to not grant the extra two weeks.

FORMER AGENDA ITEMS FOLLOW-UP – COMMISSIONERS

There were no Former Agenda Items discussed.

EMERGENCY MANAGEMENT ISSUES

There were no Emergency Management Issues discussed.

ARPA/LATCF

There were no ARPA/LATCF items discussed.

BOX ELDER COUNTY EMPLOYEE RECOGNITION

Commissioner Bingham recognized the Planning and Zoning Department for the Employee of the Month recognition. He recognized them for efforts in being productive, having the expertise to resolve issues. They do a really good job.

The Commissioners presented the Planning and Zoning Department with a certificate.

PUBLIC HEARING

Public Hearing for the Notice of Intent to Add to a Special Service District-Glen Thurston

Deputy Attorney Glen Thurston explained the public hearing is for comments regarding adding mineral lease funds and services to the Mineral Lease Special Service District.

MOTION: Commissioner Perry made a motion to open the public hearing. The motion was seconded by Commissioner Bingham and the hearing was opened.

DeAnna Hardy of Brigham City asked if they are mixing public and private money. She said if they are, it is contrary to our republic form of government. We should not be colluding with private enterprise. We should protect our republic form of government and stand on correct principles.

MOTION: Commissioner Perry made a motion to close the public hearing. The motion was seconded by Commissioner Bingham and the hearing was closed.

ATTACHMENT NO. 2 - Roll from Public Hearing

ATTORNEY'S OFFICE

Ratify Commission Approval of Retirement & Separation #SA26-01 Agreement-Anne Hansen

Chairman Perry stated there is a need to ratify an agreement regarding retirement and separation with an employee.

MOTION: Commissioner Perry made a motion to approve the Retirement & Separation Agreement #SA26-01. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

COMMISSIONERS

Requesting Use of Courthouse Parking lot for the Spade and Hope Garden Club Plant Sale May 16, 2026-Tresa Enright

Tresa Enright thanked the Commissioners for allowing their organization to use the courthouse parking lot in the past and requested to use it again for the Spade and Hope Garden Club Plant Sale on May 16, 2026.

MOTION: Commissioner Perry made a motion to allow the use of the courthouse parking lot on May 16, 2026 for the Spade and Hope Garden Club Plant Sale. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

Gold Star Memorial Agreement #26-09-Commissioner Perry

Commissioner Perry explained the Major Brent Taylor Foundation has been working with communities within the State of Utah to place Gold Star Memorials. He explained that Agreement #26-09 allows the foundation to take the lead on the project and the monument will be placed here at the courthouse in October with a dedication on Veterans Day.

Jenny Taylor explained she is a Gold Star Widow. Her husband Major Brent Taylor was killed in action in 2018. She stated the monument represents those who have had a loved one die in the service of our country. It is a symbol of loss from military service. She described the monument and stated it will be made of granite. There is not a single name on it as it is a memorial honoring all of the loved ones' service. She stated the price of freedom still remains very high.

MOTION: Commissioner Perry made a motion to approve Agreement #26-09. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 3 - Agreement #26-09

Requesting to use the Courthouse Parking lot and Lawn for the 11th Annual Art on Main Festival May 22-23, 2026-David Walker

David Walker stated they plan to hold the 11th Annual Art on Main Festival on May 22-23, 2026. He requested to use the courthouse grounds for the event. He explained that artist groups may be on the lawns and food trucks in the parking lot.

MOTION: Commissioner Perry made a motion to approve the use of the courthouse grounds for the Art on Main Festival. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

Indigent Burial Request from Gillies Funeral Home for Eleanor Kotila-Chrisee Bennett

Commission Secretary Chrisee Bennett explained they received a request for indigent burial from Gillies Funeral Home for Eleanor Kotila. She has no family or assets.

MOTION: Commissioner Bingham made a motion to approve the indigent burial for Eleanor Kotila. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

National Opioid Settlement Agreement #26-11 with Six Remnant Defendants-Anne Hansen

Deputy Attorney Anne Hansen stated the county received a request to participate in a combined opioid settlement. Agreement #26-11 is a participation release allowing the county to be combined with others in the settlement.

MOTION: Commissioner Perry made a motion to approve Agreement #26-11. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 4 - Agreement #26-11

COMMUNITY DEVELOPMENT

Ordinance #646 - Willard Canyon Trail Easement Vacate-Scott Lyons

Community Development Director Scott Lyons stated that in the last meeting a public hearing was held for the Willard Canyon Trail Easement Vacate. The Commissioners directed staff to prepare the proper ordinance to vacate the easement.

MOTION: Commissioner Perry made a motion to adopt Ordinance #646. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 5 - Ordinance #646

Agreement #26-10 - Lookout Mountain Phase 2 Subdivision Improvement Agreement-Scott Lyons

Community Development Director Scott Lyons stated Lookout Mountain Phase 2 Subdivision Improvement Agreement spells out all the required improvements. The subdivision is located at approximately 6000 W 16000 N, northwest of the Riverside area and contains 10 lots.

Attorney Stephen Hadfield said it has a different person signing on the plat than the agreement and recommended it show all parties the same on each.

MOTION: Commissioner Perry made a motion to approve Agreement #26-10 with the recommendations from the County Attorney. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 6 - Agreement #26-10

Ordinance #647 - Roberts Zoning Map Amendment-Scott Lyons

Community Development Director Scott Lyons stated they received a zoning request for a ten acre single parcel located at 9310 N 6000 W in the Elwood. The area is currently unzoned and the request is to change to RR2. The surrounding area is rural residential and agriculture. The Planning Commission reviewed the request at the March 19, 2026 meeting. They have

forwarded a recommendation of approval. They didn't particularly like the zoning, but it is better than leaving it unzoned. He went over the standards for a rezone.

MOTION: Commissioner Bingham made a motion to approve Ordinance #647. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 7 - Ordinance #647

Ordinance #648 - Text Amendment to Multiple Sections of Code - Scott Lyons

Community Development Director Scott Lyons explained they have come across inconsistencies or new legislation that requires an update to the Land Use Management Code. He stated some changes are as simple as referencing another section, cleanup on references, cleaning up conflicting language, and adding new legislative requirements.

MOTION: Commissioner Bingham made a motion to approve Ordinance #648. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 8 - Ordinance #648

BUILDINGS & GROUNDS

Policy on Overnight Parking on County Property-Glen Thurston

Deputy Attorney Glen Thurston explained the policy prohibits overnight parking on county property and allows for towing from the property. The county may grant permission in some cases and some form of pass will be issued to be displayed on the dash. He said by enacting this policy and the resolution and posting correct signage it will clarify some issues the county is having with this problem.

Resolution #26-08 Adopting Policy on Overnight Parking on County Property-Glen Thurston

MOTION: Commissioner Bingham made a motion to approve Resolution #26-08 Adopting a Policy on Overnight Parking on County Property. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 9 - Resolution #26-08

Ordinance #645 Repealing Ordinance #542 Relating to Parking of Vehicles on Streets and in County Owned Parking Lots Following Snowstorms-Glen Thurston

Deputy Attorney Glen Thurston explained Ordinance #645 repeals Ordinance #542 and brings into compliance with state statute regarding the parking of vehicles on streets and county owned property following snowstorms.

MOTION: Commissioner Perry made a motion to adopt Ordinance #645. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 10

Letters of Agency Granting Brigham City Police Department and Tremonton-Garland Police Department Authority for Towing and Impoundment of Vehicles on County-Owned Properties-Glen Thurston

Deputy Attorney Glen Thurston stated the Letters of Agency grant authority to Brigham City Police Department and Tremonton-Garland Police Department to tow and impound vehicles on county owned property.

MOTION: Commissioner Perry made a motion to authorize the Letters of Agency to Brigham City Police Department and Tremonton-Garland Police Department. The motion was seconded by Commissioner Bingham and unanimously carried on a roll call vote of Chairman Vincent voting Yea, Commissioner Bingham voting Yea, and Commissioner Perry voting Yea.

ATTACHMENT NO. 11 - Letters of Agency

PUBLIC COMMENT (No action will be taken at this time)

Chairman Vincent reviewed the guidelines for public comment period.

He apologized to the citizens for the confusion surrounding updates to the fairgrounds. He said they are looking at all the fees that are charged to be sure the fees are adequate. He said he has had several calls stating that he doesn't care about the fairgrounds. He said that is not true. He shared his experiences with the fair. He said it is a place of heritage and he loves the fairgrounds. The fairgrounds are an asset to the county. The Commission wants the fees to be appropriate and fair. The county does not have any plans to close the fairgrounds. He said they will work with The Boot Lady until she opens a new store. He showed appreciation to Jan Rhodes for her hard work and dedication to the fairgrounds. He expressed appreciation to the fairgrounds staff. He thanked the volunteers. He said without community and volunteers, we could not do the things we do.

Jenny Adams said thank you for clarifying on what was put on a facebook post about the long term stall rentals. She said they want to be able to continue to rent the arena and use the facilities. She has concerns as over the years other facilities have been shut down. We have an amazing facility and she is grateful the Commissioners are aware of where the citizens stand as they make their decisions.

Scott Warr of Thatcher stated he has been a long term renter over eleven years. He thanked the Commission for clarifying the issues. He said several renters didn't receive the first eviction notice. He thanked Jan Rhodes for her exceptional work. He addressed and recommended issues with the horse walkers and would like to discuss how to make them safer. He said they walk over 40 horses per day and would like to be able to continue to use them.

DeAnna Hardy of Brigham City stated the Box Elder Committee of Liberty opposes zoning unless it is for immoral reasons. She said the zoning should not be evaluated by a Planning Commission Board because it is unconstitutional in that it is an appointed board. The County Commissioners should be the only ones evaluating and approving or disproving zoning issues. She stated that any law contrary to the Constitution is not to be obeyed. She reminded the Commission to uphold their oath of office. She stated the County Fair should be self-sustaining.

Kent Anderson stated he is a long time exhibitor and he is hoping the county isn't doing anything to curtail the future of the fair, rodeo, and exhibiting of animals. He said he is a long time member of the posse and would like to be able to have assurance of where they are at. He said there are so many rumors out there.

Lola Baker said she is thankful for things being explained. She read a statement stating that roots run deep, not just traditions within the county. The fairgrounds are a vital part of who they are. She thanked Commissioner Vincent for being willing to talk with her. She recognized that he helped to get things put together for the fair. She recognized the fairgrounds employees and stated she appreciates them always being willing to help. She said she constantly gets compliments of our facilities and the people who make them run. The fairgrounds are more than a location, they are a gathering place. She said she hopes that moving forward they will reflect the value they hold and protect and preserve the fairgrounds.

McKenzie Lish thanked Chairman Vincent for taking the time to visit with the citizens and the apology of how the issue was handled. She thanked the fairgrounds crew. She said she still doesn't fully understand the decisions nor the way things have been handled. It was not the way it should have been. She said the citizens value transparency and respect and the county should communicate openly.

Kristy Noyes stated we have incredible facilities at the fairgrounds and more than incredible staff. The property brings a sense of community and should be available for everyone to use. She said the county needs to communicate better and work with each other to avoid this kind of a problem. One advantage of allowing people to use the facilities is more eyes on the grounds as there are things that go on. They assist in policing the grounds.

Richelle Sorensen of East Garland spoke on behalf of the Bear River Rodeo Club. She expressed appreciation for the fairgrounds to run a rodeo. The costs have become very high in other locations and they love our fairgrounds facilities and hope to continue to be able to hold the rodeo there.

Shawn Croney of Fielding said intentionality has been on his mind. We need to be intentional in keeping what we have. In some places, a little change causes things to get shut down. He feels there are opportunities to dial in on more events.

McKayla Shannon expressed concern about increased prices on horse stalls and arena rentals. She is concerned about how decisions are being made. The decisions need to be made with transparency and clear communication. The fairgrounds are a community resource and an agricultural identity. As access becomes more expensive, families have a hard time participating. Loss of facilities will also affect businesses. She said she strongly opposes increasing fees without showing real data. She encouraged the Commission to hold a meeting for open discussion.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved: Claim numbers 129084 through 129147 in the amount of $428,329.07 with voided claim numbers 128827, 128845, 128660, 127157, and 128533 and claim numbers 129148 through 129219 in the amount of $410,066.04.

PERSONNEL ACTIONS/VOLUNTEER ACTION FORMS – COMMISSIONERS

Employee Name:	Department:	Type of Change:	Effective Date:
Bess, Dale	Search And Rescue	VOLUNTEER	3/25/2026
Andersen, Bruce	Search And Rescue	VOLUNTEER	3/25/2026
Parsons, Randy	Search And Rescue	VOLUNTEER	3/25/2026
Dickamore, Eldon	Search And Rescue	VOLUNTEER	3/25/2026
Dickamore, Brent	Search And Rescue	VOLUNTEER	3/25/2026
Christensen, Alan	Search And Rescue	VOLUNTEER	3/25/2026
Christensen, Nate	Search And Rescue	VOLUNTEER	3/25/2026
Lamborn, Ryan	Search And Rescue	VOLUNTEER	3/25/2026
Yates, Dustin	Search And Rescue	VOLUNTEER	3/25/2026
Estep, Jerry	Search And Rescue	VOLUNTEER	3/25/2026
Smith, Darren	Search And Rescue	VOLUNTEER	3/25/2026
May, Scott	Search And Rescue	VOLUNTEER	3/25/2026
Guymon, Bob	Search And Rescue	VOLUNTEER	3/25/2026
Young, Dana	Search And Rescue	VOLUNTEER	3/25/2026
Sedar, Jake	Search And Rescue	VOLUNTEER	3/25/2026
Richards, Amy	Search And Rescue	VOLUNTEER	3/25/2026
Henderson, Lindsay	Search And Rescue	VOLUNTEER	3/25/2026

Thompson, Colby	Search And Rescue	VOLUNTEER	3/25/2026
Jackson, Grayson	Search And Rescue	VOLUNTEER	3/25/2026
Hortin, Jeff	Search And Rescue	VOLUNTEER	3/25/2026
Gibson, Kelly	Search And Rescue	VOLUNTEER	3/25/2026
Hales, Steve	Search And Rescue	VOLUNTEER	3/25/2026
Jackson, Taylor	Search And Rescue	VOLUNTEER	3/25/2026
Phillips, Daniel	Search And Rescue	VOLUNTEER	3/25/2026
Clem, Tyler	Search And Rescue	VOLUNTEER	3/25/2026
Green, Meredith	Search And Rescue	VOLUNTEER	3/25/2026
Holmgren, Ryker	Search And Rescue	VOLUNTEER	3/25/2026
Sanchez, Tagger	Search And Rescue	VOLUNTEER	3/25/2026
Shoell, Mike	Search And Rescue	VOLUNTEER	3/25/2026
Christensen, Tyler	Search And Rescue	VOLUNTEER	3/25/2026
Heaton, Brad	Search And Rescue	VOLUNTEER	3/25/2026
Stuefen, Tony	Search And Rescue	VOLUNTEER	3/25/2026
Maes, Manny	Search And Rescue	VOLUNTEER	3/25/2026
Miller, Mike	Search And Rescue	VOLUNTEER	3/25/2026
Reeder, Brandon	Search And Rescue	VOLUNTEER	3/25/2026
Peck, Phillip	Search And Rescue	VOLUNTEER	3/25/2026
Leavell, Benjamin	Search And Rescue	VOLUNTEER	3/25/2026
Stanley, Travis	Search And Rescue	VOLUNTEER	3/25/2026
Henry, Nicole	Search And Rescue	VOLUNTEER	3/25/2026
Smith, Rulon	POSSE	VOLUNTEER	3/25/2026
McMurdie, Braden	POSSE	VOLUNTEER	3/25/2026
Berry, Steve	POSSE	VOLUNTEER	3/25/2026
Curley, Alexis	POSSE	VOLUNTEER	3/25/2026

Hopkins, Colton	POSSE	VOLUNTEER	3/25/2026
Hopkins, Wendy	POSSE	VOLUNTEER	3/25/2026
Anderson, Dean	POSSE	VOLUNTEER	3/25/2026
Anderson, Kent	POSSE	VOLUNTEER	3/25/2026
Anderson, Paul	POSSE	VOLUNTEER	3/25/2026
Aiello, Brandy	POSSE	VOLUNTEER	3/25/2026
Eaton, Casey	POSSE	VOLUNTEER	3/25/2026
Fewles, Jared	POSSE	VOLUNTEER	3/25/2026
Flint, Steve	POSSE	VOLUNTEER	3/25/2026
Hill, Leonard	POSSE	VOLUNTEER	3/25/2026
Jackson, Grayson	POSSE	VOLUNTEER	3/25/2026
Jackson, Taylor	POSSE	VOLUNTEER	3/25/2026
Jensen, Lane	POSSE	VOLUNTEER	3/25/2026
Jensen, Angie	POSSE	VOLUNTEER	3/25/2026
Jensen, Katie	POSSE	VOLUNTEER	3/25/2026
Munns, Jay	POSSE	VOLUNTEER	3/25/2026
Spraycar, Jeremy	POSSE	VOLUNTEER	3/25/2026
Talbot, Justin	POSSE	VOLUNTEER	3/25/2026
Berry, Tarah	POSSE	VOLUNTEER	3/25/2026
Henry, Nicole	POSSE	VOLUNTEER	3/25/2026
Richards, Amy	POSSE	VOLUNTEER	3/25/2026
Detwiler, Dave	POSSE	VOLUNTEER	3/25/2026
Croney, Dixon	POSSE	VOLUNTEER	3/25/2026
Smart, Al	SCUBA	VOLUNTEER	3/25/2026
Wright, Alan	SCUBA	VOLUNTEER	3/25/2026
Leavell, Ben	SCUBA	VOLUNTEER	3/25/2026

Reeder, Bj	SCUBA	VOLUNTEER	3/25/2026
Redington, Boyd	SCUBA	VOLUNTEER	3/25/2026
Beeton, Brooklyn	SCUBA	VOLUNTEER	3/25/2026
Taylor, Casey	SCUBA	VOLUNTEER	3/25/2026
Purrington, Dee	SCUBA	VOLUNTEER	3/25/2026
Estep, Jerry	SCUBA	VOLUNTEER	3/25/2026
Jaggi, Joshlyn	SCUBA	VOLUNTEER	3/25/2026
Jaggi, Kevin	SCUBA	VOLUNTEER	3/25/2026
Whitaker, Nicole	SCUBA	VOLUNTEER	3/25/2026
Smith, O'Ryan	SCUBA	VOLUNTEER	3/25/2026
Smith, Pat	SCUBA	VOLUNTEER	3/25/2026
Purrington, Rick	SCUBA	VOLUNTEER	3/25/2026
Daines, Rob	SCUBA	VOLUNTEER	3/25/2026
Jensen, Steve	SCUBA	VOLUNTEER	3/25/2026
Gunderson, Steve	SCUBA	VOLUNTEER	3/25/2026
Reynoza, Edwin	Sheriff's Office	Separation	3/20/2026
Miller, Lynn	Sheriff's Office	Transfer	3/5/2026
Millett, Josh	Sheriff's Office	VOLUNTEER	3/25/2026
Buchanan, Jim	Sheriff's Office	VOLUNTEER	3/25/2026
Smith, W. Dale	Sheriff's Office	VOLUNTEER	3/25/2026
Watkins, Tyson	Road Department	Compensation Change	3/18/2026
Watkins, Tyson	Road Department	Compensation Change	3/31/2026
Ewing, Jason	Road Department	Promotion	3/23/2026
Ferrin, Mickie	Sheriff's Office	Separation	3/13/2026
Buxton, Ryan	Fire Marshal	VOLUNTEER	3/25/2026
Smith, Chisholm	Fire Marshal	VOLUNTEER	3/25/2026

Stocks, Justin	Fire Marshal	VOLUNTEER	3/25/2026
Norr, Justin	Fire Marshal	VOLUNTEER	3/25/2026
Ivie, Jake	Fire Marshal	VOLUNTEER	3/25/2026
Rynders, Estee	Fire Marshal	VOLUNTEER	3/25/2026
Limb, Skylar	Fire Marshal	VOLUNTEER	3/25/2026
Dammer, Terrence	Fire Marshal	VOLUNTEER	3/25/2026
Slocum, Chris	Fire Marshal	VOLUNTEER	3/25/2026

Employee Name:	Department:	Type of Change:	Effective Date:
Jensen, Tiffine	Fire Marshal	VOLUNTEER	3/25/2026

CLOSED SESSION

There was not a Closed Session.

ADJOURNMENT

A motion was made by Commissioner Perry to adjourn. Commissioner Bingham seconded the motion, and the meeting adjourned at 12:52 p.m.

ADOPTED AND APPROVED in regular session this 8th day of April 2026.

Tyler Vincent , Chairman

Lee Perry, Commissioner

Boyd Bingham, Commissioner

COUNTY CLERK STATE SEAL OF UTAH BOX ELDER COUNTY

ATTEST:

Marla R. Young, Clerk

COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, March 25, 2026 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 March 25, 2026 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah. Please be advised that a member of the Board of Commissioners may not be present at the upcoming meeting in person, but may partcipate via phone or other electronic means.*

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 Vincent
   - B. Pledge of Allegiance Given by: Sheriff Kevin Potter
   - C. Approve Minutes from March 11, 2026
3. **ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS**
4. **FORMER AGENDA ITEMS**
5. **EMERGENCY MANAGEMENT ISSUES**
6. **ARPA/LATCF**
7. **BOX ELDER COUNTY EMPLOYEE RECOGNITION**
8. **PUBLIC HEARING**
   - A. 11:40 Public Hearing for the Notice of Intent to Add to a Special Service District-Glen Thurston
9. **ATTORNEY'S OFFICE**
   - A. 11:50 Ratify Commission Approval of Retirement & Separation #SA26-01 Agreement-Anne Hansen
10. **COMMISSIONERS**
    - A. 11:52 Requesting Use of Courthouse Parking lot for the Spade and Hope Garden Club Plant Sale May 16, 2026-Tresa Enright
    - B. 11:54 Gold Star Memorial Agreement #26-09-Commissioner Perry
    - C. 11:56 Requesting to use the Courthouse Parking lot and Lawn for the 11th Annual Art on Main Festival May 22-23, 2026-David Walker

D. 12:01 Indigent Burial Request from Gillies Funeral Home for Eleanor Kotila-Chrisee Bennett

E. 12:03 National Opioid Settlement Agreement #26-11 with Six Remanant Defendants-Anne Hansen

11. COMMUNITY DEVELOPMENT

A. 12:05 Ordinance #646 - Willard Canyon Trail Easement Vacate-Scott Lyons

B. 12:07 Agreement #26-10 - Lookout Mountain Phase 2 Subdivision Improvement Agreement-Scott Lyons

C. 12:09 Ordinance #647 - Roberts Zoning Map Amendment-Scott Lyons

D. 12:11 Ordinance #648 - Text Amendment to Multiple Sections of Code-Scott Lyons

12. BUILDINGS & GROUNDS

A. 12:13 Policy on Overnight Parking on County Property-Glen Thurston

B. 12:15 Resolution #26-08 Adopting Policy on Overnight Parking on County Property-Glen Thurston

C. 12:17 Ordinance #645 Repealing Ordinance #542 Relating to Parking of Vehicles on Streets and in County Owned Parking Lots Following Snowstorms-Glen Thurston

D. 12:19 Letters of Agency Granting Brigham City Police Department and Tremonton-Garland Police Department Authority for Towing and Impoundment of Vehicles on County-Owned Properties-Glen Thurston

13. PUBLIC COMMENT (No action will be taken at this time)

A. Those wishing to make a public comment shall sign the comment roll and will be responsible for following the rules outlined in the County Commission Rules and Procedures.

B. Speakers will have one, three (3) minute opportunity to speak regardless of the number of items they wish to address.

C. Speakers shall address their comments to the County Commission only. This is a time to be heard, there will not be a back and forth dialogue with the Commissioners.

D. Speakers may file copies of their remarks or supporting information with the County Clerk. The County Clerk will make the information available to the County Commission.

14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 20th day of March, 2026. Mailed to the Box Elder News Journal and the Leader on the 20th of March, 2026. 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.

PUBLIC HEARING

EVENT : Notice of Intent to Add to a Special Service District DATE : March 25,2026

NO	NAME
1	Chrisee Bennett
2	Alexis Curley
3	Ryleen Scott
4	Mean Anderson
5	Kent Anderson
6	Scott Lyons
7	Wyatt Freeze
8	Codey Shurtz
9	Shaun Thornley
10	Cheyenne Capener
11	Amy Adams
12	Jay Rhodes
13	Kurt Lewis
14	Colter Coombs
15	Kevin Lloyd
16	Kenton Risor
17	Mark Mecatt
18	Joanie Hammer
19	Kevin Potter
20	Anne Hansen
21	Shirlene Larsen
22	Dalee Thompson
23	M. Wayne Scott
24	Scott Warr
25	Gerald Richins

PUBLIC HEARING

EVENT : Notice of Intent to Add to a Special Service District DATE : March 25,2026

NO	NAME
26	Brittani Richins
27	Judy Delagrange
28	Jenny Adams
29	LuAnn Adams
30	DeAnna Hardy
31	Layne Wilding
32	Carrie Buchanan
33	Lola R. Baker
34	McKenzie Baker
35	Jaxon Li82
36	Tricia Burridge
37	Kristy Noyes
38	Dennis Peterson
39	Darin McFarland
40	Irena Enright
41	Kevin P. Enright
42	
43	
44	
45	
46	
47	
48	
49	
50	

#26-09

MEMORANDUM OF UNDERSTANDING

Between

BOX ELDER COUNTY, UTAH
and
THE MAJOR BRENT TAYLOR LEADERSHIP LEGACY FOUNDATION

Regarding the Development and Installation of a Gold Star Families Memorial Monument Plaza

I. PARTIES

This Memorandum of Understanding ("MOU") is entered into by and between Box Elder County, Utah, a political subdivision of the State of Utah ("County"), and the Major Brent Taylor Leadership Legacy Foundation, a Utah nonprofit corporation recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code ("MBTF"). The County and MBTF may be referred to individually as a "Party" and collectively as the "Parties."

II. PURPOSE

The purpose of this MOU is to outline the respective roles and responsibilities of the Parties in connection with the planning, construction, installation, maintenance and ownership of a Gold Star Families Memorial Monument and associated plaza improvements on County-owned property located in front of the historic Box Elder County Courthouse located at 1 South Main Street, Brigham City, Utah.

The monument is part of a national initiative led by the Hershel "Woody" Williams Medal of Honor Foundation to establish Gold Star Families Memorial Monuments across the United States honoring families who have lost loved ones in military service.

III. PROJECT LOCATION

The monument and associated plaza improvements shall be located on real property owned by the County situated adjacent to the historic Box Elder County Courthouse in Brigham City, Utah (the "Project Site").

The specific footprint and layout of the Project Site shall be mutually agreed upon by the Parties prior to the commencement of construction.

IV. PROJECT DESCRIPTION

The project will consist of the development and installation of a public plaza featuring a Gold Star Families Memorial Monument, commemorative benches, and related site improvements.

Site improvements may include, but are not limited to:

- Site preparation and excavation
- Concrete footings and foundation work
- Plaza construction and hardscape elements
- Installation of monument panels
- Placement of benches and associated features

The monument panels will be provided through the Hershel "Woody" Williams Medal of Honor Foundation as part of its national Gold Star Families Memorial Monument program.

The monument panels and related monument components will be fabricated and installed by a vendor selected and coordinated through the Woody Williams Foundation, consistent with the foundation's national monument program.

V. ROLES AND RESPONSIBILITIES

A. Major Brent Taylor Leadership Legacy Foundation

MBTF shall serve as the project sponsor and coordinator and shall be responsible for:

1. Coordinating with the Hershel "Woody" Williams Medal of Honor Foundation regarding procurement and delivery of the monument panels.
2. Coordinating project planning and implementation.
3. Securing private funding and donations necessary for construction and installation of the monument and plaza improvements.

4. Coordinating and entering into agreements with construction partners and contractors associated with the project, including Whitaker Construction. For purposes of this MOU, Whitaker Construction shall be considered a contractor engaged by MBTF. Accordingly, MBTF shall be responsible for any action or inaction of Whitaker Construction and any other construction partners and contractors relating to the Project Site for the duration of this MOU.

5. Ensuring that Whitaker Construction and any other construction partners and contractors perform their obligations under this MOU, including those outlined in Subsection B, below.

B. Whitaker Construction

It is anticipated that Whitaker Construction will participate as the main construction partner and donor partner and will enter into agreements with MBTF to:

1. oversee construction-related activities, including: site preparation and excavation; construction of footings and foundation; and installation of plaza improvements;
2. ensure that all work is performed in accordance with applicable building codes, safety regulations, and County requirements;
3. be considered a contractor engaged by MBTF and work directly with MBTF. Accordingly, Whitaker Construction shall be responsible directly to MBTF for all issues relating to this construction and maintenance relating to the Project Site for the duration of this MOU.

C. Box Elder County

The County shall:

1. Authorize the use of the Project Site for purposes of constructing and installing the monument and plaza improvements.
2. Coordinate with MBTF regarding site access and any required approvals.
3. Review and approve final site design consistent with County property use standards.
4. Not assume any responsibility or liability for the construction or maintenance of the Project Site for the duration of this MOU.

VI. TEMPORARY SITE CONTROL

For purposes of project development and construction, the County agrees to grant MBTF temporary control or authorized use of the Project Site for the duration of the construction period and this MOU.

The specific legal instrument providing such authorization (including but not limited to a temporary deed, license, or use agreement) shall be determined by the County Attorney and executed separately if required.

Upon completion of construction and formal acceptance of the project by the County, all ownership and control of the Project Site, monument, and plaza improvements shall be transferred to the County.

For the purposes of this MOU, "completion" shall mean substantial completion of the project as evidenced by a final inspection or written acknowledgment by the County, at which time the County shall formally acept the Project Site and improvements.

VII. OWNERSHIP AND LONG-TERM MAINTENANCE

Upon completion of the monument plaza:

1. The monument, benches, plaza improvements, and Project Site shall become the property of the County.
2. The County shall assume responsibility for the ongoing maintenance, upkeep, and stewardship of the monument plaza, consistent with County practices for public spaces.
3. Upon transfer to the County, the monument plaza improvements shall serve as a public asset for the benefit of residents, visitors, veterans, and Gold Star families.

Nothing in this section shall prevent MBTF from participating in or supporting commemorative or educational programming related to the monument in coordination with the County.

It is understood and agreed by the parties that the monument plaza is intended to be a permanent structure in its anticipated location. However, as time goes on and County's circumstances change, County may have a need to alter, modify, move, or relocate the monument plaza. Accordingly, nothing in this section shall prevent the County from modifying, altering, moving or relocating the Project Site after the completion of this MOU, in accordance with the needs of the County, County policy and applicable law.

VIII. PROJECT FUNDING

The construction and installation of the monument and plaza improvements shall be funded through private donations, philanthropic contributions, and partner support secured by MBTF.

Whitaker Construction is participating as a donor partner and will provide construction leadership and support as part of the project. Whitaker Construction shall be considered a contractor engaged by MBTF for the purposes of this MOU. Accordingly, MBTF shall be responsible for any action or inaction of Whitaker Construction relating to the Project Site for the duration of this MOU.

The County Tourism Board has awarded MBTF a grant in the amount of $20,000 toward the project.

Except for the Tourism grant described above, no additional public funds or funding from the County are required or anticipated for the construction or installation of the monument and plaza improvements.

IX. PROJECT SCHEDULE

The anticipated timeline for the project is as follows:

Completion of plaza groundwork and foundation construction: May 2026

Installation of monument panels and benches: October 2026

Public dedication ceremony: anticipated in connection with Veterans Day, November 2026

The timeline may be adjusted based on construction schedules, monument delivery, or other logistical considerations.

X. LIABILITY AND INSURANCE

MBTF and its contractors, including Whitaker Construction, shall maintain appropriate insurance coverage during the construction phase of the project.

Whitaker Construction and any additional contractors shall comply with all applicable insurance requirements, safety standards, and legal obligations associated with construction activities.

Additional insurance and liability provisions may be required by the County and incorporated into final project documentation.

Neither MBTF, Whitaker Construction nor any other construction partners or contractors working on the Project Site shall be considered to be employees, partners, or agents of the County.

Each contractor engaged in the project shall maintain its own insurance coverage consistent with industry standards and shall be responsible for compliance with applicable safety and legal requirements related to its work.

XI. INDEMNIFICATION

To the extent permitted by law, MBTF and its contractors shall indemnify and hold the County harmless from claims arising out of construction activities associated with the project, to the extent such claims are caused by the negligent acts or omissions of MBTF or its contractors. The County shall remain responsible for conditions of its property and for its own acts or omissions unrelated to construction activities.

Specific indemnification language may be modified by the County Attorney as necessary to comply with Utah law.

XII. TERM

This MOU shall become effective upon execution by both Parties and shall remain in effect until completion of the project and transfer of responsibility to the County as described herein, unless earlier terminated by mutual written agreement.

XIII. AMENDMENTS

This MOU may be amended only by written agreement signed by authorized representatives of both Parties.

XIV. NON-BINDING FRAMEWORK

This MOU represents the current understanding of the Parties regarding the project and is intended to guide cooperation and coordination. Final legal provisions may be refined by the County Attorney prior to approval by the County Commission.

XV. SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this MOU as of the dates set forth below.

BOX ELDER COUNTY, UTAH

By: _____
Name: Tyler Vincent
Title: Chairman, Box Elder County Commission
Date: March 25, 2026

ATTEST:
By: _____
Name: Marla Young
Title: County Clerk
Date: March 25th, 2026

MAJOR BRENT TAYLOR LEADERSHIP LEGACY FOUNDATION

Jennie Taylor, M.Ed.
Founder

Signature: _____
Date: _____

DocuSign Envelope ID: 75612000-CA5E-40E0-98A9-265A773FCF92

C3A-26-11

Rubris

New National Opioids Settlement: Six Remnant Defendants
Notice and Claims Administrator
opioidsparticipation@rubris.com

To: Box Elder County, UT
Reference Number: CL-2020959

THIS PACKAGE CONTAINS DOCUMENTATION TO PARTICIPATE IN THE NEW NATIONAL OPIOIDS SIX REMNANT DEFENDANTS SETTLEMENT. YOU MUST TAKE ACTION IN ORDER TO PARTICIPATE.

Deadline: Monday, May 4, 2026

A new proposed national opioids settlement ("*Six Remnant Defendants Settlement*") has been reached with six regional distributors/dispenser defendants: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (each individually, a "*Remnant Defendant*," and, collectively, the "*Six Remnant Defendants*"). This package is a follow-up communication to the *Notice of National Opioids Settlement* recently sent electronically.

You are receiving this package, which includes a *Combined Subdivision Participation and Release Form*, because your entity is eligible to participate.

This electronic envelope contains:

- A *Combined Subdivision Participation and Release Form* for the *Six Remnant Defendants Settlement* that your entity is eligible to join, including a release of any claims.

The *Combined Subdivision Participation and Release Form* must be executed, without alteration, and submitted on or before Monday, May 4, 2026, for your entity to be included in the initial participation calculations and payment eligibility under the *Six Remnant Defendants Settlement*.

The MDL Plaintiffs' Executive Committee recommends that subdivisions agree to the settlement. If a subdivision elects to participate in the *Six Remnant Defendants Settlement* by executing the *Combined Subdivision Participation and Release Form*, the subdivision elects to participate in the settlement as to all *Six Remnant Defendants*. A subdivision cannot elect to participate in the settlement as to fewer than all *Six Remnant Defendants*. Based upon *Combined Subdivision Participation and Release Forms* received on or before Monday, May 4, 2026, the participation rate will be used by each *Remnant Defendant* to

CONFIDENTIAL

DocuSign Envelope ID: 75612000-CA3E-40E0-98A9-203A773FCF92

Rubris

Suite A100
McLean, VA 22102

individually determine whether participation is sufficient to move forward. If the settlement moves forward, your release will become effective as to all *Remnant Defendants* that determine to move forward. If a *Remnant Defendant* determines not to move forward, your release as to that *Remnant Defendant* will not become effective.

You are encouraged to discuss the terms and benefits of the *Six Remnant Defendants Settlement* with your counsel. Information and documents regarding the *Six Remnant Defendants Settlement*, can be found on the national settlement website at *https://nationalopioidsettlement.com/*. This website will be supplemented if additional documents are created.

How to return signed forms:

There are three methods for returning the executed *Combined Subdivision Participation and Release Form* to the Notice and Claims Administrator:

(1) *Electronic Signature via DocuSign*: Executing the *Combined Subdivision Participation and Release Form* electronically through DocuSign will return the signed form to the Notice and Claims Administrator and associate your form with your entity's records. Electronic signature is the most efficient method for returning the *Combined Subdivision Participation and Release Form*, allowing for more timely participation and the potential to meet higher settlement payment thresholds, and is therefore strongly encouraged.

(2) *Manual Signature returned via Rubris Platform Portal*: If your entity is unable to return an executed *Combined Subdivision Participation and Release Form* using DocuSign, the signed *Combined Subdivision Participation and Release Form* may be submitted via the Rubris Platform Portal. Please utilize the link within the New National Opioid Settlement Notice email in order to upload your entity's *Combined Subdivision Participation and Release Form* directly to the Rubris Platform Portal.

(3) *Manual Signature returned via electronic mail*: If your entity is unable to return an executed *Combined Subdivision Participation and Release Form* using DocuSign, the signed *Combined Subdivision Participation and Release Form* may be returned via electronic mail to *opioidsparticipation@rubris.com*. Please include the name, state, and reference ID of your entity in the body of the email and use the subject line *Combined Subdivision Participation and Release Form* – [Entity Name, Entity State] – [Reference ID].

Detailed instructions on how to sign and return the *Combined Subdivision Participation and Release Form*, including changing the authorized signer, can be found at National Opioid Settlement Website. You may also contact *opioidsparticipation@rubris.com*.

CONFIDENTIAL

DocuSign Envelope ID: 75612000-CA5E-40E0-98A9-263A773FCF92

Rubris

Suite A1000
McLean, VA 22102

The sign-on period ends on Monday, May 4, 2026.

If you have any questions about executing the *Combined Subdivision Participation and Release Form,* please contact your counsel or the Notice and Claims Administrator at *opioidsparticipation@rubris.com*.

Thank you,
Notice and Claims Administrator

The Notice and Claims Administrator is retained to provide the settlement notice required by the settlement agreement referenced above and to manage the collection of settlement participation forms from the settlement.

CONFIDENTIAL

Docusign Envelope ID: 75612000-CA5E-40E6-98A9-203A773FCF92

EXHIBIT G

Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form ("Combined Participation Form")

Governmental Entity: Box Elder County	State: UT
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the six (6) Remnant Defendants' Settlement Agreement ("RDSA"), dated February 3, 2026, and described further in Paragraph 1, and acting through the undersigned authorized official, hereby elects to participate in the RDSA, release all Released Claims against all Released Entities, and agrees as follows:

1. The Governmental Entity hereby elects to participate in the RDSA as a Participating Subdivision with each of the following six (6) Remnant Defendants that are parties to the RDSA: (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu).

2. The Governmental Entity is aware of and has reviewed the RDSA, understands that all capitalized terms not defined in this Combined Participation Form have the meanings defined in the RDSA, and agrees that by executing this Combined Participation Form, the Governmental Entity elects to participate in the RDSA and become a Participating Subdivision as provided in the RDSAs.

3. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed against any Released Entity in the RDSA. With respect to any Released Claims pending in *In Re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice for each of six (6) Remnant Defendants listed in Paragraph 1 above substantially in the form found at *https://nationalopioidsettlement.com/additional-settlements/.*

4. The Governmental Entity agrees to the terms of each of the RDSA pertaining to Participating

Docusign Envelope ID: 75812000-CA3E-40E0-98A9-263A773FCF92

Subdivisions as defined therein.

5. By agreeing to the terms of the RDSA settlements and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.

6. The Governmental Entity agrees to use any monies it receives through the RDSA solely for the purposes provided therein.

7. The Governmental Entity submits to the jurisdiction of the MDL Court and agrees to follow the process for resolving any disputes described in the RDSA.

8. The Governmental Entity has the right to enforce the RDSA as provided therein.

9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes of the RDSA, including without limitation all provisions related to release of any claims, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in his or her official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in the RDSA in any forum whatsoever. The release provided for in the RDSA is intended by the Parties to be broad and shall be interpreted so as to give the Released Entities in the RDSA the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The RDSA shall be a complete bar to any Released Claim against the Released Entities.

10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the RDSA.

11. In connection with the releases provided in the RDSA, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

> **General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

Docusign Envelope ID: 75812000-CA3E-40E6-98A9-263A773FCF92

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims in the RDSA, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the RDSA.

12. The Governmental Entity understands and acknowledges that nothing herein is intended to modify in any way the terms of any of the RDSA, to which Governmental Entity hereby agrees. To the extent this Combined Participation Form is interpreted differently from the RDSA in any respect, the RDSA controls.

I have all necessary power and authorization to execute this Combined Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: Tyler Vincent

Title: Commission Chairman

Date: March 25th 2026

Entry No. 497739 B: 1651 P: 1572
03/25/2026 02:13:01 PM FEE $0.00 Pages: 4
ORDINANCE For: BOX ELDER COUNTY
Chad Montgomery, Box Elder County Utah Recorder

ORDINANCE NO. 646

AN ORDINANCE OF BOX ELDER COUNTY, VACATING THE TRAIL RIGHT-OF-WAY EASEMENT IN WILLARD CANYON IN BOX ELDER COUNTY PER AGREEMENT TO PRESERVE THE WILLARD CANYON TRAIL (ENTRY NO. 490485).

WHEREAS, the Box Elder County Commission has been petitioned to vacate the trail right-of-way easement in Willard Canyon in the Willard area of Unincorporated Box Elder County; and

WHEREAS, the Box Elder County Planning Commission, after appropriate notice, held a public meeting on July 17, 2025 to review the proposed easement vacation; and

WHEREAS, after reviewing and discussing the proposed easement vacation and the Agreement to Preserve the Willard Canyon Trail, the Box Elder County Planning Commission has recommended that the Box Elder County Commission vacate the current trail right-of-way easement location; and

WHEREAS, pursuant to §17-79-208 of the Utah Code, the County Commission scheduled a public hearing on the petition to vacate and provided notice of such public hearing by, at least ten (10) days before the public hearing, mailing such notice to the record owner of each parcel that is accessed by the portion of the easement being vacated and to each affected entity, posting of such notice on or near the portion of the easement being vacated in a manner that is calculated to alert the public, and publishing such notice in a newspaper of general circulation in Box Elder County and on the Utah Public Notice Website; and

WHEREAS, pursuant to §72-3-108 of the Utah Code as well as existing County policy, the Box Elder County Commission provided notice of such public hearing by publishing it in a newspaper of general circulation in Box Elder County once a week for four (4) consecutive weeks prior to the hearing, publishing it on the Utah Public Notice Website for four (4) weeks prior to the hearing, posting it in three (3) public places for four (4) consecutive weeks prior to the hearing, and by mailing notice of such public hearing to the Utah Department of Transportation and to all of the owners of property abutting the road being vacated; and

WHEREAS, the Box Elder County Commission, after appropriate notice, held a public hearing on March 11, 2026 to allow the general public to comment on this proposed easement vacation; and

WHEREAS, after providing for public comment from the general public, the Board of County Commissioners of Box Elder County, Utah finds that the vacation of the easement as set forth below shows that there is good cause that exists for the vacation and that neither the public interest nor any person will be materially injured by the vacation, that it is in compliance with all Box Elder County land use and development code requirements, state, federal or other local regulations, and that county will not vacate any other public utility easements that are there; and

WHEREAS, all requirements pertaining to the vacation process have been fully observed, pursuant to the provisions of §17-79-208 and §72-3-108 of the Utah Code and the Box Elder County Commission Policy Regarding Road Vacations; and

NOW THEREFORE, the Board of Box Elder County Commissioners, being the legislative

body of Box Elder County, State of Utah, hereby ordains as follows:

SECTION 1: Easement Vacate. That the trail right-of-way easement located in Willard Canyon in the Willard area of Unincorporated Box Elder County as described in Exhibit A and labeled on the survey as Historical Willard Canyon Trail Location, is hereby vacated.

SECTION 2: Effect of Vacation upon Easements. That this vacation shall not affect or eliminate any other easements or other rights of way, public or private, above ground or underground, that existed prior to the vacation.

SECTION 3: Recording by County Recorder. The County Recorder is hereby authorized and directed to cause certified copies of this ordinance and proof of publication of the notice of the public meetings on this matter to be properly filed in the office of the Recorder of Box Elder County.

SECTION 4: Effective Date. This ordinance shall become effective fifteen (15) days after its passage.

PASSED, ADOPTED AND A SYNOPSIS ORDERED PUBLISHED this 25th day of March, 2026, by the Board of County Commissioners of Box Elder County, Utah,

Commissioner Perry Voting Aye
Commissioner Vincent Voting Aye
Commissioner Bingham Voting Aye

Box Elder County Commission

Attest:

Marla Young
Box Elder County Clerk

State of Utah)
.ss)
County of Box Elder)

On this 25th day of March, 2026, personally appeared before me, the undersigned notary public, Tyler Vincent, whose identity is personally known to me (or proved on the basis of satisfactory evidence) and who by me duly sworn (or affirm), did say he is a **Commissioner for Box Elder County** and said document was signed by him in behalf of said Corporation and acknowledged to me that said Corporation executed the same.

My Commission Expires: Oct 15, 2026

MARLA R YOUNG
Notary Public
State of Utah
My Commission Expires October 15, 2029
Commission Number 745547

Notary Public

EXHIBIT A

Reeve & Associates, Inc.

WELLS BROTHERS INVESTMENTS PROPERTY
JOB NO. 8415-01
11/25/2024

HISTORICAL WILLARD CANYON TRAIL

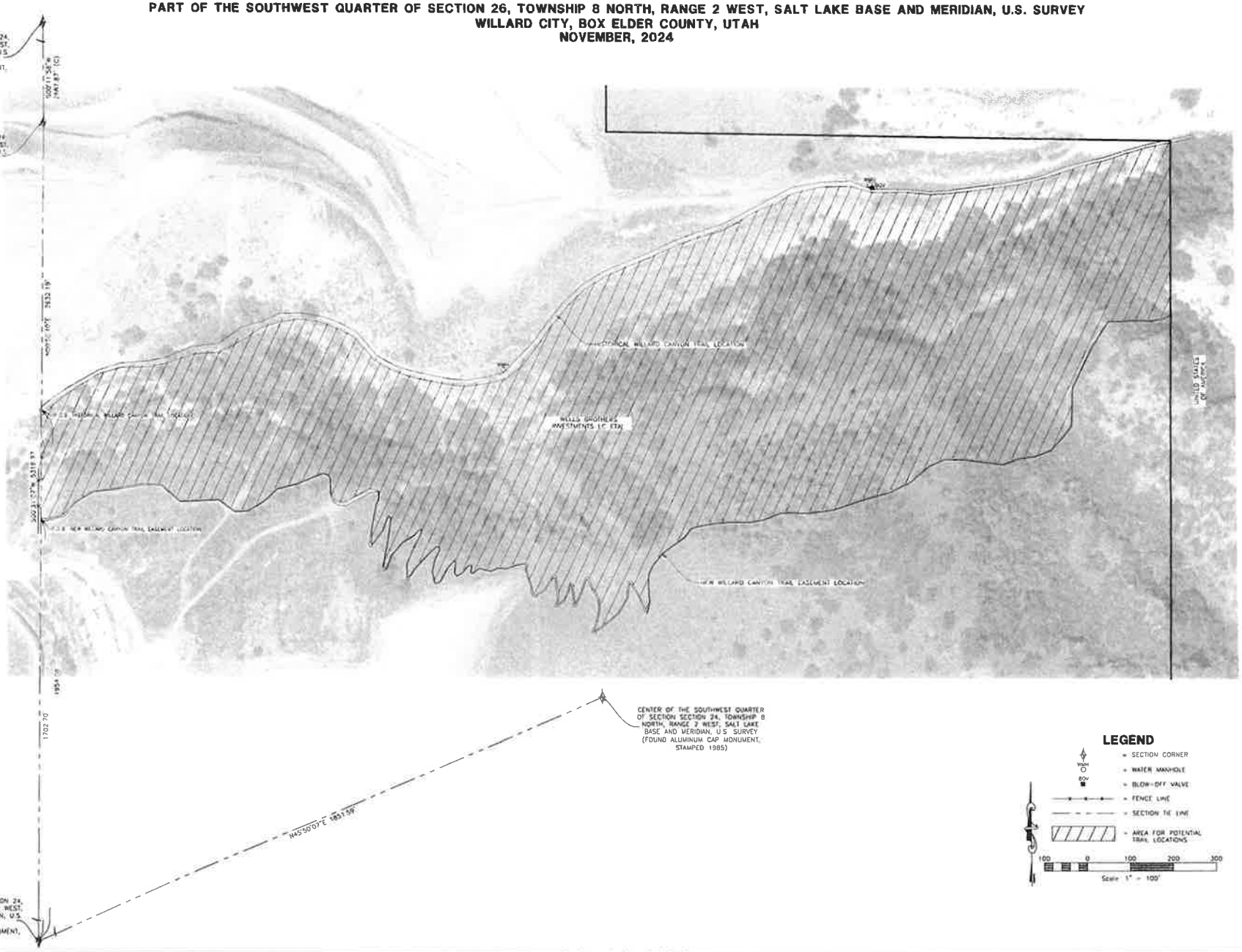
A PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 8 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, WILLARD CITY, BOX ELDER COUNTY, UTAH

A 3-FOOT-WIDE TRAIL, BEING 1.5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

BEGINNING AT A POINT ON THE SECTION LINE, BEING 1954.08 FEET NORTH 00°50'40" EAST ALONG SAID SECTION LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 24 (SAID SOUTHWEST CORNER BEARS SOUTH 00°31'07" WEST 5319.97 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 24);; THENCE NORTH 50°02'47" EAST 81.08 FEET; THENCE NORTH 58°50'41" EAST 82.34 FEET; THENCE NORTH 72°19'00" EAST 55.31 FEET; THENCE NORTH 87°06'07" EAST 66.61 FEET; THENCE NORTH 78°03'28" EAST 45.47 FEET; THENCE NORTH 68°12'32" EAST 60.54 FEET; THENCE NORTH 84°24'46" EAST 62.18 FEET; THENCE NORTH 58°19'25" EAST 72.59 FEET; THENCE NORTH 67°08'20" EAST 91.11 FEET; THENCE NORTH 85°44'43" EAST 43.36 FEET; THENCE SOUTH 80°48'21" EAST 52.72 FEET; THENCE SOUTH 65°07'15" EAST 84.79 FEET; THENCE SOUTH 39°43'19" EAST 71.97 FEET; THENCE SOUTH 60°44'07" EAST 49.98 FEET; THENCE SOUTH 73°39'38" EAST 78.48 FEET; THENCE SOUTH 81°11'54" EAST 94.82 FEET; THENCE NORTH 78°36'13" EAST 91.57 FEET; THENCE NORTH 42°45'13" EAST 103.91 FEET; THENCE NORTH 36°50'48" EAST 118.41 FEET; THENCE NORTH 47°27'12" EAST 58.24 FEET; THENCE NORTH 58°49'05" EAST 58.46 FEET; THENCE NORTH 67°36'44" EAST 114.02 FEET; THENCE NORTH 67°35'25" EAST 123.36 FEET; THENCE NORTH 74°31'10" EAST 54.32 FEET; THENCE NORTH 61°57'04" EAST 76.82 FEET; THENCE NORTH 64°25'43" EAST 64.14 FEET; THENCE NORTH 59°43'04" EAST 48.01 FEET; THENCE NORTH 78°41'47" EAST 68.43 FEET; THENCE NORTH 87°13'11" EAST 69.37 FEET; THENCE SOUTH 71°33'31" EAST 51.81 FEET; THENCE NORTH 89°38'43" EAST 80.78 FEET; THENCE SOUTH 83°53'08" EAST 56.42 FEET; THENCE NORTH 83°53'47" EAST 100.77 FEET; THENCE NORTH 82°21'22" EAST 103.44 FEET; THENCE NORTH 76°52'51" EAST 55.69 FEET; THENCE NORTH 71°46'51" EAST 98.60 FEET; THENCE NORTH 77°28'28" EAST 53.24 FEET; THENCE NORTH 70°39'32" EAST 52.56 FEET; THENCE NORTH 74°00'46" EAST 54.61 FEET; THENCE NORTH 78°21'18" EAST 54.56 FEET TO THE NATIONAL FOREST BOUNDARY AND POINT OF TERMINUS.

EXHIBIT

PART OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 8 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
WILLARD CITY, BOX ELDER COUNTY, UTAH
NOVEMBER, 2024



LEGEND

- SECTION CORNER
- WATER MANHOLE
- BLOW-OFF VALVE
- FENCE LINE
- SECTION TIE LINE
- AREA FOR POTENTIAL TRAIL LOCATIONS

100 0 100 200 300
Scale 1" = 100'

Reeve & Associates, Inc.

REVISIONS
DESCRIPTION: UPDATED LABELS
DATE: 11/20/2024

EXHIBIT
PART OF THE SOUTHWEST QUARTER OF SECTION 26, T.8N., R.2W., S.L.B.&M., U.S. SURVEY
WILLARD CITY, BOX ELDER COUNTY, UTAH

WELLS TRAIL

Project Info.
Surveyor: J. FELT
Designer: A. MULLINS
Begin. Date: 11-11-2024
Name: WELLS TRAIL TRAIL EXHIBIT
Scale: 1"=100'
Checked:
Number: 8413-01

Sheet 1 of 1 Sheets

Entry No. 497740 B: 1651 P: 1576
03/25/2026 02:13:01 PM FEE $0.00 Pages: 2
ORDINANCE For: BOX ELDER COUNTY
Chad Montgomery, Box Elder County Utah Recorder

ORDINANCE NO. 647

AN ORDINANCE OF BOX ELDER COUNTY AMENDING THE BOX ELDER COUNTY ZONING MAP BY REZONING APPROXIMATELY 10 ACRES LOCATED IN THE ELWOOD AREA FROM UNZONED TO RR-2 (RURAL RESIDENTIAL-2 ACRE MIN.).

WHEREAS, the applicant is requesting that the property described herein be zoned from Unzoned to RR-2 (Rural Residential-2 acre min.); and

WHEREAS, the Box Elder County Planning Commission scheduled a public hearing on the proposal to amend the text of the Box Elder County Land Use Management & Development code and provided a Class B notice in accordance with Section 2-2-050(B) of the Box Elder County Land Use Management and Development Code and Section 63G-30-102 of the Utah Code; and

WHEREAS, the Box Elder County Planning Commission, after appropriate notice, held a public hearing on March 19, 2026, to allow the general public to comment on this proposed rezone and amendment of the zoning map; and

WHEREAS, after providing for public comment from the general public, the Box Elder County Planning Commission has found and determined that the proposed rezone and amendment to the zoning map is in conformity with the General Plan of Box Elder County, that the uses allowed by the proposed change are harmonious with the overall character of the existing development in the vicinity of the property, that it will not adversely affect adjacent properties, that the facilities and services intended to serve the property to be rezoned are adequate, and will provide for the health, safety, and general welfare of the public and protect the environment; and

WHEREAS, based upon these findings, the Box Elder County Planning Commission has recommended that the Box Elder County Commission amend the zoning map as has been requested; and

WHEREAS, the Box Elder County Commission, after appropriate notice, held a public meeting on March 25, 2026 to review and discuss this proposed amendment; and

WHEREAS, after reviewing and discussing, the Board of County Commissioners of Box Elder County, Utah finds that the amendment to the zoning map as set forth below is in conformity with the General Plan of Box Elder County, that the uses allowed by the proposed change are harmonious with the overall character of the existing development in the vicinity of the property, that it will not adversely affect adjacent properties, that the facilities and services intended to serve the property to be rezoned are adequate, and that it will be in the best interest of and promote the health, safety and general welfare of the residents of Box Elder County;

NOW THEREFORE, the County Legislative Body of Box Elder County, ordains as follows:

SECTION 1: Zoning Map Amendment. The Zoning Map of Unincorporated Box Elder County is hereby amended by classifying the following described parcels in unincorporated Box Elder County from Unzoned to RR-2 (Rural Residential-2 acre min.):

PARCEL 05-087-0074

LOT 01, ROBERTS SUBD. PT OF NW/4 OF SEC 23, T 11N, R 3W, SLB&M.

SECTION 2: Effective Date. This ordinance shall become effective fifteen (15) days after its passage.

PASSED, ADOPTED AND A SYNOPSIS ORDERED PUBLISHED this 26th day of March, 2026, by the Board of County Commissioners of Box Elder County, Utah,

Commissioner Bingham Voting Aye
Commissioner Perry Voting Aye
Commissioner Vincent Voting Aye

COUNTY CLERK STATE SEAL OF UTAH BOX ELDER COUNTY

Box Elder County Commission - Chair

Attest:

Marla Young
Box Elder County Clerk

State of Utah)
.ss)
County of Box Elder)

On this 25th day of March, 2026, personally appeared before me, the undersigned notary public, Tyler Vincent, whose identity is personally known to me (or proved on the basis of satisfactory evidence) and who by me duly sworn (or affirm), did say he is the **Commissioner for Box Elder County** and said document was signed by him in behalf of said Corporation and acknowledged to me that said Corporation executed the same.

My Commission Expires: Oct. 15, 2029

MARLA R YOUNG
Notary Public
State of Utah
My Commission Expires October 15, 2029
Commission Number 745547

Notary Public

ORDINANCE NO. 648

AN ORDINANCE OF BOX ELDER COUNTY AMENDING THE TEXT TO MULTIPLE SECTIONS OF CODE, IN THE BOX ELDER COUNTY LAND USE MANAGEMENT & DEVELOPMENT CODE.

WHEREAS, a proposal has been made to amend the text to multiple sections of code, in the Box Elder County Land Use Management & Development Code; and

WHEREAS, the Box Elder County Planning Commission scheduled a public hearing on the proposal to amend the text of the Box Elder County Land Use Management & Development code and provided a Class B notice in accordance with Section 2-2-050(B) of the Box Elder County Land Use Management and Development Code and Section 63G-30-102 of the Utah Code; and

WHEREAS, the Box Elder County Planning Commission, after appropriate notice, held a public hearing on March 19, 2026 to allow the general public to comment on this proposed text amendment; and

WHEREAS, after providing for public comment from the general public, the Box Elder County Planning Commission has found and determined that the proposed text amendment is in conformity with the General Plan of Box Elder County, that the uses allowed by the proposed change are harmonious with the overall character of the existing development in the vicinity of the property, that it will not adversely affect adjacent properties, that the facilities and services intended to serve property are adequate, and will provide for the health, safety, and general welfare of the public and protect the environment; and

WHEREAS, based upon these findings, the Box Elder County Planning Commission has recommended that the Box Elder County Commission amend the text as has been requested; and

WHEREAS, the Box Elder County Commission, after appropriate notice, held a public meeting on March 25, 2026, to review and discuss this proposed amendment; and

WHEREAS, after reviewing and discussing, the Board of County Commissioners of Box Elder County, Utah finds that the amendment to the text as set forth in Exhibit B is in conformity with the General Plan of Box Elder County, that the uses allowed by the proposed change are harmonious with the overall character of the existing development in the vicinity of the property, that it will not adversely affect adjacent properties, that the facilities and services intended to serve property are adequate, and that it will be in the best interest of and promote the health, safety and general welfare of the residents of Box Elder County;

NOW THEREFORE, the County legislative body of Box Elder County ordains as follows:

SECTION 1: Ordinance Text Amendment. The text to multiple sections of code in the Box Elder County Land Use Management & Development Code is hereby amended to read as set forth in Exhibit A.

SECTION 2: Effective Date. This ordinance shall become effective fifteen (15) days after its passage.

PASSED, ADOPTED AND A SYNOPSIS ORDERED PUBLISHED this 25th day of March, 2026, by the Board of County Commissioners of Box Elder County, Utah,

Commissioner Bingham Voting Aye
Commissioner Perry Voting Aye
Commissioner Vincent Voting Aye

Box Elder County Commission Chair

COUNTY CLERK STATE SEAL OF UTAH BOX ELDER COUNTY

Attest:

Marla Young
Box Elder County Clerk

State of Utah)
.ss)
County of Box Elder)

On this 25th day of March, 2026, personally appeared before me, the undersigned notary public, Tyler Vincent, whose identity is personally known to me (or proved on the basis of satisfactory evidence) and who by me duly sworn (or affirm), did say he is the **Commission Chairman for Box Elder County** and said document was signed by him in behalf of said Corporation and acknowledged to me that said Corporation executed the same.

My Commission Expires: Oct 15, 2029

MARLA R YOUNG
Notary Public
State of Utah
My Commission Expires October 15, 2029
Commission Number 745547

Notary Public

EXHIBIT A

2-2-160. Temporary Use Permit.

B. Authority. The Planning Commission is authorized to approve temporary use permits as provided in this section.

E-2-g: The time for an approved Temporary Use Permit shall only be given for up to 1 year.

E-2-h: A determination as to whether or not a land use is temporary shall be based solely upon facts submitted to the Planning Commission at the time of application.

I. Revocation. A temporary use permit may be revoked as provided in Section 2-4-070(B) of this Code.

1. In addition to the grounds set forth in Section 2-4-070 B of this Code, any of the following shall be grounds for revocation:
    a) The holder or user of a permit has failed to comply with the conditions of approval or any County, State, or Federal law governing the conduct of the use;
    b) The holder or user of the permit has failed to construct or maintain the site as approved by the Planning Commission; or
    c) The operation of the use has been found to be a nuisance or a public nuisance by a Court of competent jurisdiction in any civil or criminal proceeding.

1-3-040: Definitions.

Temporary Use: A use not allowed as a permitted, conditional or accessory use where located and which is established for a limited time with the intent to discontinue the use upon expiration of the time period authorized by a temporary use permit.

2-4-092(E). Appeal. (Re: Enforcement)

E. **Appeal**. Any person aggrieved of the hearing officer's determination regarding the imposition of civil penalties for a Code violation may appeal such final administrative determination to the Hearing Officer in accordance with the appeal procedures set forth in Section 2-2-190 of this Code.

2-4-110. Appeal. (Re: Enforcement)

Any person adversely affected by a final decision of the Zoning Administrator regarding the provisions of this Chapter may appeal that decision to the Hearing Officer as provided in Section 2-2-190 of this Code.

2-2-190(D)(4). Appeal of Administrative Decision.

The Hearing Officer shall review the record of decision and shall consider and decide the matter in accordance with the standard of review set forth in Subsection 2-2-190(E) of this Section.

2-2-190(F). Appeal. Any person adversely affected by a final decision of the Hearing Officer regarding an appeal of an administration decision may appeal that decision to the district court as provided in *Utah Code*, as amended.

5-1-290(F)(7) (Re: daycare home occupation requirements)

7. When day-care and preschool centers are approved as a home occupation, applicant shall be compliant with any licensing requirements and provisions as required by the Utah Department of Health and Human Services.

3-6-030. Location. (Re: Agritourism)

B. Storage facilities for recreational vehicles, mechanical repair and maintenance operations, reconstruction or construction activities, and other similar uses are not permitted by this chapter and are only permitted in zoning districts allowing such uses.

5-1-410. Recreational Vehicle Use.

A. Recreational Vehicles (Recreational Coaches) as defined in Chapter 1-3 shall not be used at any place within the established boundaries of unincorporated Box Elder County, at any time, as permanent living.

B. Regulations.
   1. Recreational vehicles shall not be occupied on a lot or parcel for more than 14 consecutive days and no more than 90 total days of any single calendar year. The recreational vehicle use shall be limited to recreational uses only and not for longer term placement or for full-time, permanent living.
   2. No recreational vehicle dumping is permitted except at approved dumping facilities.
   3. Recreational vehicles which are not in use may be temporarily stored on a private residential lot or parcel of land, provided they do not violate any section of this Code and are not parked in the public right-of-way or front yard.

C. Exceptions.
   1. An individual with an issued building permit may reside in a recreational vehicle during the process of construction of a single family dwelling. This time begins on the date of issuance of the building permit and expires after 365 days or the date of issuance of the Certificate of Occupancy, whichever is less.
   2. Long-term, permanent living in a recreational vehicle may occur in a designated and permitted mobile home or recreational vehicle park.
   3. Agricultural workforce housing.

1-3-040. Definitions.

Recreational Use: The use of land or facilities for leisure, outdoor enjoyment, or relaxation activities conducted for personal or group pleasure rather than for profit. This includes both developed and undeveloped recreational activities such as camping, picnicking, hiking, fishing, hunting, boating, horseback riding, off-highway vehicle use, etc.

2-2-220(D)(2) (Re: Lot Line Adjustment)

2. After an application is determined to be complete, the Zoning Administrator shall approve, approve with conditions, or deny the application pursuant to the standards set forth in Section 2-2-220(E) below. Any conditions of approval shall be limited to conditions needed to conform the lot line adjustment to approval standards.

EXHIBIT B

2-2-160. Temporary Use Permit.

B. Authority. The ~~Zoning Administrator or a designee~~ Planning Commission is authorized to approve temporary use permits as provided in this section.

E-2-g: The time for an approved Temporary Use Permit shall only be given for up to 1 year.

E-2-h: A determination as to whether or not a land use is temporary shall be based solely upon facts submitted to the Planning Commission at the time of application.

I. Revocation. A temporary use permit may be revoked as provided in Section 2-4-070(B) of this Code.

1. In addition to the grounds set forth in Section 2-4-070 B of this Code, any of the following shall be grounds for revocation:
    a) The holder or user of a permit has failed to comply with the conditions of approval or any County, State, or Federal law governing the conduct of the use;
    b) The holder or user of the permit has failed to construct or maintain the site as approved by the Planning Commission; or
    c) The operation of the use has been found to be a nuisance or a public nuisance by a Court of competent jurisdiction in any civil or criminal proceeding.

1-3-040: Definitions.

Temporary Use: A use not allowed as a permitted, conditional or accessory use where located and which is established for a limited time with the intent to discontinue the use upon expiration of the time period authorized by a temporary use permit.~~, which, in the determination of the Planning Commission shall not extend beyond 2 years from inception of such land use. A determination as to whether or not a land use is temporary shall be based solely upon facts submitted to the Planning Commission at the time of application for a conditional use permit for a temporary use.~~

2-4-092(E). Appeal. (Re: Enforcement)

E. **Appeal**. Any person aggrieved of the hearing officer's determination regarding the imposition of civil penalties for a Code violation may appeal such final administrative determination to the Hearing Officer in accordance with the appeal procedures set forth in Section 2-2-~~180~~190 of this Code.

2-4-110. Appeal. (Re: Enforcement)

Any person adversely affected by a final decision of the Zoning Administrator regarding the provisions of this Chapter may appeal that decision to the Hearing Officer as provided in Section 2-2-~~180~~190 of this Code.

2-2-190(D)(4). Appeal of Administrative Decision.

The Hearing Officer shall review the record of decision and shall consider and decide the matter in accordance with the standard of review set forth in Subsection 2-2-~~200~~190(e<u>E</u>) of this Section.

2-2-190(F). Appeal. Any person adversely affected by a final decision of the Hearing Officer regarding an appeal of an administration decision may appeal that decision to the district court as provided in *Utah Code ~~Ann. §§17-27a-801 and 17-27a-808~~*, as amended.

5-1-290(F)(7) (Re: daycare home occupation requirements)

7. When day-care and preschool centers ~~for 4 or more children under the age of 14 for more than 4 hours a day~~ are approved as a home occupation, <u>applicant shall be compliant with any licensing requirements and provisions as required by the Utah Department of Health and Human Services.</u>~~the following conditions will also be required:~~

~~a. A license shall be issued by the Utah Department of Workforce Services for the same, and all regulations and conditions imposed by that agency observed.~~

~~b. Copies of all required State licenses will be attached to the application.~~

~~c. Outside yard space will be fenced for the protection of the children (contain them safely).~~

3-6-030. Location. (Re: Agritourism)

~~B. Recreational vehicles shall not be used at any place within the established boundaries of the County, at any time, for living quarters except in designated camping areas or recreational vehicle parks.~~

~~C. Recreational vehicles which are not in use may be temporarily stored on a private residential lot or parcel of land, provided they do not violate any section of this Code and are not parked in the public right-of-way or front yard.~~

B<u>D</u>~~D~~. Storage facilities for recreational vehicles, mechanical repair and maintenance operations, reconstruction or construction activities, and other similar uses are not permitted by this chapter and are only permitted in zoning districts allowing such uses.

<u>5-1-410. Recreational Vehicle Use.</u>

A. <u>Recreational Vehicles (Recreational Coaches) as defined in Chapter 1-3 shall not be used at any place within the established boundaries of unincorporated Box Elder County, at any time, as permanent living.</u>

B. <u>Regulations.</u>

1. <u>Recreational vehicles shall not be occupied on a lot or parcel for more than 14 consecutive days and no more than 90 total days of any single calendar year. The</u>

recreational vehicle use shall be limited to recreational uses only and not for longer term placement or for full-time, permanent living.

2. No recreational vehicle dumping is permitted except at approved dumping facilities.
3. Recreational vehicles which are not in use may be temporarily stored on a private residential lot or parcel of land, provided they do not violate any section of this Code and are not parked in the public right-of-way or front yard.

C. Exceptions.

1. An individual with an issued building permit may reside in a recreational vehicle during the process of construction of a single family dwelling. This time begins on the date of issuance of the building permit and expires after 365 days or the date of issuance of the Certificate of Occupancy, whichever is less.
2. Long-term, permanent living in a recreational vehicle may occur in a designated and permitted mobile home or recreational vehicle park.
3. Agricultural workforce housing.

1-3-040. Definitions.

Recreational Use: The use of land or facilities for leisure, outdoor enjoyment, or relaxation activities conducted for personal or group pleasure rather than for profit. This includes both developed and undeveloped recreational activities such as camping, picnicking, hiking, fishing, hunting, boating, horseback riding, off-highway vehicle use, etc.

2-2-220(D)(2) (Re: Lot Line Adjustment)

2. After an application is determined to be complete, the Zoning Administrator shall approve, approve with conditions, or deny the application pursuant to the standards set forth in Section 2-2-~~090~~220(E) below. Any conditions of approval shall be limited to conditions needed to conform the lot line adjustment to approval standards.

RESOLUTION NO. 26-08

A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION ADOPTING NEW PERSONNEL POLICIES AND PROCEDURES REGARDING OVERNIGHT PARKING.

WHEREAS, the Box Elder County Commission has previously approved and adopted personnel policies and procedures in the manual sometimes referred to as the "Box Elder County Personnel Policies and Procedures Manual" or the "Box Elder County Employee Handbook"; and

WHEREAS, the Box Elder County Commission has from time to time approved and adopted various modifications and amendments to said personnel policies and procedures manual; and

WHEREAS, a recommendation has been made that policies and procedures regarding overnight parking on County property be adopted; and

WHEREAS, the attached personnel policies and procedures regarding overnight parking on County property represents acceptable policies and procedures regarding the same subject; and

WHEREAS, the Box Elder County Commission has found and determined that it would be in the best interests of and promote the general health, welfare, and safety of both the employees of Box Elder County and the residents of Box Elder County to adopt the attached personnel policies and procedures;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Box Elder County, with 3 members present and 3 members voting in favor thereof, as follows:

Section 1. Adoption of Personnel Policies and Procedures. The attached personnel policies and procedures titled "Overnight Parking" are hereby adopted and approved.

ADOPTED AND APPROVED this 25th day of March 2026.

COUNTY CLERK STATE SEAL OF UTAH COUNTY

Tyler Vincent, Chairman
Box Elder County Commission

ATTEST:

Marla R. Young, Clerk

ORDINANCE NO. 645

AN ORDINANCE REPEALING ORDINANCE NO. 542 RELATING TO PARKING OF VEHICLES ON STREETS AND IN COUNTY OWNED PARKING LOTS FOLLOWING SNOWSTORMS.

WHEREAS, Box Elder County is a political subdivision of the State of Utah and is authorized under Utah Code Title 17 to enact and repeal ordinances for matters within the County's authority; and

WHEREAS, the Box Elder County Commission previously adopted an ordinance requiring removal of vehicles from Class B, C, and D public streets and roadways maintained by Box Elder County within forty-eight hours after any snowfall with accumulation on the streets or roads; and prohibiting overnight parking during the winter months in any Box Elder County building parking lot or county-maintained parking lot; and

WHEREAS, the County Commission has adopted by resolution a new policy regarding overnight parking on county-owned property; and

WHEREAS, repealing the ordinance is in the best interests of and benefit the health, safety and welfare of the residents of Box Elder County;

NOW, THEREFORE, the Box Elder County Commission, acting as County legislative body of Box Elder County, does hereby ordain as follows:

Section 1. Repeal. That Ordinance 542, entitled "An Ordinance Regarding the Parking of Vehicles on Streets and in County Owned Parking Lots Following Snowstorms" together with all section, subsections, and provision thereof, is hereby repealed in its entirety.

Section 2. Effect of Repeal. Upon the effective date of this ordinance, all overnight parking shall governed exclusively by the applicable provisions of the Box Elder County Employee Handbook.

Section 3. Severability. If any provision of this ordinance, or its application to any person or circumstance, is held invalid by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining provisions.

Section 4. Effective Date. This ordinance shall become effective after publication and posting as required by law, but no sooner than fifteen days after its passage.

PASSED, ADOPTED, AND A SYNOPSIS ORDERED PUBLISHED this 25th day of March, 2026, by the Board of County Commissioners in Box Elder County, Utah.

Tyler Vincent Voting Aye
Lee Perry Voting Aye
Boyd Bingham Voting Aye

Tyler Vincent, Chair
Box Elder County Commission

ATTEST:

COUNTY CLERK STATE SEAL OF UTAH BOX ELDER COUNTY

Marla R. Young, Clerk

TO: Chief of Police, Brigham City Police Department

FROM: Box Elder County Commission

DATE: March 17, 2026

RE: Grant of Authority for Towing and Impoundment of Vehicles on County-Owned Properties

Chief Reyes,

This Letter of Agency serves as formal authorization from Box Elder County (the "County") to the Brigham City Police Department (the "Department") to act as authorized agents for the County regarding the management of unauthorized vehicles on County-owned properties located within the jurisdiction of the Department.

The County hereby grants the Department the full authority to ticket, tow, and/or impound any vehicle found in violation of state law or County or local ordinances on land owned by the County. This includes, but is not limited to: vehicles parked in restricted zones, vehicles blocking emergency access, abandoned or inoperable vehicles left on County property for more than the legally permitted timeframe, vehicles involved in criminal activity, vehicles lacking valid registration, and vehicles parked overnight in violation of County policy.

Officers are authorized to utilize the Department's contracted towing service to remove such vehicles, as appropriate. When towing vehicles parked overnight in violation of County policy, the officers should make sure that proof of authorization for overnight parking is not displayed on the vehicle before towing. Vehicles displaying proof of authorization should not be towed. The County requests that all removals be documented according to your standard operating procedures.

This authorization is effective immediately and shall remain in effect until revoked in writing by the Box Elder County Commission or their designated representative.

Tyler Vincent

Box Elder County Commission

Date March 25, 2026

ATTEST:

Box Elder County Clerk

TO: Chief of Police, Tremonton-Garland Police Department

FROM: Box Elder County Commission

DATE: March 17, 2026

RE: Grant of Authority for Towing and Impoundment of Vehicles on County-Owned Properties

Chief Cordova,

This Letter of Agency serves as formal authorization from Box Elder County (the "County") to the Tremonton-Garland Police Department (the "Department") to act as authorized agents for the County regarding the management of unauthorized vehicles on County-owned properties located within the jurisdiction of the Department.

The County hereby grants the Department the full authority to ticket, tow, and/or impound any vehicle found in violation of state law or County or local ordinances on land owned by the County. This includes but is not limited to: vehicles parked in restricted zones, vehicles blocking emergency access, abandoned or inoperable vehicles left on County property for more than the legally permitted timeframe, vehicles involved in criminal activity, vehicles lacking valid registration, and vehicles parked overnight in violation of County policy.

Officers are authorized to utilize the Department's contracted towing service to remove such vehicles, as appropriate. When towing vehicles parked overnight in violation of County policy, the officers should make sure that proof of authorization for overnight parking is not displayed on the vehicle before towing. Vehicles displaying proof of authorization should not be towed. The County requests that all removals be documented according to your standard operating procedures.

This authorization is effective immediately and shall remain in effect until revoked in writing by the Box Elder County Commission or their designated representative.

Tyler Vincent

Box Elder County Commission

Date March 25, 2026

ATTEST:

Box Elder County Clerk

COUNTY CLERK STATE SEAL OF UTAH BOX ELDER COUNTY