

**MINUTES
BOX ELDER COUNTY COMMISSION
APRIL 7, 2021**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative / Operational Session at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 4:45 p.m. on **April 7, 2021**. The following members were present:

Jeff Scott	Commissioner
Jeff Hadfield	Commissioner
Marla Young	Clerk

EXCUSED: Stan Summers Chairman

The following items were discussed:

1. Agenda
2. Commissioners' Correspondence
3. Staff Reports - Agenda Related
4. Correspondence

The Administrative / Operational Session adjourned at 4:49 p.m.

The regular session was called to order by Commissioner Hadfield at 5:00 p.m. with the following members present, constituting a quorum:

Jeff Scott	Commissioner
Jeff Hadfield	Commissioner
Marla Young	County Clerk

EXCUSED: Stan Summers Chairman

The prayer was offered by Commissioner Scott.

The Pledge of Allegiance was led by Treasurer Shaun Thornley.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF MARCH 17, 2021 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SCOTT, SECONDED BY COMMISSIONER HADFIELD AND UNANIMOUSLY CARRIED.

ATTACHMENT NO. 1 - AGENDA

ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS - COMMISSION

There were no Administrative Review Items discussed.

FORMER AGENDA ITEMS, FOLLOW UP - COMMISSIONERS

There were no Former Agenda Items discussed.

EMERGENCY MANAGEMENT ISSUES

COVID-19 Update

Commissioner Scott gave a brief update on COVID-19. He stated there has been a small spike within the last couple of weeks but it is trending down again. Vaccinations are available for anyone over the age of eighteen. He said the state mask mandate expires on April 10, 2021. He stated the mandate won't be lifted in the schools. He commented that if you feel more comfortable continuing to wear masks to do so. Private businesses may choose their policies regarding masks if the mandate is lifted.

PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

Request Use of County Grounds - Linda Lowe / Susan Neidert

Susan Neidert of the Brigham City Fine Arts Center explained she was here on behalf of the group Box Elder Run Strong, a fundraiser group for nonprofits. She asked permission to use the county courthouse parking lot for a race. She stated they would follow any guidelines required by the county and the Health Department. The event is scheduled for Saturday June 12, 2021.

There was some discussion regarding a conflict of the date with another event.

MOTION: Commissioner Scott made a motion to authorize the use of the county grounds upon coordination with Dave Walker and the Farmers Market. The motion was seconded by Commissioner Hadfield and unanimously carried.

Use of County Grounds / Chalk Art Festival - Lisa Wyatt

Lisa Wyatt requested to use the front sidewalk of the county courthouse for the Chalk Art Festival during the Art on Main event on May 29, 2021.

MOTION: Commissioner Scott made a motion to approve the use of the courthouse grounds, specifically the sidewalk on May 29, 2021. The motion was seconded by Commissioner Hadfield and unanimously carried.

Address Recourse for 2020 Assessment as a Secondary Home on Parcel #03-223-0030 - Alexander Szmidt

Alexander Szmidt explained he purchased a home in Perry as their primary residence, but he noticed in his most recent mortgage payment the price had gone up on the tax assessment. He called and found the home was taxed as a secondary home. He stated a letter was sent to the prior owner to verify the residency occupation and the prior owners did not respond to the letter.

MOTION: Commissioner Scott made a motion to forgive the difference between the primary and secondary residence taxes. Commissioner Hadfield seconded the motion and the motion carried unanimously.

Presentation on SITLA - Dave Ure

This item was cancelled.

ROAD DEPARTMENT

Request for Road Closures for Pipe Installation - Gordon Young

Road Department Foreman Gordon Young explained there is a need to close roads in different locations for pipe installations. He stated property owners will be notified and the proper signage will be posted. He gave the proposed locations as follows:

6000 West closure south of 1600 North on April 13, 2021

8400 West closure at 3200 North on April 22, 2021

6800 West closure south of 2400 North May 10-12

MOTION: Commissioner Scott made a motion to authorize the road closures as outlined. The motion was seconded by Commissioner Hadfield and unanimously carried.

COMMUNITY DEVELOPMENT

Zoning Map Amendment - Ordinance #528 - Scott Lyons

Community Development Director Scott Lyons explained Ordinance #528 regards a petition to rezone 1.5 acres in South Willard. The current zoning is CG and has been requested to rezone to RR1. A public hearing was held at the Planning Commission meeting on March 18, 2021 with no opposition. The Planning Commission recommends approval.

MOTION: Commissioner Scott made a motion to approve Ordinance #528. The motion was seconded by Commissioner Hadfield and unanimously carried.

ATTACHMENT NO. 2 - ORDINANCE #528

Country Acres Subdivision Phase 2 - Scott Lyons

Community Development Director Scott Lyons explained Country Acres Subdivision Phase 2 consists of six lots and is located in the Collinston area at approximately 13500 N Hwy 38. The plat has been through all staff and department reviews and is ready for approval.

MOTION: Commissioner Scott made a motion to approve the Country Acres Subdivision Phase 2. The motion was seconded by Commissioner Hadfield and unanimously carried.

Ordinance #529 - Thomas Rezone MU-160 to A-20 - Scott Lyons

Community Development Director Scott Lyons stated Ordinance #529 is a rezone request for 406 acres to be rezoned from the MU-160 zone to the A-20 zone. The property is located up Sardine Canyon across from the UDOT Shed. A public hearing was held at the Planning Commission meeting on March 18, 2021 with no comment or opposition and is recommended for approval.

MOTION: Commissioner Scott made a motion to approve Ordinance #529. The motion was seconded by Commissioner Hadfield and unanimously carried.

ATTACHMENT NO. 3 - ORDINANCE #529

HUMAN RESOURCES

Policy 24 Update - Jenica Stander

Human Resource Manager Jenica Stander explained the change to Policy 24 regards the use of county EMS vehicles and exceptions when employees are paged to a call.

MOTION: Commissioner Scott made a motion to approve the update to Policy 24. The motion was seconded by Commissioner Hadfield and unanimously carried.

Policy 25 Update - Jenica Stander

Human Resource Manager Jenica Stander explained the change to Policy 25 extends the Covid Emergency Leave from expiring March 31, 2021 to June 30, 2021 to allow for adverse reactions to the vaccine.

MOTION: Commissioner Scott made a motion to approve the changes to Policy 25. The motion was seconded by Commissioner Hadfield and unanimously carried.

COMMISSIONERS

Parcels Owned by Box Elder County - Stan Summers

Commissioner Scott stated over the years, as some parcels have gone to tax sale, there has been many struck back to the county if not sold at the sale. The commissioners would like to discuss these parcels, but will wait until Chairman Summers is in attendance.

MOTION: Commissioner Scott made a motion to table this item until the discussions can include Chairman Summers. The motion was seconded by Commissioner Hadfield and the item was tabled.

WARRANT REGISTER - COMMISSIONERS

The Warrant Register was signed on a motion and the following claims were approved. Claim numbers 114825 through 114858 in the amount of \$86,300.91. Claim numbers 114773 through 114828 in the amount of \$937,445.65 with claim number 114661 voided. Claim numbers 114859 through 114895 in the amount of \$375,200.61.

PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS - COMMISSIONERS

Department	Employee	Action	Date
Attorney's Office	Brian Duncan	Compensation Change	02/22/2021
Attorney's Office	Blair Wardle	Compensation Change	03/29/2021
Building & Grounds	Emily Mott	Rehire	03/23/2021
Emergency Management	Jarin Dimick	Volunteer	04/07/2021
Fairgrounds	Megan Hayes	Compensation Change	04/10/2021
Motor Vehicle	Alexandra Muniz	Promotion	03/29/2021
Recorder's Office	Tyson Knobla	Compensation Change	03/22/2021
Sheriff's Office	James Chipp	Promotion	03/30/2021
Sheriff's Office	Jantzen Hunsaker	New Hire	04/06/2021
Sheriff's Office	Ryan Hurd	Promotion	04/06/2021
Sheriff's Office	Elizabeth Johnson	Compensation Change	04/01/2021
Sheriff's Office	Philip Zieseniss	Separation	03/20/2021
Victim Services	JennyBeth Thompson	Compensation Change	02/23/2021
Weed Department	Langston Petty	Rehire	03/22/2021
Weed Department	Langston Petty	Cell Phone Allowance	03/22/2021

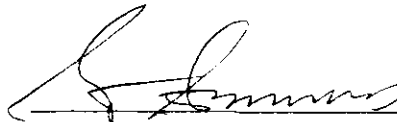
CLOSED SESSION

There was not a Closed Session.


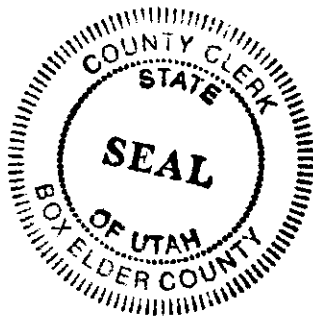
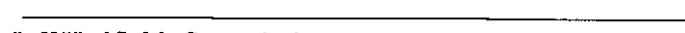
ADJOURNMENT

A motion was made by Commissioner Scott to adjourn. Commissioner Hadfield seconded the motion, and the meeting adjourned at 6:01 p.m.


ADOPTED AND APPROVED in regular session this 21st day of April 2021.



Stan Summers, Chairman


Jeff Scott, Commissioner
Jeff Hadfield, Commissioner

ATTEST:


Marla R. Young, Clerk

BOX ELDER COUNTY

Wednesday, April 7, 2021 County Commission Meeting

**BOX ELDER COUNTY CLERK
01 South Main Street
Brigham City, Utah 84302**

NOTICE AND AGENDA

Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on April 7, 2021 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Commissioners' Correspondence
- B. Staff Reports

2. CALL TO ORDER 5:00 P.M.

- A. Invocation Given by: Chairman Summers
- B. Pledge of Allegiance Given by: Treasurer Shaun Thornley
- C. Minutes from March 17, 2021

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. COMMISSIONERS

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:05 P.M. Request Use of County Grounds - Linda Lowe / Susan Neidert
- B. 5:07 P.M. Use of County Grounds / Chalk Art Festival - Lisa Wyatt

C. 5:09 P.M. Address Recourse for 2020 Assessment as a Secondary Home on Parcel #03-223-0030 - Alexander Szmidt

D. 5:14 P.M. Presentation on SITLA – Dave Ure

8. ROAD DEPARTMENT

A. 5:24 P.M. Request for Road Closures for Pipe Installations - Gordon Young

9. COMMUNITY DEVELOPMENT

A. 5:26 P.M. Zoning Map Amendment - Ordinance 528 - Scott Lyons

B. 5:28 P.M. Country Acres Subdivision Phase 2 - Scott Lyons

C. 5:30 P.M. Ordinance 529-Thomas Rezone -MU-160 to A-20 - Scott Lyons

10. HUMAN RESOURCES

A. 5:32 P.M. Policy 24 Update _ Jenica Stander, HR

B. 5:34 P.M. Policy 25 Update – Jenica Stander, HR

11. COMMISSIONERS

A. 5:36 P.M. Parcels Owned by Box Elder County - Stan Summers

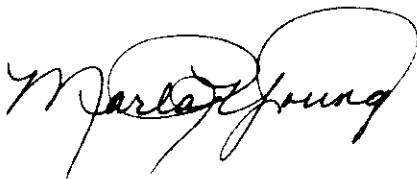
12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 2nd day of April, 2021. Mailed to the Box Elder News Journal and the Leader on the 2nd day of April, 2021. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.



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 734-2247 or FAX 734-2038 for information or assistance.



ORDINANCE NO. 528

AN ORDINANCE OF BOX ELDER COUNTY AMENDING THE BOX ELDER COUNTY ZONING MAP BY REZONING APPROXIMATELY 1.05 ACRES LOCATED AT APPROXIMATELY SECTION 14, TOWNSHIP 7 NORTH, RANGE 2 WEST FROM C-G (GENERAL COMMERCIAL) TO RR-1 (RURAL RESIDENTIAL 1 ACRE) ZONE.

WHEREAS, the applicant is requesting that the property described herein be zoned from C-G (General Commercial) to RR-1 (Rural Residential 1 Acre) zone; and

WHEREAS, the Box Elder County Planning Commission scheduled a public hearing on the petition to rezone the property and amend the Box Elder County zoning map and provided notice of the public hearing by mailing notice to each affected property owner and each adjacent property owner, and each affected entity at least 10 calendar days before the public hearing, and by posting it in at least 3 public locations within the county or on the county's official website; and by publishing it in a newspaper of general circulation in the area and on the Utah Public Notice Website at least 10 calendar days before the public hearing; and

WHEREAS, the Box Elder County Planning Commission, after appropriate notice, held a public hearing on March 18, 2021, 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 April 7, 2021 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 Box Elder County Commission, acting as the legislative body of Box Elder County, State of Utah, hereby ordains as follows:

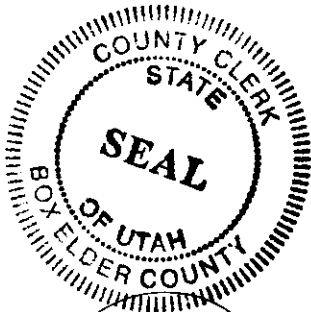
SECTION 1: Zoning Map Amendment. The Zoning Map of Unincorporated Box Elder County is hereby amended by classifying the following described parcel in unincorporated Box Elder County from C-G (General Commercial) to RR-1 (Rural Residential 1 Acre) zone:

PARCEL 01-047-0035

PART OF SEC 14, T 07N, R 02W, SLM. BEG AT A POINT ON THE EAST LINE OF STATE HWY 91, SD POINT BEING APPROXIMATELY 360.10 FT EAST, TO EAST LINE OF SD HWY 91, & 298.16 FT N 26°06'02" W ALONG SD LINE FROM SW CORNER OF NE/4 OF SD SEC 14. THENCE N 26°06'02" W 114.87 FT; N 72°59'56" E 350.36 FT TO WEST LINE OF HWY 89; S 17°20'33" E 150 FT; S 72°59'56" W 144.80 FT; N 25°43'22" W 37 FT; S 72°59'56" W 182.67 FT TO BEG.

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

PASSED, ADOPTED AND A SYNOPSIS ORDERED PUBLISHED this 7th day of April, 2021, by the Board of County Commissioners of Box Elder County, Utah,



Attest:

Marla Young
Marla Young
Box Elder County Clerk

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

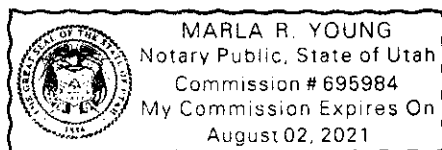
Commissioner Summers
Commissioner Scott
Commissioner Hadfield

Voting Aye
Voting Aye
Voting Aye

Jeff Hadfield
Box Elder County Commission

On this 7th day of April, 2021, personally appeared before me, the undersigned notary public, Jeff Hadfield, 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: Aug 2, 2021



Marla Young
Notary Public

ORDINANCE NO. 529

AN ORDINANCE OF BOX ELDER COUNTY AMENDING THE BOX ELDER COUNTY ZONING MAP BY REZONING APPROXIMATELY 406 ACRES LOCATED AT APPROXIMATELY SECTIONS 4, 5, 8, AND 9, TOWNSHIP 9 NORTH, RANGE 1 WEST FROM MU-160 (MULTIPLE USE 160 ACRE) TO A-20 (AGRICULTURAL 20 ACRE) ZONE.

WHEREAS, the applicant is requesting that the property described herein be zoned from MU-160 (Multiple Use 160 Acre) to A-20 (Agricultural 20 Acre) zone; and

WHEREAS, the Box Elder County Planning Commission scheduled a public hearing on the petition to rezone the property and amend the Box Elder County zoning map and provided notice of the public hearing by mailing notice to each affected property owner and each adjacent property owner, and each affected entity at least 10 calendar days before the public hearing, and by posting it in at least 3 public locations within the county or on the county's official website; and by publishing it in a newspaper of general circulation in the area and on the Utah Public Notice Website at least 10 calendar days before the public hearing; and

WHEREAS, the Box Elder County Planning Commission, after appropriate notice, held a public hearing on March 18, 2021, 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 April 7, 2021 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 Box Elder County Commission, acting as the legislative body of Box Elder County, State of Utah, hereby ordains as follows:

SECTION 1: Zoning Map Amendment. The Zoning Map of Unincorporated Box Elder County is hereby amended by classifying the following described parcel in unincorporated Box Elder County from MU-160 (Multiple Use 160 Acre) to A-20 (Agricultural 20 Acre) zone:

PARCEL 03-024-0021

BEGINNING 33.72 CHAINS WEST FROM THE NE CORNER OF SEC 09, T 09N, R 01W, SLBM. THENCE WEST 43.78 CHAINS TO THE NW CORNER OF SECTION, SOUTH 26.53 CHAINS, EAST 40.42 CHAINS; NORTHWEST ALONG COUNTY ROAD 28.05 CHAINS TO BEGINNING.

EXC: RESERVATIONS

LESS: TRACT SOLD TO VERA M. JENSEN, AS SET OUT IN THAT CERTAIN WARRANTY DEED, RECORDED DECEMBER 22, 1952, AS ENTRY NO. 27992G, IN BOOK 79, AT PAGE 510, OF THE OFFICIAL RECORDS OF BOX ELDER COUNTY, UTAH, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 94 RODS SOUTH OF SECTION CORNER COMMON TO SECTIONS 4, 5, 8 AND 9, TOWNSHIP 9 NORTH RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN, WHICH POINT IS LOCATED ON A RIDGE TOP; THENCE SOUTH 12.12 RODS; THENCE EAST 161.68 RODS TO THE WEST BOUNDARY OF UTAH STATE HIGHWAY RIGHT OF WAY; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY 16 RODS, MORE OR LESS TO A FENCE LINE; THENCE SOUTHWESTERLY AND NORTHWESTERLY ALONG RIDGE TOP AND FENCE LINE TO THE POINT OF BEGINNING.

LESS: [03-024-0022] PART OF THE NORTH HALF OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT LOCATED 8.61 FT NORTH 89°31'14" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 9 AND 269.54 FT SOUTH 00°28'46" EAST TO A SMITH REBAR AND CAP AND 87.60 FT SOUTH 23°24'00" WEST FROM THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 9. THENCE NORTH 87°02'19" EAST 187.82 FT THROUGH AN EXISTING POWER POLE TO A POINT ON THE WESTERLY R/W LINE OF STATE HIGHWAY 89-91; THENCE ALONG SAID WESTERLY R/W LINE THE FOLLOWING TWO (2) COURSES: 1) SOUTHERLY TO THE LEFT OF A NON-TANGENT 5816.58 FT RADIUS CURVE, A DISTANCE OF 407.93 FT, CHORD BEARS SOUTH 05°13'17" WEST 407.85 FT, HAVING A CENTRAL ANGLE OF 04°01'06" TO AN EXISTING HIGHWAY R/W MONUMENT; 2) SOUTH 03°12'42" WEST 76.88 FT TO AN EXISTING FENCE CORNER; NORTH 87°24'40" WEST 112.83 FT ALONG SAID FENCE; NORTH 02°03'33" WEST 69.82 FT TO A SMITH REBAR AND CAP IN AN EXISTING FENCE LINE; WEST 27.8 FT; NORTH 12°55'21" WEST 315.00 FT; EAST 27.8 FT TO A SMITH REBAR AND CAP; NORTH 23°24'00" EAST 99.50 FT TO THE POINT OF BEGINNING. (TAKEN FROM A SURVEY BY HANSEN AND ASSOCIATES DATED 6/4/18 AND IDENTIFIED AS JOB NUMBER 17-3-158.)

PARCEL 03-024-0022

PART OF THE NORTH HALF OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT LOCATED 8.61 FT NORTH 89°31'14" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 9 AND 269.54 FT SOUTH 00°28'46" EAST TO A SMITH REBAR AND CAP AND 87.60 FT SOUTH 23°24'00" WEST FROM THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 9. THENCE NORTH 87°02'19" EAST 187.82 FT THROUGH AN EXISTING POWER POLE TO A POINT ON THE WESTERLY R/W LINE OF STATE HIGHWAY 89-91; THENCE ALONG SAID WESTERLY R/W LINE THE FOLLOWING TWO (2) COURSES: 1) SOUTHERLY TO THE LEFT OF A NON-TANGENT 5816.58 FT RADIUS CURVE, A DISTANCE OF 407.93 FT, CHORD BEARS SOUTH 05°13'17" WEST 407.85 FT, HAVING A CENTRAL ANGLE OF 04°01'06" TO AN EXISTING HIGHWAY R/W MONUMENT; 2) SOUTH 03°12'42" WEST 76.88 FT TO AN EXISTING FENCE CORNER; NORTH 87°24'40" WEST 112.83 FT ALONG SAID FENCE; NORTH 02°03'33" WEST 69.82 FT TO A SMITH REBAR AND CAP IN AN EXISTING FENCE LINE; WEST 27.8 FT; NORTH 12°55'21" WEST 315.00 FT; EAST 27.8 FT TO A SMITH REBAR AND CAP; NORTH 23°24'00" EAST 99.50 FT TO THE POINT OF BEGINNING. (TAKEN FROM A SURVEY BY HANSEN AND ASSOCIATES DATED 6/4/18 AND IDENTIFIED AS JOB NUMBER 17-3-158.)

PARCEL 03-002-0010

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY: COMMENCING 80 RDS SOUTH OF NE CORNER OF SEC 08, T 09N, R 01W, SLM. THENCE SOUTH 14 RDS M/L TO A RIDGE TOP & A FENCE LINE; WESTERLY ALONG SD RIDGE TOP & FENCE LINE TO TOP OF WELLSVILLE MOUNTAIN; NORTHWESTERLY ALONG SD MOUNTAIN TOP TO A POINT WHERE MOUNTAIN

TOP INTERSECTS SOUTH LINE OF N/2 OF NE/4 OF SEC; EASTERLY ALONG SD LINE TO POB. LOCATED IN THE N/2 OF NE/4 OF SEC.

PARCEL 03-021-0004

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY: BEG SW CORNER OF SEC 04, T 09N, R 01W, SLM. THENCE NORTH 240.00 RDS, EAST 74.00 RDS, SOUTH 240.00 RDS, WEST 74.00 RDS TO BEG.

PARCEL 03-021-0005

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY. BEG AT A POINT 1221 FT EAST & 1320 FT SOUTH OF THE NW CORNER OF SEC 04, T 09N, R 01W, SLM. THENCE EAST 2640 FT, N 40°40'00" W 700 FT, S 72°16'00" E 920.6 FT, S 38°49'00" E 307 FT, S 16°04'00" E 409.7 FT, S 22°03'00" W 2270 FT, S 32°33'00" W 500 FT, S 16°15'00" W 1109.5 FT, S 89°37'00" W 385.5 FT TO 1/4 CORNER ROCK, WEST 1555.3 FT TO A POINT 1221.1 FT EAST OF THE SW CORNER OF SEC, NORTH 3977 FT TO BEG.

EXC: UTAH STATE RD R/W.

LESS: TRACT DEEDED TO UDOT (ENT# 53805).

LESS: TRACT DEEDED TO UDOT (ENT# 53806).

PARCEL 03-022-0008

PART OF THE SW/4 OF SEC 05, T 09N, R 01W, SLBM. BEGINNING AT THE SW CORNER OF SAID SEC 05; THENCE N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 774.03 FT TO A POINT THAT LIES BY RECORD NORTH 775.50 FT OF THE SW/4 OF SAID SEC 05; S 89°36'10" E 459.76 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; THENCE SOUTHERLY ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE IN THE FOLLOWING FOUR (4) COURSES: 1) S 19°47'04" E 19.32 FT; 2) S 09°24'38" E 465.75 FT; 3) S 24°27'54" E 177.63 FT; 4) S 37°00'51" E 170.49 FT TO THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'02" W ALONG THE SOUTH LINE OF THE SW/4 OF SAID SEC 5699.77 FT TO THE BEGINNING.

PARCEL 03-022-0009

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY: BEG AT THE SE CORNER OF SEC 05, T 09N, R 01W, SLM. THENCE NORTH 11.75 CHS, WEST 80 CHS, SOUTH 11.75 CHS, EAST 80 CHS TO BEG.

LESS: [03-022-0008] PART OF THE SW/4 OF SEC 05, T 09N, R 01W, SLBM. BEGINNING AT THE SW CORNER OF SAID SEC 05; THENCE N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 774.03 FT TO A POINT THAT LIES BY RECORD NORTH 775.50 FT OF THE SW/4 OF SAID SEC 05; S 89°36'10" E 459.76 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; THENCE SOUTHERLY ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE IN THE FOLLOWING FOUR (4) COURSES: 1) S 19°47'04" E 19.32 FT; 2) S 09°24'38" E 465.75 FT; 3) S 24°27'54" E 177.63 FT; 4) S 37°00'51" E 170.49 FT TO THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'02" W ALONG THE SOUTH LINE OF THE SW/4 OF SAID SEC 5699.77 FT TO THE BEGINNING.

PARCEL 03-022-0010

PART OF THE SW/4 OF SEC 05, T 09N, R 01W, SLBM. BEGINNING N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 774.03 FT AT A POINT THAT LIES BY RECORD NORTH 775.50 FT OF THE SW/4 OF SAID SEC 05; AND THENCE N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 316.95 FT TO A POINT THAT LIES BY RECORD NORTH 1092.96 FT (16.56 CHAINS) OF THE SW/4 OF SAID SEC 05; S 89°36'10" E 353.25 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; S 19°47'04" E ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE 337.51 FT TO A POINT THAT LIES BY RECORD NORTHERLY 775.50 FT OF THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'10" W 459.76 FT TO THE BEGINNING.

PARCEL 03-022-0011

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY: BEG 11.75 CHS NORTH OF SE CORNER OF SEC 05, T 09N, R 01W, SLM. THENCE NORTH 4.81 CHS, WEST 80 CHS, SOUTH 4.81 CHS, EAST 80 CHS TO BEG.

LESS: [03-022-0010] PART OF THE SW/4 OF SEC 05, T 09N, R 01W, SLM. BEGINNING N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 774.03 FT AT A POINT THAT LIES BY RECORD NORTH 775.50 FT OF THE SW/4 OF SAID SEC 05; AND THENCE N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 316.95 FT TO A POINT THAT LIES BY RECORD NORTH 1092.96 FT (16.56 CHAINS) OF THE SW/4 OF SAID SEC 05; S 89°36'10" E 353.25 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; S 19°47'04" E ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE 337.51 FT TO A POINT THAT LIES BY RECORD NORTHERLY 775.50 FT OF THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'10" W 459.76 FT TO THE BEGINNING.

PARCEL 03-022-0012

PART OF THE SW/4 OF SEC 05, T 09 N, R 01W, SLM. BEGINNING N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 1090.98 FT AT A POINT THAT LIES BY RECORD NORTH 1092.96 FT (16.56 CHAINS) OF THE SW/4 OF SAID SEC 05; N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 431.41 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; THENCE ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE IN THE FOLLOWING TWO (2) COURSES: 1) S 21°01'39" E 74.89 FEET; 2) S 42°48'00" E 495.85 FT TO A POINT THAT LIES BY RECORD NORTHERLY 1092.96 FT (16.56 CHAINS) OF THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'10" W 353.25 FT TO THE BEGINNING.

PARCEL 03-022-0013

ALL THE FOLLOWING DESCRIPTION WITHIN BE COUNTY: BEG 16.56 CHS NORTH OF SE CORNER OF SEC 05, T 09N, R 01W, SLM. THENCE NORTH 12.83 CHS, WEST 320 RDS, SOUTH 12.83 CHS, EAST 320 RDS TO BEG.

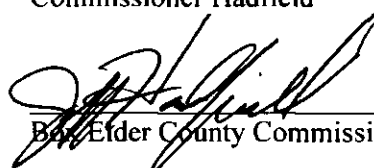
LESS: [03-022-0012] PART OF THE SW/4 OF SEC 05, T 09 N, R 01W, SLM. BEGINNING N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 1090.98 FT AT A POINT THAT LIES BY RECORD NORTH 1092.96 FT (16.56 CHAINS) OF THE SW/4 OF SAID SEC 05; N 01°23'56" W ALONG THE WEST LINE OF THE SW/4 OF SAID SEC 05 431.41 FT TO THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE; THENCE ALONG THE TOP OF THE RIDGE AND THE BOX ELDER COUNTY BOUNDARY LINE IN THE FOLLOWING TWO (2) COURSES: 1) S 21°01'39" E 74.89 FEET; 2) S 42°48'00" E 495.85 FT TO A POINT THAT LIES BY RECORD NORTHERLY 1092.96 FT (16.56 CHAINS) OF THE SOUTH LINE OF THE SW/4 OF SAID SEC 05; N 89°36'10" W 353.25 FT TO THE BEGINNING.

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

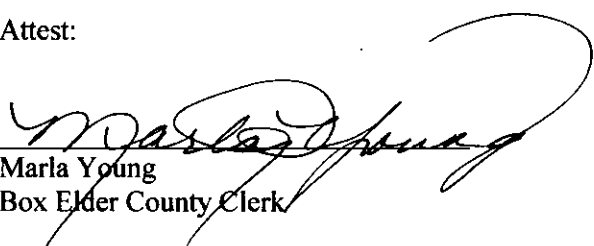
April **PASSED, ADOPTED AND A SYNOPSIS ORDERED PUBLISHED** this 7th day of April, 2021, by the Board of County Commissioners of Box Elder County, Utah,

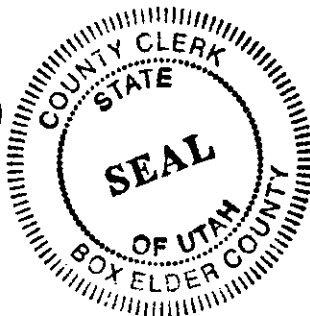
Commissioner Summers
Commissioner Scott
Commissioner Hadfield

Voting Yes
Voting Yes
Voting Yes


Box Elder County Commission

Attest:

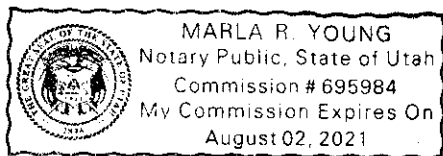

Marla Young
Box Elder County Clerk



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

On this 7th day of April, 2021, personally appeared before me, the undersigned notary public, Jeff Hadfield, 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: Aug 2, 2021




Notary Public