



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, February 26, 2025 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 February 26, 2025 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 participate 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 Bingham
- B. Pledge of Allegiance Given by: Fire Marshall Kevin Lloyd
- C. Approve Minutes February 12, 2025

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 INTERESTS/ PRESENTATIONS/ CONCERNS

- A. 11:40 Youth of the Year Speech-Warren Jensen Boys and Girls Club Youth of the Year

9. CLERK'S OFFICE

- A. 11:50 Appoint Bryan E. Davis to the Corinne Cemetery Board-Marla Young
- B. 11:52 Appoint Jeff Forsgren to Box Elder County and Willard City Flood Control Special Service District-Marla Young

10. COMMISSIONERS

- A. 11:54 Bear River Mental Health Audit Report-Rob Johnson
- B. 11:59 Addendum #25-08 to Contract for Bear River Mental Health Services-Rob Johnson
- C. 12:01 Fee Waiver for use of Fairgrounds for Box Elder School District Foundation Jubilee of Trees- Keith Mecham and Linda Kuwani

- D. 12:03 Resolution #25-04 Creating an Agricultural Protection Area in West Corinne-Marla Young

11. COMMUNITY DEVELOPMENT

- A. 12:05 Public Hearing for Easement Vacation in South Willard-Scott Lyons
- B. 12:15 Ordinance #616 An Ordinance for Vacating an Easement-Scott Lyons

12. WEED DEPARTMENT

- A. 12:17 Final Approval for the new Weed Board Member Ryan Adams-Wyatt Freeze

13. TREASURER'S OFFICE

- A. 12:19 Forgiveness on Greenbelt Taxes Parcel #01-041-0043 and #01-041-0044- Bob Davis

14. HUMAN RESOURCES

- A. 12:24 2025 Public Safety Compensation Procedures-Jenica Stander

15. 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.

16. WARRANT REGISTER

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

18. CLOSED SESSION

19. ADJOURNMENT

Prepared and posted this 21st day of February, 2025. Mailed to the Box Elder News Journal and the Leader on the 21st of February, 2025. 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.