



COUNTY COMMISSION MEETING

Box Elder County Justice Court Building 81 North Main, Brigham City,
Utah 84302

Wednesday, April 09, 2025 at 5:00 PM

AGENDA

NOTICE: *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 Wednesday April 9, 2025 in the Box Elder County Justice Court Building located at 81 North Main, 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 5:00 P.M.

- A. Invocation Given by: Chairman Bingham
- B. Pledge of Allegiance Given by: Attorney Stephen Hadfield
- C. Approve Minutes from March 26, 2025

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. ATTORNEY'S OFFICE

- A. 5:08 Ratify the Compensation Adjustment for the Administrative Law Judge Richard Catten from Agreement #25-22-Stephen Hadfield

8. COMMISSIONERS

- A. 5:10 Letter of Support for Comcast Application to Utahs Broadband Infrastructure Grant (BIG) Program-Commissioners
- B. 5:12 Letter of Support for Strata Networks BEAD (Broadband Equity, Access, and Deployment) Program Application-Commissioners
- C. 5:14 Request for Support for Broadband Opportunities-Commissioners

9. CLERK'S OFFICE

- A. 5:16 Discuss the RFQ and Award Fairbook Production-Marla Young

10. COMMUNITY DEVELOPMENT

- A. 5:18 Appoint Planning Commission Members-Scott Lyons

- B. 5:20 Ordinance #620 - RV Facilities for Agritourism-Scott Lyons
- C. 5:22 Pre-Annexation Development Agreement Amendment #25-20 Kings Trucking - Garland City-Scott Lyons
- D. 5:24 Pre-Annexation Development Agreement Amendment for Solivia LLC #25-21 - Garland City-Scott Lyons

11. 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.

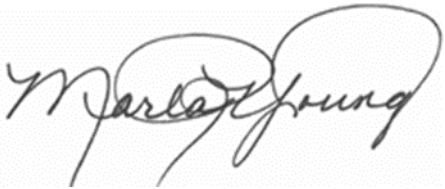
12. WARRANT REGISTER

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

14. CLOSED SESSION

15. ADJOURNMENT

Prepared and posted this 4th day of April, 2025. Mailed to the Box Elder News Journal and the Leader on the 4th of April, 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 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 (435) 734-3347 or FAX (435) 734-2038 for information or assistance.