



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, February 21, 2024 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 21, 2024 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Agenda Review / Supporting Documents
- B. Commissioners' Correspondence
- C. Staff Reports

2. CALL TO ORDER 11:30 A.M.

- A. Invocation Given by: Commissioner Bingham
- B. Pledge of Allegiance Given by: Fire Marshal Kevin Lloyd
- C. Approve Minutes January 23, 2024

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. AUDITOR'S OFFICE

- A. 11:40 Recommendations of Hearing Officer for BOE-Shirlene Larsen
- B. 11:45 Review of the Audit of the County DMV-Josh Capell and Shirlene Larsen
- C. 11:47 Landfill Ordinance #593 Update-Shirlene Larsen
- D. 11:49 Resolution #24-01 Setting Host and Administrative Fees for the Box Elder Solid Waste Facility-Shirlene Larsen

9. CLERK'S OFFICE

- A. 11:52 Discuss New Rodeo Ticket Vendor and Updated Pricing-Marla Young

10. COMMISSIONERS

- A. 11:55 Second Amendment to the Broadband Access Grant Agreement #24-05-Commissioners
- B. 11:57 Third Amendment to Broadband Access Grant Agreement #24-06-Commissioners
- C. 11:59 Contract Addendum #24-04 for Bear River Mental Health Services-Commissioners

- D. 12:01 Addendum #24-07 and #24-08 to Contract for Indigent Capital Defense Counsel Services-Commissioners
- E. 12:03 Reschedule March Meeting Date-Commissioners

11. COMMUNITY DEVELOPMENT

- A. 12:05 Northern Cropley Subdivision (2-lot)-Scott Lyons
- B. 12:07 J D Anderson Subdivision (1-Lot)-Scott Lyons
- C. 12:09 J6 Whites Valley Subdivision (2-Lot) Non-Residential-Scott Lyons
- D. 12:11 Mike and Debbie Combe Subdivision (1-Lot)-Scott Lyons
- E. 12:13 Contract #24-03 Hearings Officer Agreement-Scott Lyons
- F. 12:15 Reappointment of Bonnie Robinson to the Planning Commission-Scott Lyons
- G. 12:17 Corridor Preservation Fund 2024 Priority List-Scott Lyons

12. BUILDINGS & GROUNDS

- A. 12:19 Public Safety Building Parking Lot Project Bid Award-Codey Illum

13. FAIRGROUNDS

- A. 12:24 Donations for Large Ceiling Fans In Auction Barns at the Fairgrounds-Dusty Roche

14. ROAD DEPARTMENT

- A. 12:29 Public Works Revision Ordinance #592-Darin McFarland

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 16th day of February, 2024. Mailed to the Box Elder News Journal and the Leader on the 16th day of February, 2024. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 11:30 a.m.

A handwritten signature in black ink, reading "Marla R. Young". The signature is written in a cursive style with large, flowing loops.

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.