



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, October 23, 2024 at 1:15 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 1:00 P.M. and a regular Commission Meeting commencing at 1:15 P.M. on Wednesday October 23, 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 1:15 P.M.

- A. Invocation Given by: Chairman Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes from October 2, 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. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 1:23 Board of Equalization Process Questions-Shaun Lucas

9. AUDITOR'S OFFICE

- A. 1:28 Review of Capital Project Requests and Rankings and Revenue Sources to Determine What to Include in the Tentative Budget-Shirlene Larsen

10. CLERK'S OFFICE

- A. 1:33 Resolution #24-14 Updating Business License Fees-Marla Young

11. COMMISSIONERS

- A. 1:35 Appoint a Representative and an Alternate for 2025 UCIP-Byron Southwick
- B. 1:37 Letter of Support for Lilac Solutions/Waterleaf INC for a Lithium Extraction Project-Commissioners
- C. 1:39 Fixed Natural Gas Prices for Winter with Summit Energy-Commissioners

- D. 1:41 Resolution #24-15 Approve Sharing RDA Funds to Finish the Broadband Project-Commissioners

12. COMMUNITY DEVELOPMENT

- A. 1:44 Corridor Preservation Fund Reimbursement Request -Elwood-Scott Lyons

13. FIRE DEPARTMENT

- A. 1:46 Approval for MOU #24-38 FY25 with the Bureau of Land Management, Remote Sensing/Fire Weather Support Unit-Kevin Lloyd

14. ROAD DEPARTMENT

- A. 1:48 Public Hearing for Seasonal Road Closure-Anne Hansen
- B. 1:58 Seasonal Road Closure Ordinance #604-Anne Hansen

15. HUMAN RESOURCES

- A. 2:00 BESO Recruiting Policy-Jenica Stander
- B. 2:02 BESO Uniform Allowance Policy-Jenica Stander

16. 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.

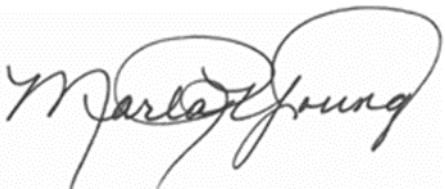
17. WARRANT REGISTER

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

19. CLOSED SESSION

20. ADJOURNMENT

Prepared and posted this 18th day of October, 2024. Mailed to the Box Elder News Journal and the Leader on the 18th of October, 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 1:15 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.