



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 08, 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 January 8, 2025 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 5:00 P.M.

- A. Invocation Given by: Commissioner Bingham
- B. Pledge of Allegiance Given by: Clerk Marla Young
- C. Approve Minutes from December 4, 2024 and December 18, 2024.

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. COMMISSIONERS

- A. 5:08 Appoint a 2025 Chairman-Commissioners
- B. 5:10 2025 Commission Assignments-Commissioners

8. ATTORNEY'S OFFICE

- A. 5:12 Ordinance #611 "Unlawful Dog Behavior Ordinance"-Stephen Hadfield
- B. 5:14 Interlocal Agreement #25-03 Bear River Association of Governments-Stephen Hadfield
- C. 5:16 Fourth Amendment to the Grant Agreement #25-05 for the Broadband Access Grant-Stephen Hadfield
- D. 5:18 The State Office of Victims of Crime Report to the County Commission-Cheryl Burgan

9. COMMUNITY DEVELOPMENT

- A. 5:23 Public Hearing for Surplus Property Disposal - Bear River City Property-Scott Lyons
- B. 5:33 Public Hearing for Surplus Property Disposal - Plymouth Property-Scott Lyons
- C. 5:43 CPF23-03-Mantua Corridor Preservation Fund Request-Scott Lyons

10. FIRE DEPARTMENT

A. 5:45 Approval for Ninth Brain Contract #25-04-Kevin Lloyd

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 3rd day of January, 2025. Mailed to the Box Elder News Journal and the Leader on the 3rd of January, 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.