



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, September 04, 2024 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 September 4, 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 5:00 P.M.

- A. Invocation Given by: Chairman Perry
- B. Pledge of Allegiance Given by: Treasurer Shaun Thornley
- C. Approve Minutes August 14, 2024

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Partial Waiver of Large Exhibit Building and Fee Waiver for Museum Building-Tammy Berry
- B. 5:14 Annual Review of the State Budget for the Children's Justice Center-Sterling Marx

8. ASSESSOR'S OFFICE

- A. 5:20 Discuss Property Tax Issue on Parcel #03-030-0011 now as Parcel 03-030-0050-Cindy Gibbons

9. ATTORNEY'S OFFICE

- A. 5:25 MOU #24-36 Outlining the Agreement and Cooperation of Box Elder County, Cache County, Rich County, Bear River Health Department and Bear River Mental Health in the Restructuring of the Local Health Department into a Multicounty United Health Department-Anne Hansen

10. CLERK'S OFFICE

- A. 5:30 Ratify Signatures on Beer License Consent Form for Fast Stop 1119 Inc. in South Willard-Marla Young

11. COMMUNITY DEVELOPMENT

- A. 5:32 Ordinance #600- Section 2-1-050: Land Use Authority Amendment-Scott Lyons
- B. 5:34 Ordinance #601-Text Amendment-Scott Lyons
- C. 5:36 Ordinance #602 - Riverside Right of Way Vacation-Scott Lyons
- D. 5:38 Wedding Venue Rezone- RR-20 (Rural Residential 20,000 sq. ft.) to C-N (Commercial Neighborhood)-Scott Lyons

12. ROAD DEPARTMENT

- A. 5:40 Gravel Lease Agreement #24-29 with Bruce Pugsley-Darin McFarland

13. 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.

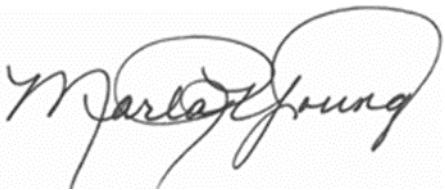
14. WARRANT REGISTER

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

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 30th day of August, 2024. Mailed to the Box Elder News Journal and the Leader on the 30th of August, 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 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.