



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Tuesday, July 09, 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 Tuesday July 9, 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: Commissioner Bingham
- B. Pledge of Allegiance Given by: Fire Marshall Kevin Lloyd
- C. Approve Minutes from June 19, 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 Ag Land Trust and Conservation Easements-Debbie VanNoy
- B. 5:13 Presentation for Re-routing a Small Portion of the Road in the Devil's Gate Valley to Bypass a Spring Source and Beaver Pond-Skip Warner

8. AUDITOR'S OFFICE

- A. 5:18 2024 Tax Sale Results-Shirlene Larsen

9. COMMUNITY DEVELOPMENT

- A. 5:23 Pending Ordinance- Amend Chapter 6-3 - Agriculture Subdivisions-Scott Lyons

10. FIRE DEPARTMENT

- A. 5:25 Approval CAL MTN Lease Agreement #24-30 to Allow the County to Utilize Space and Attachment Locations for the County's Transmission and Receipt of Radio Electrical Signals-Kevin Lloyd
- B. 5:30 Approval for Billing Contract #24-28 for EMS to be Contracted Through and Provided by Gold Cross Business Associate Contract #24-29 for County EMS Calls-Kevin Lloyd

11. LANDFILL

A. 5:35 Update to the Hours of Operation at the Box Elder County Landfill-Gina Allen

12. 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.

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 5th day of July, 2024. Mailed to the Box Elder News Journal and the Leader on the 5th of July, 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.

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