



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, June 19, 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 June 19, 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 Summers
- B. Pledge of Allegiance Given by: Community Development Director Scott Lyons
- C. Approve Minutes From May 15, 2024 and May 29, 2024

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. ARPA/LATCF

6. BOX ELDER COUNTY EMPLOYEE RECOGNITION

7. EMERGENCY MANAGEMENT ISSUES

- A. 11:40 Updated Succession of Authority Document-Mark Millett
- B. 11:42 Update to Ordinance #267-Mark Millet

8. ASSESSOR'S OFFICE

- A. 11:44 Eagle View Contract #24-23-Rod Bennett

9. AUDITOR'S OFFICE

- A. 11:46 De-obligate Funds From Restroom Project Change and Re-obligate \$118,755 for Asphalt Project at Fairgrounds-Shirlene Larsen

10. COMMISSIONERS

- A. 11:48 Proclamation Honoring Roger Jones, Director of BRAG-Commissioners
- B. 11:50 Ratification of Approval for Consensus Funding for Behavior Health with BRHD and BRMH Chairman Perry

11. COMMUNITY DEVELOPMENT

- A. 11:52 Resolution #24-06 Not to Charge Impact Fees on Moderate Income Housing-Scott Lyons
- B. 11:54 Resolution #24-07 No Impact Fees on Accessory Dwelling Unit-Scott Lyons
- C. 11:56 Resolution #24-08 Community Development Fee Schedule-Scott Lyons

12. FAIRGROUNDS

- A. 11:58 Fairground Improvements to Vendor Area-Jan Rhodes

13. WEED DEPARTMENT

- A. 12:01 Grant Agreement #24-24 Knapweed Mitigation-Wyatt Freeze
- B. 12:05 Grant Agreement #24-25 for Rush Skeletonweed Mitigation-Wyatt Freeze

14. RECORDER'S OFFICE

- A. 12:07 Monument Replacement and Restoration Grant Contract #24-22-Chad Montgomery

15. ROAD DEPARTMENT

- A. 12:09 Water Purchase Agreement #24-26 with Wayne Holland-Darin McFarland
- B. 12:11 Water Purchase Agreement #24-27 with Bill Kimber-Darin McFarland

16. HUMAN RESOURCES

- A. 12:13 Public Hearing - Salary Increases for Executive County Officers-Shirlene Larsen
- B. 12:23 Salary Increases for Executive County Officers-Shirlene Larsen
- C. 12:25 Temporary Salary Enhancement for Eligible Public Employees-Shirlene Larsen

17. 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.

18. WARRANT REGISTER

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

20. CLOSED SESSION

21. ADJOURNMENT

Prepared and posted this 14th day of June, 2024. Mailed to the Box Elder News Journal and the Leader on the 14th of June, 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 that reads "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.