



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, November 06, 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 November 6th, 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 Summers
- B. Pledge of Allegiance Given by: Community Development Director Scott Lyons

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:08 Requesting Fee Waiver for use of Fairgrounds Pickle Ball Tournament-Terri Fridal
- B. 5:13 Questions Concerning Beehive Fiber- Matt Tingey

7. AUDITOR'S OFFICE

- A. 5:18 Public Hearing Proposed Transfer of \$1,000,000 from Box Elder County Landfill Enterprise Fund to the Box Elder County General Fund-Shirlene Larsen
- B. 5:23 Resolution #24-16 Authorizing the Transfer of Funds from the Box Elder County Landfill Enterprise Fund to the Box Elder County General Fund-Shirlene Larsen
- C. 5:25 2025 Tentative Budget Presentation-Shirlene Larsen

8. COMMISSIONERS

- A. 5:35 Predator Control Contract #24-39-Chrisee Bennett
- B. 5:37 Letter of Support for Lilac Solutions for a Lithium Extraction Project-Commissioners
- C. 5:39 Commission Approval of use of Front Steps of Historic Courthouse on November 30, 2024 in Conjunction with Kiwanis Club for Santa's Arrival-Commissioners
- D. 5:41 Courthouse Christmas Tree Contest December 2, 2024 from 8 am to 8 pm.

9. COMMUNITY DEVELOPMENT

- A. 5:43 Corridor Preservation Fund Payment Request by Garland City for CPF21-04 and CPF22-02-Scott Lyons

10. BUILDINGS & GROUNDS

- A. 5:45 Placement of Gold Star Monument at Historic Courthouse-Codey Illum

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 1st day of November, 2024. Mailed to the Box Elder News Journal and the Leader on the 1st of November, 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.