



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, April 17, 2024 at 11:30 AM**

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## **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 April 17, 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 Perry
- B. Pledge of Allegiance Given by: Treasurer Shaun Thornley
- C. Approve Minutes April 3, 2024

**3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS**

**4. FORMER AGENDA ITEMS**

**5. EMERGENCY MANAGEMENT ISSUES**

**6. ARPA/LATCF**

**7. BOX ELDER COUNTY EMPLOYEE RECOGNITION**

**8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

- A. 11:40 Use of Courthouse Parking Lot for the Spade and Hope Garden Club for May 11, 2024 - Jodi Peterson

**9. CLERK'S OFFICE**

- A. 11:42 Willard Cemetery Service District Resolution #24-02 Increasing the Size of the Board- Marla Young
- B. 11:44 Resolution #24-03 Reappointing Members to Special Service Districts in Box Elder County-Marla Young

**10. COMMISSIONERS**

- A. 11:46 Report on the Economic Benefits of the Bear River System-Nathan Daugis
- B. 11:51 Forgiveness of Taxes on Parcel #03-115-0053-Mark Bradley
- C. 11:54 Juneteenth Holiday-Commissioners

**11. COMMUNITY DEVELOPMENT**

- A. 11:56 Corridor Preservation Fund-Amend 2024 Priority List-Scott Lyons
- B. 11:58 CPF24-03 Tremonton & Box Elder County Transportation Planning-Scott Lyons

**12. BUILDINGS & GROUNDS**

- A. 12:00 Discussion of the Quote for Restroom and Ticket Building at the Fairgrounds and the Quote for only the Restrooms-Codey Illum

**13. ROAD DEPARTMENT**

- A. 12:10 Relocation of a Gate on the Short Divide Road-Darin McFarland

**14. 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.

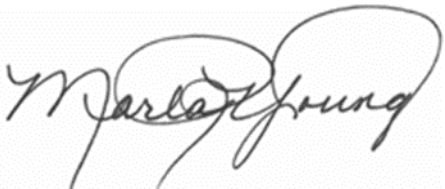
**15. WARRANT REGISTER**

**16. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE**

**17. CLOSED SESSION**

**18. ADJOURNMENT**

Prepared and posted this 12th day of April, 2024. Mailed to the Box Elder News Journal and the Leader on the 12th of April, 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.



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.