



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 04, 2024 at 4:00 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 3:45 P.M. and a regular Commission Meeting commencing at 4:00 P.M. on Wednesday December 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 4:00 P.M.

- A. Invocation Given by: Commissioner Perry
- B. Pledge of Allegiance Given by: HR Manager Jenica Stander
- C. Approve Minutes from November 6, 2024, November 13, 2024, and November 19, 2024

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. ATTORNEY'S OFFICE

- A. 4:08 Approve Interlocal Agreement #24-45 Between Bear River Association of Governments and Box Elder County-Stephen Hadfield

8. AUDITOR'S OFFICE

- A. 4:10 Public Hearing on Proposed Compensation Increase of Executive County Officers-Shirlene Larsen
- B. 4:20 Resolution #24-21 to Approve Box Elder County 2025 Budget-Shirlene Larsen

9. COMMISSIONERS

- A. 4:22 Listing of the Spiral Jetty on the National Register of Historic Places by the National Park Service-Commissioners
- B. 4:24 A Proclamation for Mark Suchan Thanking him for his Distinguished Community Involvement and Service to the Citizens of Box Elder County-Commissioners
- C. 4:29 Funding for the Thatcher Penrose Fire Department-Commissioners
- D. 4:31 Contract Amendment #24-44 for the Crown Castle Tower Lease-Commissioners

- E. 4:33 Appointment of New Board Members on the Bear River Water Conservancy District Board of Trustees-Commissioners

10. COMMUNITY DEVELOPMENT

- A. 4:35 Ordinance #608-Adding Section 5-1-390, Determining Legal Parcels-Scott Lyons
- B. 4:37 Ordinance #609- Adding Section 2-2-220, Lot Line Adjustment-Scott Lyons
- C. 4:39 Bouchet Rezone- MU-160 (Multiple Use 160 Acres) to RR-10 (Rural Residential 10 Acres)-Scott Lyons
- D. 4:41 Ordinance #610- Adding C1 use Type to Multiple Sections of Code-Scott Lyons

11. BUILDINGS & GROUNDS

- A. 4:43 Bear River Canal Company 2025 Lease Pool Shares-Codey Illum

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 27th day of November, 2024. Mailed to the Box Elder News Journal and the Leader on the 27th 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 4:00 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.