



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, March 06, 2024 at 5:00 PM**

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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 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday March 6, 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: Chairman Perry
- B. Pledge of Allegiance Given by: HR Manager Jenica Stander
- C. Approve Minutes February 21, 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. 5:10 PILT Payments from Division of Wildlife Resources-Blair Stringham
- B. 5:15 Permission to use Court House Grounds For Event-Tara Roche
- C. 5:20 Bear River Mental Health (BRMH) Audit Report and Financial Statement-Rob Johnson
- D. 5:30 Illegal Drug Use, It's Not Just About You-Jamie Hadfield
- E. 5:35 Victim Services Report for July 2023-December 2023-Cheryl Burgan

**9. CLERK'S OFFICE**

- A. 5:45 Willard Cemetery District Resolution #24-02 Coverage from UCIP-Marla Young

**10. COMMISSIONERS**

- A. 5:47 Requesting Grouse Creek CDBG Project Extension to June 30, 2024-Commissioners
- B. 5:49 Predator Control Contract #24-10-Commissioners
- C. 5:51 Appropriately Putting Surplus Property Back out for Sale or use to Benefit the Citizens of Box Elder County-Commissioners

D. 5:56 Appoint Members to Economic Opportunity Board-Shawn Milne

**11. COMMUNITY DEVELOPMENT**

A. 6:01 Rezone Request - A-20 to Commercial and Rural Residential-Scott Lyons

B. 6:03 Ordinance #594-Scott Lyons

**12. SHERIFF'S OFFICE**

A. 6:05 U.S. Forest Service Agreement #24-09-Kevin Potter

**13. HUMAN RESOURCES**

A. 6:07 Early H.S.A. Payment Agreements-Jenica Stander

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