



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, September 18, 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 September 18, 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: County Assessor Rodney Bennett
- C. Approve Minutes August 14, 2024 and September 4, 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 Internet Connections in Box Elder County-Ty Walker
- B. 11:50 Mund Annexation Proposal Island Approval for South Willard- Carson and Brianna Mund

**9. COMMISSIONERS**

- A. 11:55 Updates to the Commission Meeting Schedule-Chairman Perry

**10. COMMUNITY DEVELOPMENT**

- A. 11:58 Agreement #24-30 Pre-annexation Development Agreement with Garland (Kings Trucking)-Scott Lyons
- B. 12:00 Agreement #24-31 Pre-annexation Development Agreement with Garland (Solvia)

**11. BUILDINGS & GROUNDS**

- A. 12:02 Multi-Jurisdictional Building Inspection Services Agreement #24-32 with Brigham City, Perry City and Hyde Park City-Codey Illum

## **12. ECONOMIC DEVELOPMENT**

- A. 12:04 Ordinance #603 Adopting the 3rd Amendment to EDA #2008-01 as Approved by the Box Elder County Redevelopment Agency, as the Official Economic Development Project Area Plan for the P&G EDA Project Area-Anne Hansen
- B. 12:06 A Resolution #24-12 Supporting the Amendment of the Golden Spike Utah Inland Port Authority Project Area in Box Elder County to Allow for the Inclusion of Parcels Related to two new Commercial Developments, Harwood and Permafrost-Anne Hansen

## **13. LANDFILL**

- A. 12:10 Cooperative Agreement #24-27 Between Box Elder County and Utah Department of Natural Resources, Division of Wildlife Resources-Wyatt Freeze

## **14. SHERIFF'S OFFICE**

- A. 12:12 Appoint Commission Members to the Box Elder County Deputy Sheriff's Merit Commission-Stephen Hadfield
- B. 12:14 Appointment of Secretary for the Box Elder County Deputy Sheriff's Merit Commission-Stephen Hadfield

## **15. 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.

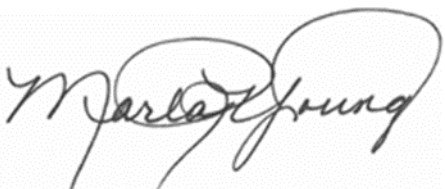
## **16. WARRANT REGISTER**

## **17. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE**

## **18. CLOSED SESSION**

## **19. ADJOURNMENT**

Prepared and posted this 13th day of September, 2024. Mailed to the Box Elder News Journal and the Leader on the 13th of September, 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.