



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 03, 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 January 3, 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 Bingham
- B. Pledge of Allegiance Given by: Clerk Marla Young
- C. Approve Minutes December 20, 2023

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. COMMISSIONERS

- A. 5:08 Appoint 2024 Commission Chairman-Commissioners
- B. 5:10 Commission Assignments for 2024-Commissioners
- C. 5:12 Rural County Grant Agreement #23-89-Commissioner Summers

8. COMMUNITY DEVELOPMENT

- A. 5:15 Salina Creek Subdivision 2-Lot-Scott Lyons
- B. 5:17 Corridor Preservation Fund Reimbursement-Tremonton CPF22-01-Scott Lyons

9. RISK MANAGEMENT

- A. 5:19 Turnpro Property Damage Release-Chase Stratton

10. FIRE DEPARTMENT

- A. 5:21 Agreement #23-86 with Snowville and Cassia County for Fire and EMS Services-Kevin Lloyd
- B. 5:23 MOU #23-87 Classic Air Care Helicopter Air Ambulance Service-Kevin Lloyd

11. WEED DEPARTMENT

A. 5:25 Weed Department 2023 Annual Report-Wyatt Freeze

12. ROAD DEPARTMENT

A. 5:35 Agreement #23-88 for 15600 N Bridge Culvert Replacement-Darin McFarland

13. 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.

14. WARRANT REGISTER

15. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

16. CLOSED SESSION

17. ADJOURNMENT

Prepared and posted this 29th day of December, 2023. Mailed to the Box Elder News Journal and the Leader on the 29th of December, 2023. 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.