



**COUNTY COMMISSION MEETING**  
**Commission Chambers, 01 South Main Street, Brigham City, Utah 84302**  
**Wednesday, August 14, 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 August 14, 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 Bingham
- B. Pledge of Allegiance Given by: County Attorney Stephen Hadfield
- C. Approve Minutes from August 1, 2024

**3. COMMISSIONER COMMENTS**

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

**5. FORMER AGENDA ITEMS**

**6. EMERGENCY MANAGEMENT ISSUES**

**7. ARPA/LATCF**

**8. BOX ELDER COUNTY EMPLOYEE RECOGNITION**

**9. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

- A. 11:40 Report on how the Box Elder Broadband Project is Progressing and Discuss Additional Funding to Supplement the Project-Brian Carver
- B. 11:50 Thank the Commissioners for Their Peach Days Support-Monica Holdaway
- C. 11:55 Request for two new Library Board Members, Eva Petersen from Beaver Dam, and Kellie Ward Kunzler from Park Valley-Heather Nelson
- D. 11:59 Purchase Property from County to use for Farm Land for the Community-Cipriano Lopez
- E. 12:09 Approval for Annexation Island in Willard-Bob Davis
- F. 12:13 Approval for Annexation Island in Willard-Nathan Rose
- G. 12:15 Approval for Annexation Island in Willard-Brian Robbins

**10. ASSESSOR'S OFFICE**

- A. 12:17 Nucor is Seeking Forgiveness on Penalty and Interest on Personal Property Tax-Tyler Godfrey

**11. ATTORNEY'S OFFICE**

- A. 12:22 Contract #24-34 for Public Defense Services for the District Court-Logan Bushell-Mike McGinnis
- B. 12: 25 Interlocal Agreement #24-35 with Weber County for Forensic Social Worker Services as Part of the Public Defense Grant-Mike McGinnis

**12. AUDITOR'S OFFICE**

- A. 12:30 Updated Fleet Policy and Associated Forms - Section 15 of the Employee Handbook-Shirlene Larsen
- B. 12:33 Special Exemption for Personal use of County Vehicles for the following Positions: Fire Marshall, Sheriff, Deputy Sheriff, Jail Commander, Lieutenants, Detective Sergeant, On-call Detective-Shirlene Larsen

**13. COMMISSIONERS**

- A. 12:35 Inland Port Project Area Resolution #24-10-Shawn Milne
- B. 12:40 Annual Review of Rural County Grant Program-Shawn Milne
- C. 12:45 Resolution #24-11 to Impose 0.3% Local Option Sales Tax for Public Safety-Stephen Hadfield

**14. COMMUNITY DEVELOPMENT**

- A. 12:47 Public Hearing for the Godfrey Road Vacate-Scott Lyons

**15. BUILDINGS & GROUNDS**

- A. 12:57 Bids for Fairgrounds Restroom Remodel-Codey Illum

**16. 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.

**17. WARRANT REGISTER**

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

**19. CLOSED SESSION**

**20. ADJOURNMENT**

Prepared and posted this 9th day of August, 2024. Mailed to the Box Elder News Journal and the Leader on the 9th of August, 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.

A handwritten signature in black ink that reads "Marla R. Young". The signature is written in a cursive style with large, flowing loops.

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.