

**MINUTES  
BOX ELDER COUNTY COMMISSION  
OCTOBER 23, 2024**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 1:00 p.m. on **OCTOBER 23, 2024**. The following members were present:

Lee Perry	Chairman
Boyd Bingham	Commissioner
Marla R. Young	Clerk

ABSENT: Stan Summers Commissioner

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence

The Administrative/Operational Session adjourned at 1:06 p.m.

The regular session was called to order by Chairman Perry at 1:15 p.m. with the following members present, constituting a quorum:

Lee Perry	Chairman
Boyd Bingham	Commissioner
Marla Young	County Clerk

ABSENT: Stan Summers Commissioner

The prayer was offered by Chairman Perry.

The Pledge of Allegiance was led by Auditor Shirlene Larsen.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2024 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER BINGHAM, SECONDED BY CHAIRMAN PERRY AND UNANIMOUSLY CARRIED.**

**ATTACHMENT NO. 1 - AGENDA**

**ADMINISTRATIVE REVIEW/REPORTS/FUTURE AGENDA ITEMS – COMMISSION**

There were no Administrative Review Items discussed.

**FORMER AGENDA ITEMS FOLLOW-UP – COMMISSIONERS**

There were no Former Agenda Items discussed.

**EMERGENCY MANAGEMENT ISSUES**

There were no Emergency Management items discussed.

**ARPA/LATCF**

There were no ARPA/LATCF items discussed.

**BOX ELDER COUNTY EMPLOYEE RECOGNITION**

Chairman Perry stated he read a nomination of several county employees who did great work and who were key players in the Dylan Rounds murder case and for their exceptional dedication. Each of them has gone above and beyond in their efforts to seek justice and closure for the case, and I believe they are all worthy of recognition.

First and foremost, I would like to highlight Detective Zach Moore for his exemplary leadership and dedication to the case. Detective Moore and his counterparts have spent the last 2 years working tirelessly on this case. Detective Moore was the lead detective assigned to the case. He remained steadfast and dedicated nearly all of his time to this case. His meticulous work in assembling and organizing extensive documentation, including reports, statements, videos, pictures, warrants, and other items essential for the prosecution, has been invaluable.

Additionally, his commitment is further demonstrated by his extensive travels to Lucin and to multiple states for countless searches and interviews conducted in pursuit of the truth.

In addition to Detective Moore, I would like to acknowledge the following individuals for their outstanding contributions to the case:

- Sgt. Steve Eddington for his work during the initial call, discovery, and gathering of evidence;
- Sgt. David Bowen and Sgt. Josh Iverson for their numerous searches, warrants, as well as their

extensive evidence management;

- Sgt. Shawn Blauer for conducting interviews and executing warrants;
- Sgt. Brandon Yates for his dedication, leadership, and invaluable assistance in guiding the detectives division throughout the process;
- County Attorneys Blair Wardle and Steve Hadfield for their comprehensive case reviews, communication, and collaboration with the Sheriff's Office, defense team, and family members;
- Victims Advocate Cheryl Burgan for her communications and support offered to the family; and
- Stacy Younger, Curtis Packer, Kirk Ward, and Darin McFarland for their numerous searches, logistics, transport, and resource networking;

The collective efforts of all these individuals were critical in the progress and success of the case, and I strongly believe that they all deserve to be recognized for their hard work and dedication. All involved often sacrificed days, nights, weekends, and holidays to work extra hours of overtime away from their families. The stress and pressure from this case were immense. Their dedication and perseverance ultimately led to the successful resolution of the Dylan Rounds homicide, bringing closure to the victim's family and justice to the community.

#### **PUBLIC INTERESTS / PRESENTATIONS / CONCERNS**

##### **Board of Equalization Process Questions-Shaun Lucas**

This item was canceled.

#### **AUDITOR'S OFFICE**

##### **Review of Capital Project Requests and Rankings and Revenue Sources to Determine What to Include in the Tentative Budget-Shirlene Larsen**

Auditor Shirlene Larsen provided a list of all the capital improvement requests for 2025. She explained the committee's rankings and what the funding source would be. She asked for direction on what to include in the budget hearings coming up. She said the preliminary budget needs to be in by November 1, 2024.

#### **CLERK'S OFFICE**

##### **Resolution #24-14 Updating Business License Fees-Marla Young**

Clerk Marla Young explained that when the Community Development Department had a fee study performed they also included businesses license fees. She stated Resolution #24-14 updates the fees for business licenses.

**MOTION:** Commissioner Bingham made a motion to approve Resolution #24-14. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**ATTACHMENT NO. 2 – Resolution #24-14**

**COMMISSIONERS**

**Appoint a Representative and an Alternate for 2025 UCIP-Byron Southwick**

Risk Manager Byron Southwick explained it is necessary to appoint a representative and alternate for the upcoming UCIP meeting.

**MOTION:** Commissioner Bingham made a motion to appoint Jenica Stander as the UCIP representative and Stephen Hadfield as the alternate. The motion was seconded by Chairman Perry and the motion carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**ATTACHMENT NO. 3- Resolution #24-20**

**Letter of Support for Lilac Solutions/Waterleaf INC for a Lithium Extraction Project-Commissioners**

**MOTION:** Commissioner Bingham made a motion to table this item. Chairman Perry seconded the motion and the item was tabled.

**Fixed Natural Gas Prices for Winter with Summit Energy-Commissioners**

Commissioner Bingham explained that last year the county contracted with a company to set gas prices. He said if the county contracts early in season for the winter with a set price it saves the county money. He said it saved the county \$5,000.00-\$7,000.00 last year. He recommended they go forward with this year.

**MOTION:** Commissioner Bingham made a motion to approve a contract with Summit Energy from November 2024 to April 2025. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**Resolution #24-15 Approve Sharing RDA Funds to Finish the Broadband Project-Commissioners**

Chairman Perry explained in the RDA meeting on October 2, 2024 they authorized to move some RDA funds to help pay for some of the broadband project to help with infrastructure in the RDA areas. Resolution #24-15 approves sharing RDA funds to finish the broadband project.

**MOTION:** Commissioner Bingham made a motion to approve Resolution #24-15. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**ATTACHMENT NO. 4 – Resolution #24-15**

**COMMUNITY DEVELOPMENT**

**Corridor Preservation Fund Reimbursement Request -Elwood-Scott Lyons**

Community Development Director Scott Lyons explained Elwood Town applied for Corridor Preservation Funds for the 10400 North acquisition and maintenance project. They have provided the appropriate invoices and are asking for \$87,500.00 for reimbursement.

**MOTION:** Commissioner Bingham made a motion to approve the reimbursement on Project #CPF24-01 to Elwood City for the 10400 North project. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**FIRE DEPARTMENT**

**Approval for MOU #24-38 FY25 with the Bureau of Land Management, Remote Sensing/Fire Weather Support Unit-Kevin Lloyd**

Fire Marshal Kevin Lloyd explained MOU #24-38 is with the BLM to provide maintenance to our three weather towers.

**MOTION:** Commissioner Bingham made a motion to approve MOU #24-38. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**ATTACHMENT NO. 5 – MOU #24-38**

**ROAD DEPARTMENT**

**Public Hearing for Seasonal Road Closure-Anne Hansen**

Road Supervisor Darin McFarland stated each year it is necessary to hold a public hearing on the seasonal road closures. He explained most of the roads are weather driven. Rocky Dugway Road is always closed on a specific date. This year they are adding the Long Divide Road as there are challenges for both our county side and the Cache County side. There are no safe spots to turn the equipment around.

Chairman Perry read the names of the roads as: Dairy Valley Road, Willard Peak Road, Rocky Dugway Road, Long Divide Road, and the Short Divide Road.

Chairman Perry opened the public hearing.

**Chuck Vesco of Mantua** said he lives on the Rocky Dugway Road and he doesn't understand what they're trying to close. He was concerned that they won't allow snowmobiles to go up there. He said there are people who have keys to the gate and go up there and he is not allowed to. He believes that is not fair.

Chairman Perry explained there is a closure every year on the Rocky Dugway road due to litigation and a decision of a judge.

**Chris Moore** stated he was there to speak on behalf of the land owners that access the Mantua Valley area. He said he is a missionary at the church camp. He stated up to this point the gate has been locked until June 15<sup>th</sup>. He stated that due to weather there have been times that they could get in before June 15<sup>th</sup> and all was well as they could go through the 52 inch gate with a

four wheeler to access the camp early to work to get the camp ready. They proposed to the county last spring that at the landowner's expense they install a gate that goes off into Devils Gate Valley blocking access to go to the Willard Peak Road before it was safe and give them the ability to get to their camp to get it opened up. He said they asked to be put on a Commission agenda and they were not put on.

**Skip Warner** stated he is a landowner in the Devils Gate Valley and said last year someone cut a road through the brush. The DNR went and put big rocks to block that off. He said an issue he sees is when the weather is good the people need to get in to open up the camps and they would like to get into their property but are not allowed access. He feels the landowners that are affected should have a key to be able to go take care of things that need to be done prior to it being open to the public. One of the big contentions with the public is that they want to use that camping area and Dock Flats. The gate Mr. Moore was talking about would be up further which would keep people from going up and destroying things and being unsafe up Willard Peak Road. He said there needs to be signage as well.

**Valeen Peterson** said she is a landowner and found it frustrating that the public cut a road because the gate was locked and there was no signage. She said she had a choice to stay outside the gate or go through and break the law. She is frustrated because atv's are getting access to their land and driving all over. She said she is glad the big boulders are there now. She feels the landowners should be able to access their private property.

**Alan Hume** stated he has a friend who drives all over the county on his four wheeler and motorcycle. He feels public roads need to stay open. He said it is the Sheriff's responsibility to make sure people aren't going on private property.

**Vern Warner** stated he is a land owner in the Devils Gate area and his family has been property owners since the 1800's and his grandfather put the road in. The county declared it a public road through their property and it has always been a private road. The landowners in the Devils Gate area would like to work with the county so that when they feel the road is dry enough for the public to use it, then the gate should be opened up and let the public in. He said over the years they have seen abuse. If the public destroys it, it not only is a cost to the county but it affects the landowners. It is not fair that a 52 inch vehicle can go in before a landowner can go in.

**Richard Lawrence** said he is a property owner in the Devils Gate area. His big concern is that he has to replace his gate every year because snowmobiles have driven over it and damaged it.

He asked if there was anything the county could do to mark where the road is with tall poles. The road goes right through their property.

Road Supervisor Darin McFarland stated road closures are seasonal due to the inability to plow the roads. The side gate is a sportsman's access for the Forest Service. All of the closure dates are weather related and can change depending on what the weather is except for Rocky Dugway Road. If there is still snow in the area then they do not open the gate. He gave examples of opening gates too early and the work and costs to repair damages to the roads.

Attorney Stephen Hadfield gave an explanation about how roads are declared public or private.

**MOTION:** Commissioner Bingham made a motion to close the public hearing. The motion was seconded by Chairman Perry and the hearing was closed.

**Seasonal Road Closure Ordinance #604-Anne Hansen**

**MOTION:** Commissioner Bingham made a motion to approve Ordinance #604 for Seasonal Road Closures. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**ATTACHMENT NO. 6 – Ordinance #604**

**HUMAN RESOURCES**

**BESO Recruiting Policy-Jenica Stander**

Human Resource Manager Jenica Stander and Chief Deputy Sheriff Cade Palmer explained the updates for the Recruiting Policy. They explained they have changed the recruiting bonus from being paid upon hire to the recruiter gets paid when the new hire has passed the appropriate courses. They said any county employee can be the recruiter. The policy would be effective November 1, 2024



**MOTION:** Commissioner Bingham made a motion to approve the BESO Recruiting Policy. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**BESO Uniform Allowance Policy-Jenica Stander**

HR Manager Jenica Stander explained they have made some changes to the uniform allowance payment process. Instead of a full year upfront payment to a three month up front allowance.

**MOTION:** Commissioner Bingham made a motion to approve the BESO Uniform Allowance Policy. The motion was seconded by Chairman Perry and carried on a roll call vote of Chairman Perry voting Yea, Commissioner Bingham voting Yea, and Commissioner Summers was absent.

**RECESS TO RDA MEETING**

**MOTION:** Commissioner Bingham made a motion to move into an RDA meeting. The motion was seconded by Chairman Perry and the Commission moved to an RDA meeting.

**PUBLIC COMMENT (No action will be taken at this time)**

Chairman Perry reviewed the guidelines for the public comment period.

**DeAnna Hardy of Brigham City** feels Governor Spencer Cox did not meet the required gathered signatures therefore, he should not be on the general ballot. She said rules are being ignored. She said when Senator Bob Bennett was voted out of office, there were multiple election changes such as: handheld voting devices at the Republican Party convention, HB172 Vote By Mail Amendments, SB54 that subverts the caucus system, and mass mail in voting. She said mass mail in voting destroys the right to a secret ballot, it is very expensive and wasteful. She said the citizens are not being allowed to audit the entire election process. All these changes have created the loss of integrity in elections. The Box Elder Committee of Liberty encourages all representatives to stand for the integrity of our elections.

**Julie Thurgood Johnson of Harper Ward** stated that in the process of building a home she was informed that she would need to be annexed into Brigham City. She said she doesn't think she should be forced into annexation. People have a right to do what they want to with their land.

She has worries about Highway 38 being expanded. Large trucks on the highway are a huge problem and more industry would be a big concern.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved: Claim numbers 124992 through 125060 in the amount of \$274,205.05 with voided claim number 123660, and claim numbers 125061 through 125124 in the amount of \$477,068.15 and voided claim numbers 124812, 124857 and 125120, and claim numbers 125125 through 125163 in the amount of \$415,733.73.

**PERSONNEL ACTIONS/VOLUNTEER ACTION FORMS – COMMISSIONERS**

<b>Employee Name:</b>	<b>Department:</b>	<b>PA Type:</b>	<b>Effective Date:</b>
THOMPSON, DOUGLAS	SHERIFF'S OFFICE	PROMOTION	09/24/2024
DELEON, ASHLEY	TREASURER'S OFFICE	COMPENSATION CHANGE	10/09/2024
GUNDERSON, KYLER	ROAD DEPARTMENT	SEPARATION	08/22/2024
PEREZ, SANDY	JUSTICE COURT	COMPENSATION CHANGE	10/09/2024
PEREZ, SANDY	JUSTICE COURT	COMPENSATION CHANGE	10/09/2024
JONES, KENDAL	FAIRGROUNDS	COMPENSATION CHANGE	10/29/2024
JONES, KENDAL	FAIRGROUNDS	COMPENSATION CHANGE	10/29/2024
TUCK, BYRON	LANDFILL	NEW HIRE	10/07/2024
ROPER, DEBORAH	TREASURER'S OFFICE	REHIRE	10/28/2024
LARSEN, JONATHAN	SHERIFF'S OFFICE	SEPARATION	10/11/2024
SATTERTHWAITE, CASEY	JUSTICE COURT	SEPARATION	10/16/2024
SHERIDAN, KENNETH	SHERIFF'S OFFICE	TRANSFER	10/16/2024
SEVER, BREANNA	SHERIFF'S OFFICE	NEW HIRE	10/21/2024
HALL, JAMES	SHERIFF'S OFFICE	NEW HIRE	10/21/2024
FULLMER, BRANDON	SHERIFF'S OFFICE	SEPARATION	10/22/2024
BRADFIELD, SAMUEL	SHERIFF'S OFFICE	NEW HIRE	10/21/2024
HENDRICKS, JULIE	AUDITOR'S OFFICE	REHIRE	10/11/2024
RASMUSSEN, JILL	ELECTIONS	NEW HIRE	10/21/2024
ALLEN, KATHY	ELECTIONS	NEW HIRE	10/24/2024
HAMMONS, JAMES	ELECTIONS	NEW HIRE	10/24/2024
PHILLIPS, JUDY	ELECTIONS	NEW HIRE	10/24/2024
MACKLEY, RENAE WEIGHT	ELECTIONS	NEW HIRE	10/24/2024
MACKLEY, ARTHUR REO	ELECTIONS	NEW HIRE	10/24/2024
TAYLOR, MICHELLE	ELECTIONS	NEW HIRE	10/24/2024
CURTIS, DAVID	ELECTIONS	NEW HIRE	10/24/2024
HAMMONS, AMANDA	ELECTIONS	NEW HIRE	10/24/2024
MCCLELLAN, JOHN A.	ELECTIONS	NEW HIRE	10/24/2024
YATES, BEVERLY	ELECTIONS	REHIRE	10/24/2024
PEBLEY, GAYLENE SUE	ELECTIONS	NEW HIRE	10/15/2024
TILLEY, NATASHA R.	ELECTIONS	NEW HIRE	10/24/2024
MANNING, ROGER D.	ELECTIONS	NEW HIRE	10/24/2024

JACKLIN, JAMIE	ELECTIONS	NEW HIRE	10/24/2024
PECK, PHILLIP	SHERIFF'S OFFICE	VOLUNTEER	10/23/2024

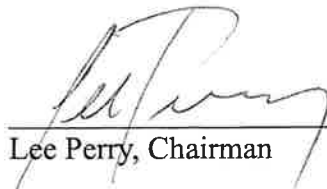
**CLOSED SESSION**

There was not a closed session.

**ADJOURNMENT**

A motion was made by Commissioner Bingham to adjourn. Chairman Perry seconded the motion, and the meeting adjourned at 2:40 p.m.

**ADOPTED AND APPROVED** in regular session this 19th day of November 2024.



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Lee Perry, Chairman

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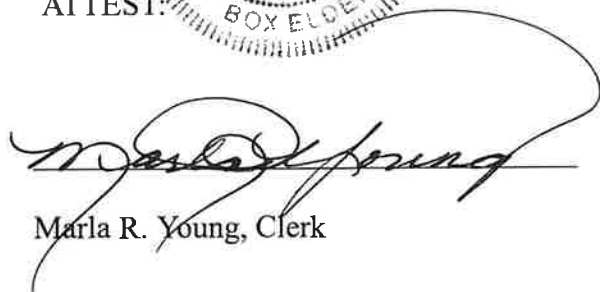

Boyd Bingham, Commissioner



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Stan Summers, Commissioner

ATTEST:



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Marla R. Young, Clerk



## COUNTY COMMISSION MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302

Wednesday, October 23, 2024 at 1:15 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 1:00 P.M. and a regular Commission Meeting commencing at 1:15 P.M. on Wednesday October 23, 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 1:15 P.M.

- A. Invocation Given by: Chairman Perry
- B. Pledge of Allegiance Given by: Auditor Shirlene Larsen
- C. Approve Minutes from October 2, 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. 1:23 Board of Equalization Process Questions-Shaun Lucas

#### 9. AUDITOR'S OFFICE

- A. 1:28 Review of Capital Project Requests and Rankings and Revenue Sources to Determine What to Include in the Tentative Budget-Shirlene Larsen

#### 10. CLERK'S OFFICE

- A. 1:33 Resolution #24-14 Updating Business License Fees-Marla Young

#### 11. COMMISSIONERS

- A. 1:35 Appoint a Representative and an Alternate for 2025 UCIP-Byron Southwick
- B. 1:37 Letter of Support for Lilac Solutions/Waterleaf INC for a Lithium Extraction Project-Commissioners
- C. 1:39 Fixed Natural Gas Prices for Winter with Summit Energy-Commissioners

- D. 1:41 Resolution #24-15 Approve Sharing RDA Funds to Finish the Broadband Project-Commissioners

**12. COMMUNITY DEVELOPMENT**

- A. 1:44 Corridor Preservation Fund Reimbursement Request -Elwood-Scott Lyons

**13. FIRE DEPARTMENT**

- A. 1:46 Approval for MOU #24-38 FY25 with the Bureau of Land Management, Remote Sensing/Fire Weather Support Unit-Kevin Lloyd

**14. ROAD DEPARTMENT**

- A. 1:48 Public Hearing for Seasonal Road Closure-Anne Hansen
- B. 1:58 Seasonal Road Closure Ordinance #604-Anne Hansen

**15. HUMAN RESOURCES**

- A. 2:00 BESO Recruiting Policy-Jenica Stander
- B. 2:02 BESO Uniform Allowance Policy-Jenica Stander

**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 18th day of October, 2024. Mailed to the Box Elder News Journal and the Leader on the 18th of October, 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 1:15 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.

## RESOLUTION # 24-14

### A RESOLUTION UPDATING EXISTING BUSINESS LICENSE FEES.

**WHEREAS**, the Box Elder County Commission has previously adopted by resolution a fee schedule for the issuance of business licenses; and

**WHEREAS**, Box Elder County Ordinance 399, outlines the different categories of business licenses and requires applicants to pay an associated fee;

**WHEREAS**, it is necessary from time to time to update the business licensing fees to cover the increase in costs to the county to review and regulate business licenses in the county to protect the health, safety and welfare of the citizens of Box Elder County.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH**, that the Box Elder County business license fees shall be updated as follows:

Type I	HOME OCCUPATIONS - Was \$35.00 Now \$50.00
Type II	AGRICULTURE INDUSTRY- was \$25.00 Now \$40.00
Type III	SERVICE, RETAIL, ENTERTAINMENT - Was \$50.00 Now \$ 65.00
Type IV	CONSTRUCTION, MANUFACTURING, TRANSPORTATION, AND COMMUNICATION - Was \$60.00 now \$75.00 and \$1.00 per Employee not to exceed \$300.00
Type V	MINING, EXTRACTION, LANDFILLS AND RECYCLING AND COLLECTION - Was \$60.00 Now \$75.00
Type VI	ITINERANT MERCHANTS - was \$40.00 now \$70.00
Type VII	SOLICITORS - was \$ 40.00 now \$70.00

**Repeal.** Any previously adopted or approved fee schedule for business license fees is repealed and replaced with this fee schedule.

**Effective Date.** These fees shall go into effect and remain in effect until and unless the Box Elder County Commission reviews and/or adjusts these fees by another resolution at some future date.



PASSED AND ADOPTED by the County Commission on this, the 23rd day of October 2024.

  
\_\_\_\_\_  
Lee Perry, Chairman

VOTING:

Perry	Yea <u>X</u> Nay _____
Summers	Yea _____ Nay _____ - <i>Absent</i>
Bingham	Yea <u>X</u> Nay _____

ATTEST:



  
\_\_\_\_\_  
Marla Young, County Clerk

**RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND  
AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL  
ANNUAL MEMBERSHIP MEETING**

WHEREAS, the Governing Body of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Counties Indemnity Pool Membership Meeting to be held on November 22, 2024; and

WHEREAS, the Governing Body of Box Elder County, Utah, has been informed that the By-laws of the Utah Counties Indemnity Pool require that the official representative and an alternate representative for Box Elder County must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the Governing Body of the Member to be the Member's official representative for the purposes of the Pool

NOW, THEREFORE, be it resolved that the Governing Body of Box Elder County, Utah, hereby appoints Jenica Stander as the official Box Elder County representative for the Utah Counties Indemnity Pool Membership Meeting to be held on November 22, 2024, with Stephen Hadfield as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 23<sup>rd</sup> day of October, 2024.



GOVERNING BODY  
BOX ELDER COUNTY, UTAH

[Signature]  
[Signature]

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]

## RESOLUTION # 24-15

### A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION APPROVING THE RDA BOARD'S USE OF FUNDS FOR AN OUTSIDE PROJECT.

**WHEREAS**, the Box Elder Redevelopment Agency (RDA) met on October 2, 2024, and made findings to approve the use of \$615,000 from the RDA Administrative budget to assist with the completion of a portion of the Box Elder County High Speed Internet Expansion project; and

**WHEREAS**, the State of Utah previously approved Box Elder County for matching grant funds related to the expansion of broadband internet access into rural areas of the county; and

**WHEREAS**, Utah Code Annotated § 17C-1-409 requires that after the RDA has approved the use of RDA funds outside of the intended project area, the legislative body must determine by resolution that the improvements benefit the project area.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH**, that the Box Elder County Commission finds the following:

1. **Identification of Need:** The County Commission recognizes that access to high-speed internet is essential for economic development, educational opportunities, and improved quality of life. Many rural areas within our county currently lack adequate broadband services, hindering residents' and businesses' potential.
2. **Public Benefit:** Expanding broadband access aligns with the state's commitment to enhancing infrastructure and promoting equitable access to technology. This initiative will directly benefit residents by improving connectivity, fostering job creation, and attracting new businesses to the area.
3. **Compliance with RDA Goals:** Utilizing RDA funds for broadband expansion is consistent with the Agency's mission to promote economic development and address community needs. This investment will stimulate growth and development in areas that have historically been neglected.
4. **Financial Viability:** The proposed use of RDA funds for this broadband project has been reviewed and deemed financially viable, ensuring responsible management of public resources while maximizing community impact.
5. **Alignment with State Policies:** This initiative supports the State of Utah's strategic goals for technological advancement and rural development, ensuring that our community is aligned with broader state and federal efforts to enhance internet access.

6. **Long-term Impact:** Investing in broadband infrastructure is expected to have lasting benefits, fostering innovation, enhancing educational opportunities, and improving overall economic resilience in rural areas.

Based on these findings, the Box Elder County Commission hereby approves the allocation of \$615,000 from the RDA Administrative budget for the expansion of broadband internet services to complete the northern portion of the Box Elder County High Speed Internet Expansion project, recognizing the importance of this initiative for our community's growth and development.



PASSED AND ADOPTED by the County Commission on this, the 23rd day of October 2024.

  
Lee Perry, Chairman

VOTING:

Perry	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	
Summers	Yea <input type="checkbox"/> Nay <input type="checkbox"/>	Absent
Bingham	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>	

ATTEST:

  
  
Marla Young, County Clerk

## FY25 Annual Service Plan

Service Fee specification for the Memorandum of Understanding between the Bureau of Land Management, Remote Sensing/Fire Weather Support Unit and the Box Elder County Fire Department for RAWS maintenance dated 01 July 2024.

Station Name		Service Contract		Service Charge
Sundown Pass		Modified		\$2,500.00
Johnson Canyon		Modified		\$2,500.00
Buckskin		Modified		\$2,500.00

Total funding transferred \$7,500.00

Purchase Order or reference agreement number:

Box Elder County POC:

BLM-FA

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Kevin Lloyd  
Box Elder County Fire Marshal  
[klloyd@boxeldercountyut.gov](mailto:klloyd@boxeldercountyut.gov)  
435-730-2625

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Robert Swofford  
RSFWSU Manager  
National Interagency Fire Center  
Support Services Division  
208-387-5363  
[rswofford@blm.gov](mailto:rswofford@blm.gov)

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Date

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Date

Box Elder County Fire Dept. Financial POC:  
Name  
Phone #  
Email

BLM-FA Financial POC:  
Camille Coonradt  
Accounting Support  
FA-200  
208-387-5554  
[ccoonradt@blm.gov](mailto:ccoonradt@blm.gov)

Box Elder County Fire Marshal  
01 South Main  
Brigham City, UT 84302

## **ORDINANCE NO. 604**

### **AN ORDINANCE OF BOX ELDER COUNTY AUTHORIZING THE SEASONAL CLOSURE OF DAIRY VALLEY ROAD, WILLARD PEAK ROAD, ROCKY DUGWAY ROAD, LONG DIVIDE ROAD, AND SHORT DIVIDE ROAD**

**WHEREAS**, Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, Long Divide Road, and the Short Divide Road are all Class B or Class D Box Elder County roads; and

**WHEREAS**, during the winter months these roads become wet, are typically covered in snow, and become impassible to motor vehicles; and

**WHEREAS**, attempting to travel on the roads in a motor vehicle when they are wet causes substantial damage to the roads; and

**WHEREAS**, attempting to travel on the roads during the winter months is detrimental to the health, safety, and welfare of the persons travelling because of the risk of vehicles becoming stuck and the occupants becoming stranded; and

**WHEREAS**, when the roads are covered in snow, they become a popular recreational area for snowmobiling; and

**WHEREAS**, the Board of Box Elder County Commissioners passed an ordinance in 1998 seasonally closing county roads as necessary during winter months; and

**WHEREAS**, the Board of Box Elder County Commissioners recognizes the value in seasonally closing the roads to motor vehicles in order to protect the roads from damage, prevent motorists from becoming stranded, and to preserve the roads for recreational purposes; and

**WHEREAS**, §72-5-105(3)(c)(iii) of the Utah Code authorizes Box Elder County, as the local highway authority, to implement a temporary seasonal closure of these roads, provided that Box Elder County, as the local highway authority, provides notice of the proposed temporary closure, holds a public hearing, and adopts an ordinance temporary closing these roads (see §72-5-105(4) and (5)); and

**WHEREAS**, Box Elder County scheduled a public hearing and provided notice of this hearing as follows:

- (a) hold a hearing on the proposed temporary . . . closure; and
- (b) provide notice of the hearing by mailing a notice to the Department of Transportation and all owners of property abutting the highway.

**WHEREAS**, after providing this required notice, the Box Elder County Commission held a public hearing on the 23rd day of October 2024, and received input from the public at this hearing;

**NOW THEREFORE**, the Board of County Commissioners, acting as the legislative body of Box Elder County ordains as follows:

**A. Road Closures**

1. Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, Long Divide Road, and the Short Divide Road shall be closed when weather and soil conditions are such that vehicular traffic over the road could:
  - a. cause substantial damage to the road; or
  - b. risk the health, safety, or welfare of motorists who may attempt to travel on the road because of unsafe conditions.

**B. Physical Closure and Signage.**

1. When the Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, Long Divide Road, and the Short Divide Road needs to be closed for the 2024/2025 season, the County shall block access to the road and to post signs to inform motorists that the road is closed and that travel beyond that point is a violation of this Ordinance.
2. It is anticipated that the closures will generally take place from November to the middle of May each year. The Road Superintendent, at his discretion, may change the dates of the closure based on weather and road conditions.

**C. Prohibited Activity.**

It shall be a violation of this Ordinance to drive a motor vehicle beyond the marked closure on Dairy Valley Road in Collinston, Willard Peak Road and Rocky Dugway Road in Mantua, Long Divide Road, and the Short Divide Road when the road is closed.

**D. Exemptions.**

1. The following persons and acts are not subject to the prior restrictions:
  - a. Any person travelling on a machine that is designed and manufactured for the exclusive purpose of traveling on snow;
  - b. Any person with a permit from the Forest Service or from Box Elder County which expressly authorizes travel which would otherwise be prohibited; or
  - c. Any authorized Federal, State, or local law enforcement officers or any member of an organized rescue or firefighting force in the performance of their official duties.

**E. Violations.**

1. Violation of this Ordinance is an infraction.

This Ordinance supersedes all prior ordinances and policies of Box Elder County to the extent that such may be in conflict with the specific provisions contained herein. In all other respects, such prior ordinances, resolutions, actions, and policies shall remain in full force and effect.

This Ordinance shall be effective immediately upon approval of Box Elder County Commission and appropriate public notice.

**ADOPTED AND APPROVED** by the County Legislative Body of Box Elder County, State of Utah, with 2 members present and 2 members voting in favor thereof in regular session of the Box Elder County Commission this 23rd day of October 2024.

Commissioner Bingham  
Commissioner Summers  
Commissioner Perry

Voting  
Voting  
Voting

*Aye*  
*Assent*  
*Aye*

ATTEST:



*Marla Young*  
Marla Young, Box Elder County Clerk

*Lee Perry*  
Lee Perry, County Commission Chair