

MORGAN COUNTY COMMISSION MEETING AGENDA



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah.

MORGAN COUNTY COMMISSION MEETING AGENDA

MAY 21, 2024

4:00 PM WORK SESSION 5:00 PM REGULAR MEETING

4:00 WORK SESSION

Morgan County Planning Commission Applicant Interviews

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies –

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance

(B) Consent Items

[The May 7th, 2024 minutes will not be ready for approval until the June 4th meeting]

1. Resolution **CR 24-37** request to waive fees for Morgala Days Rodeo
2. Resolution **CR 24-38** request to waive fees for the No One Fights Alone 5K
3. Resolution **CR 24-39** Morgan Conservation District request for donation funds
4. Resolution **CR 24-40** approval of the 12.31.2023 Audit Scope with HBME
5. Resolution **CR 24-41** approval of the County's GASB 96 Subscription-Based Information Technology Arrangements (SBITAs) Policy
6. Resolution **CR 24-42** approval of the Morgan County Privacy and Data Retention Policy (as required by HB 491)
7. Resolution **CR 24-43** approval of the Morgan County I.T. Incident Response Plan (as required by HB 491)
8. Resolution **CR 24-44** approval of the Commission Rules of Order & Procedure (annual affirmation)
9. Resolution **CR 24-47** approval of the State of Utah Office of Tourism Grant Agreement for Morgan County Economic Development funds for website content and design (no match).

(C) Commissioner Declarations of Conflict of Interest

(D) Public Comments (please limit comments to 3 minutes)

(E) Presentations

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1. **Brach Nelson, Structure Nine Development Group** – 9 Springs Ski Resort
2. **Tyson Knobla, Wasatch Civil Engineering** – Geohazard Map update
3. **Brant Hayward** – Presenting on the installation of a “self-service fuel farm” at the Morgan County Airport
4. **Kate Becker, Morgan County Administrative Manager**
 - Budgeting of Impact Fees
 - East Canyon Dome Project Status

(F) Action Items

1. **Janelle Walker** – Discussion/Decision – Morgan County Assessor
Resolution CR 24-45 approval of the agreement and fee schedule with Small Town GIS for services provided to the Morgan County Assessor’s Office.
2. **Lydia Hebdon** – Discussion/Decision – Recreation Director
Resolution CR 24-46 approval of the State of Utah Contract in reference to the Utah Outdoor Recreation Grant for the Morgan County Fairground Trail Expansion and the County’s commitment to the required match funds.
3. **Austin Turner** – Discussion/Decision – Emergency Management Director
Resolution CR 24-48 approval of the State of Utah Department of Public Safety Grant for the 2024 HMPG Peterson Bridge Morgan Flood Mitigation Project and the County’s commitment to the required match funds.
4. **Janet Christoffersen** – Discussion/Decision – Morgan County Deputy Attorney
Resolution CR 24-49 approval of the Morgan County Public Infrastructure District (“PID”) Policy for Application.
5. **Morgan County Commission** – Nomination/Appointment to the Board of Community Economic Opportunity (“CEO”)
Resolution CR 24-50 Nomination & Appointment of Tyron Gagnon to the Morgan County Board of Community Economic Opportunity
6. **Kate Becker** – Discussion/Decision – Morgan County Administrative Manager
Resolution CR 24-51 discussion and approval of an agreement with HR Services INC for County HR Audit and Compliance services.
7. **Josh Cook** – **Public Hearing**/Discussion/Decision – Planning Department
Brown Rezone: Request for approval of the zoning map amendment [Ordinance CO 24-14] from RR-5 to RR-1 along with an amendment to the Future Land Use Map from a split-designation of Ranch Residential 5 and Rural Residential 1 to Rural Residential 1 completely. Application No. 24.020; Applicant/Owner: Michael Brown; Project Location: 790 W Young Street
8. **Josh Cook** – **Public Hearing**/Discussion/Decision – Planning Department
Planning Commission Code Text Amendment: Request for approval of a text amendment [Ordinance CO 24-13] to modify Morgan County Code (MCC) § 155.028 Planning Commission.

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9. Josh Cook – Discussion/Decision – Planning Department

Geologic Hazard Code Text Amendment: Request for approval of a text amendment [**Ordinance CO 24-12**] to modify Morgan County Code (MCC) § 155.220-237 Geologic Hazards.

10. Josh Cook – Discussion/Decision – Planning Department

Gee Plat Amendment: Request for approval of the Amended Monte Verde Subdivision No. 1 plat amendment for a consolidation of a parcel into lot 21 within the Monte Verde Subdivision, which is identified as parcel numbers 00-0003-4460 & 00-0003-7257 and serial numbers 03-005-064-09 & 03-MV1-0021. Application No. 24.018; Applicant/Owner: Steve Gee; Project Location: 6102 W. Valley Rd in Mountain Green

11. Josh Cook – Discussion/Decision – Planning Department

Rindlesbach Minor Subdivision Amendment Plat No. 4: Request for approval of the Rindlesbach Minor Subdivision Amendment Plat No. 4, a plat amendment to subdivide lot 2A of the Rindlesbach Minor Subdivision, Amended Plat No. 2, with a portion of lot 3, Elquist Estates, Amendment Plat No. 1, which is identified as parcel number 00-0088-1026 and serial numbers 01-RINDLA-0002-A3. Application No. 23.055; Applicant/Owner: Ken Rindlesbach; Project Location: 1340 N Morgan Valley Dr

Commissioner Comments

- Commissioner Andersen
- Commission Chair Newton
- Commission Vice Chair Fackrell
- Commissioner McConnell
- Commissioner Wilson

Adjourn – *Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.*

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 15th day of May, 2024.

Kate Becker – Morgan County Administrative Manager

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Kate Becker at 435-800-8724 at least 24 hours prior to this meeting. This meeting is streamed live.

If you want to participate virtually in any public comment listed on this agenda, you need to contact Jeremy@morgancountyutahgov at least 48 hours before the scheduled meeting.