

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**

**September 3<sup>rd</sup>, 2024**

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

**Action Item(s) that includes Public Hearing(s) will be held at or after 6:00 PM**

**4:00 WORK SESSION**

**Joint Work Session with Morgan County Planning Commission**

Nine Springs Mountain Resort RSD Discussion

**5:00 COMMENCEMENT OF MEETING**

**(A) Opening Ceremonies –**

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

**(B) Consent Agenda Items**

1. Approval of the County Commission meeting minutes for August 20<sup>th</sup>, 2024.
2. Acknowledgement of the Tourism Tax Advisory Board's 2025 Budget Recommendations

**(C) Commissioner Declarations of Conflict of Interest**

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

**(E) Presentations**

1. **Morgan County Fire Chief Boyd Carrigan**  
Introducing the County's newest Fire Engine 121
2. **Morgan City Manager, Ty Bailey**  
Community Redevelopment Agency Project Update

**(F) Action Items**

1. **Hon. Janell Walker** – Discussion/Decision – County Assessor  
Requesting a change in the County's Homesteader Credit
2. **Bart Smith** – Discussion/Decision – Highlands Water Company  
Requesting a waiver in perpetuity of the County's Right-of-Way bond requirement under Morgan County Code 150.10, County Ordinance 11-12
3. **Hon. Brenda Nelson** – Discussion/Decision – County Recorder  
Request to abate the back taxes on a parcel created in error
4. **Hon. Garrett Smith** – Discussion/Decision – County Attorney  
Updated Morgan County Airport general lease agreement
5. **Hon. Garrett Smith** Discussion/Decision – County Attorney  
Barefoot Tubing Lease Agreement with new Owners of the Fairgrounds

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### 6. **Josh Cook** – Discussion/Decision – Planning & Development

**Goldenwest Site Plan:** A request for Site Plan approval for a new branch of Goldenwest Credit Union located within the Roam development. The property is identified by parcel number 00-0091-4785 and serial number 10-005-044-02-1-4-6 and is located at approximately the northeast corner of West Old Highway Road and North 5000 West in Mountain Green.

### 7. **Hon. Jared Andersen** – Discussion / Decision – County Commissioner

Request to appropriate \$300,000 from the balance of Morgan County's Federal Grant funds to the Mountain Green Sewer Improvement District

### 8. **Kate Becker** – Discussion or Discussion & Decision – County Administrative Manager

- a. Scheduling discussion with the City Council to decide the course of action in reference to recycling program
- b. Update on trail RFP (Enterprise, Fairgrounds, high visibility crosswalk)
- c. Olympic Map and site plan from WFRC
- d. Approval of UAC "basket"
- e. Mountain Green Crossing Guard Funding
- f. East Canyon Dome Rural Grant Part B Discussion
- g. Any unfinished business from previous Commission meetings

### **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 28<sup>th</sup> day of August 2024.

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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@morgancountyutah.gov](mailto:Jeremy@morgancountyutah.gov) at least 48 hours before the scheduled meeting.**