

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 17<sup>th</sup>, 2024**

**4:30 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**

**4:30 WORK SESSION**

Prioritization of Park Impact Fees and remaining Grant Funds

**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**

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

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

**(E) Presentations**

**1. Morgan Valley Arts Council, Lisa Largent Wright – President**

Thank you to the County for the purchase of risers and presentation of use to date

**2. Morgan Library Director, Erin Bott**

Community Library Update and Recap of Summer Reading Program

**(F) Action Items**

**1. Janet Christoffersen – Discussion/Decision – County Deputy Attorney**  
Resolution CR 24-XX Morgan County Homesteader Credit

**2. Hon. Garrett Smith – Discussion/Decision – County Attorney**

Agreement between the County and the new Owner of Barefoot Tubing for the use of the Fairgrounds parking area.

**3. Hon. Garrett Smith – Discussion/Decision – County Attorney**  
County Commission Rules and Procedures

**4. Hon. Morgan County Commission – Discussion/Decision – County Attorney**  
Commission Portfolio Assignments

**Commissioner Comments**

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

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**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 16<sup>th</sup> day of September 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.**