

## 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

**October 1<sup>st</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**

**Discussion with the City of Morgan on upcoming changes to Waste Management**

#### **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 Work Session Minutes from August 15<sup>th</sup>, 2024.
2. Approval of the Morgan County Commission Minutes from September 3<sup>rd</sup>, 2024.
3. Approval of the Morgan County Commission Minutes from September 17<sup>th</sup>, 2024.
4. Resolution **CR 24-80** Appointment of Jennifer Larson to the Morgan County Library Board of Trustees filling Marsha Ann Martin's vacated seat.
5. Request to use Jeremy Ranch Road in September of 2025 for the DC Peaks Ultra Marathon
6. Acknowledgement of the draft Legislative Priorities from Northern Utah Chamber Coalition.
7. Notice of Board Vacancy: Board of Trustees of the WPR Utility District and WPR Road and Fire District. Accepting names for appointment through November 11<sup>th</sup>, 2024.

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

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

##### **(E) Presentations**

##### **(F) Action Items**

1. **Hon. Morgan County Commission** – Discussion/Decision – County Commission Resolution **CR 24-81** Appointment of Commission Vice-Chair
2. **Bret Heiner** – Discussion/Decision – County Public Works Director **Attending Virtually** Community Park Improvements at Enterprise and Milton Parks
3. **Bret Heiner** – Discussion/Decision – County Public Works Director **Attending Virtually** Crosswalk and or reduced speed limit in front of Lees Market in Mountain Green

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4. **Bret Heiner** – Discussion/Decision – County Public Works Director **Attending Virtually**  
**Joe Garfield**, Morgan County Airport Manager, and **Jon Cannon**  
Paving at the Morgan County Airport: Total bill \$ 87,192.50 [Hangar Owners paying \$ 25,000 and County paying the balance \$ 62,192.50
  - 1) The new Taxiway
  - 2) From the new Taxiway to Willow Creek
  - 3) From the new Taxiway to Cottonwood Road
5. **Janet Christoffersen** – Discussion Only – County Deputy Attorney  
**Josh Cook**, County Planning & Zoning Director  
Discussion on replacing the County's Emergency Excavation Ordinance § 150.07 with a Franchise Agreement Ordinance
6. **Janet Christoffersen** – Discussion/Decision – County Deputy Attorney  
Approval Resolution **CR 24-77** the final version of Homestead Credit Application
7. \* **Hon. Leslie Hyde** – Discussion/**Public Hearing**/Decision – County Clerk/Auditor  
Approval of Resolution **CR 24-79** Amending the 2024 Morgan County Budget
8. \* **Josh Cook** – Discussion/**Public Hearing**/Decision – Planning & Zoning Director  
A request to rezone property from a split-designation of agricultural-20 acres (A-20) and Rural Residential 1-Acre Minimum (RR-1) to Rural Residential 5-Acre Minimum (RR-5) completely and change the Future land use map from Agriculture and Rural Residential 1 to Ranch Residential 5 completely. The property is identified by parcel number 00-0062-3395 and serial number 01-HE3-0005 and is located at 667 West Hardscrabble Court in Porterville.
9. **Hon. Morgan County Commission** – Discussion/Decision – County Commission  
Resolution **CR 24-82** Appointment of Morgan County's Representative and Alternate to the Utah Counties Indemnity Pool 'UCIP'
10. **Kate Becker** – Discussion/Decision – County Administrative Manager
  - a. Invitation to Celebrate Wasatch Integrated's 40<sup>th</sup> Anniversary
  - b. Approval of the County's 2025 UAC Dues
  - c. UAC Voluntary Contribution Public Lands Amicus Brief
  - d. Discussion on budget line for 2024 Young Street Bridge Payment
  - e. Scheduling of Legislative Priorities for Public Meeting

### UPCOMING EVENTS:

- October 10<sup>th</sup> Morgan County Planning Commission Meeting
- October 15<sup>th</sup> Morgan County Commission Meeting
- October 21<sup>st</sup> Morgan County Council of Governments Meeting
- October 24<sup>th</sup> Morgan County Planning Commission Meeting
- October 29<sup>th</sup> Morgan County Commission Meeting
- November 14-15<sup>th</sup> USACCC Fall Conference

### Commissioner Comments

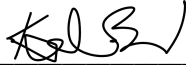
- Commissioner Andersen
- Commission Chair Newton

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- 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 26<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.**