

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 15TH, 2024

3:00 PM BUDGET WORK SESSION; 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**

3:00 BUDGET WORK SESSION: Hon. Leslie Hyde, County Clerk Auditor; Hon. Kimberly Harrison, County Treasurer; Kate Becker, County Administrative Manager; Casey Basaker, HR

4:00 WORK SESSION

Discussion of Legislative Priorities with Kerry Gibson

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 Morgan County Commission Minutes from October 1st, 2024.
2. Acknowledgement of the Morgan City/County Capital Improvement List [COG]
3. Fairgrounds Service Projects for FY 2025 for some organizations in lieu of rental fee(s).
4. Notice of Board Vacancy: Board of Trustees of the WPR Utility District and WPR Road and Fire District. Accepting names for appointment through November 11th, 2024.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

Dave Stewart & Greg Curtis presenting on additional services available during the legislative session.

(F) Action Items

1. **Bret Heiner** – Discussion/Decision – County Public Works Director
Request to award a service agreement for the repair of the Morgan County Fair bleachers.
2. **Penny Butler** – Discussion/Decision – County Deputy Clerk/Auditor
Discussion of Resolution **CR 24-81** approving a property tax hardship application.

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3. **Morgan County Board of Equalization** – Discussion/Decision
Discussion of Resolution **CR 24-02-BOE** and request to approve the adjustments recommended by the appointed Board of Equalization Hearing Officer
4. **Morgan County Weed Abatement District** – Discussion/Decision –
Discussion on the Utah Noxious Weed Act
5. **Mountain Green Cemetery** – Discussion/Decision – Vicky Benson
Request of the County to identify cemetery space in or near Mountain Green
6. **Josh Cook** – Discussion/Decision – Planning & Zoning Director
Platt Plat Amendment: A request for approval of an amendment to lot 2 of the J & L Subdivision to adjust the lot line between an adjacent parcel and lot 2, which is identified by parcel number 00-0056-3989 and serial number 01-JL1-0002 and is approximately located at 4410 South Highway 66 near Porterville.
7. *** Josh Cook** – Discussion/**Public Comment(s)**/Decision – Planning & Zoning Director
Highway Commercial Text Amendment: A request to approve amendments to the Morgan County Code, specifically sections 155.132: Use Regulations and 155.133: Height Regulations, to add Public Facilities, Public Services Facilities, Quasi-Public Facilities and Services, and Government-Operated Essential Service Facilities as permitted uses in all commercial districts.
8. **Hon. Morgan County Commission** – Discussion/Decision – County Commission
Discussion and approval of Resolution **CR 24-82** setting the new waste management fee schedule and purchase approval of recycling cans
9. **Kate Becker** – Discussion/Decision – County Administrative Manager
 - a. New Owner(s): Cobblestone Hotel & Suites
 - b. New Owner(s): Round Valley Golf Course
 - c. Chief Deputy Discussion
 - d. Request to participate in Operation Green Light November 4-11

UPCOMING EVENTS:

- October 28th Morgan County Management Meeting
- October 29th Governor's Office of Economic Opportunity visiting 9 – 10:30 am
- October 31st Library Trick or Treat Story Hour 11 am
- October 31st Trick or Treat Street 4 – 6 pm
- November 9th New Fire Engine Push in Event 11 – 1 pm (push in at noon)
- November 13th Chamber Lunch & Learn
- November 14th & 15th USACCC Fall Conference
- November 18th Joint meeting of CEO, TTAB, & ATAB 6 pm
- December 7th Christmas on Commercial Street; Tree sale 2 – 5 pm

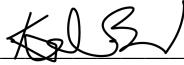
Commissioner Comments

- 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 10th day of October 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@morgancountyutah.gov at least 48 hours before the scheduled meeting.