

## 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

**November 19<sup>TH</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**

**Commissioner Mike Newton may be attending remotely**

#### **4:00 WORK SESSION**

Planning & Development Office: Opportunities to Streamline Processes

#### **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 29<sup>th</sup>, 2024.
2. Approval of an interlocal with the State of Utah: Department of Agriculture and Food for Predator control as outlined in the attached Morgan County Predation Management Plan.
3. Notice of Board Vacancy: Board of Trustees of the WPR Utility District, WPR Road and Fire District, and WPR PID. Accepting names for appointment through November 25<sup>th</sup>, 2024.

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

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

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

1. Community and Economic Opportunity Board – John Barber (Chair), Traca Wardell (Vice-Chair), Andrew Willis (Davis Tech: Business Opportunity Center): Update on CEO Growth Grants from June.
2. Morgan High School Student Body Officers – Their goals for the 2024-2025 school year  
Halle Titus, Crew Johnson, Zach Dredge, Navy Woolsey, Maggie Lowder, Brinley Turner, Patrick Williams, Rhett Barker, Abe Anderton
3. Blair Stringham, Northern Region Supervisor for the Utah Division of Wildlife Resources – Presentation of the State's Payment in Lieu of Taxes for properties within the County.

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

1. **Amy Limon & Russell Fox** – Discussion/Decision – Utah Transit Authority  
Review and approval of the Ski/Service Stop Agreement
2. **Doug Eilertson, Wildcat Storage** – Discussion/Decision – Transportation Impact Fee  
Request to reduce the Transportation Impact Fee

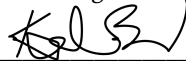
## MORGAN COUNTY COMMISSION MEETING AGENDA

3. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director  
Review and subsequent awarding of the Fairground's Trail bids to be funded with Regional Parks Impact Fees [28-4400-309-000]
4. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director  
Concrete bid for a pad extension at the Croydon Park north of the pavilion 25 x 35 pad; Funding to come from Community Parks Impact Fees [28-4400-310-000]
5. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director  
Presentation on Federal grant money that the county received from 2018 to 2024 for bridge replacements and road overlays and reconstruction. County's match was 6.7% of the total monies received.
6. **Morgan County Board of Equalization** – Discussion/Decision  
Request to approve **Resolution CR 24-02-BOE** to abate erroneously assessed taxes on parcel 00-0084-0440 for the 2024 tax year.
7. **CoyAnn Kilmer & Kylie Earl** – Discussion/Decision – Sheriff's Administration Office  
Request to modify certain fees that pertain to the Morgan County Sheriff's Administration Office.
8. **Hon. Corey Stark** – Discussion/Decision – Morgan County Sheriff  
Discussion and approval of an Interlocal Service Agreement with Wasatch Peaks Ranch.
9. \* **Josh Cook** – Discussion/**Public Hearing**/Decision – Planning & Zoning Director  
**Mountain Green & Peterson Area Plans:** Request for a Public Hearing regarding a legislative decision to adopt the Mountain Green and Peterson Area Plans.
10. \* **Josh Cook** – Discussion/**Public Hearing**/Decision – Planning & Zoning Director  
**Household Pets Code Text Amendment:** A request to approve an amendment to Morgan County Code 155.008
11. **Kate Becker** – Discussion/Decision – Morgan County Administrative Manager
  - a) Affirmation by **Resolution 24-XX** appointing certain members of the Fire Board of Appeals as approved in 2021.
  - b) Affirmation by **Resolution 24-XX** allocating the remaining American Rescue Plan Act as determined during the September 19<sup>th</sup>, 2024 work session.
  - c) Request to approve funding for the County/City Tree for Christmas on Commercial in the amount of \$500 out of non-departmental.
  - d) Review of meeting with the Morgan County Conservation District in reference to the creation of a draft Weed Abatement Ordinance.
  - e) Request to approve an estimate to run a gas line to the Search and Rescue building and designate funding.
  - f) Review and approval of **Resolution CR 24-XX** affirming the appointment of certain members of the Wasatch Peaks Ranch Utility District.
  - g) Review and approval of **Resolution CR 24-XX** affirming the appointment of certain members of the Wasatch Peaks Ranch Road and Fire District.
  - h) Review and approval of **Resolution CR 24-XX** affirming the appointment of certain members of the Wasatch Peaks Ranch Public Infrastructure District.

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- i) Amendments to the Wasatch Peaks Ranch Settlement Agreement
    - a. Approval of the redlined amendments to the settlement agreement
    - b. **Resolution CR 24-XX** appointment of the County's representative to the Donor Advised Fund as stated in the settlement agreement.
  - j) Discussion and approval of redlines to the Interlocal between the Morgan County School District and the Morgan County Recreation Department that shall go into effect 1 January 2025.
  - k) Discussion on possible additions to the Interlocal between the Morgan County School District and the Morgan County Sheriff's Office for the 2025-2026 School Year.
- (G) Commissioner Comments**
- Commissioner Andersen
  - Commission Chair Newton
  - Commissioner Fackrell
  - Commissioner McConnell
  - Commission Vice Chair Wilson

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 25<sup>th</sup> 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](mailto:Jeremy@morgancountyutah.gov) at least 48 hours before the scheduled meeting.**