

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

December 17th, 2024

4:30 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

Lance Crowther & Brandon Andersen: Discussion on Deep Creek Road Safety Concerns

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 December 3rd, 2024.
2. Approval of correcting the Resolution Number of the Recycling Program from Resolution CR 24-82 to **Resolution CR 24-85**
3. Approval of correcting the Resolution Number of the Indigent Tax Abatement from Resolution CR 24-81 to **Resolution CR 24-98**
4. Approval of **Resolution CR 24-101** appointing Cheryl Allen to the Weber Morgan Health Department Board
5. Notice of Vacancy on the Historical Society Board of Trustees
6. Notice of Vacancy on the Morgan County Library Board of Trustees

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

1. **Buster Delmonte (Virtually Attending) & John Cannon**
Update on 9 Line's Airport Aviation Center
2. **Lydia Hebdon, Morgan County Recreation Director**
Take aways from her recent attendance to "Importance of Parks and Recreation in our communities" conference

(F) Action Items

1. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director
Discussion on the FY 2024-2025 Snowplow Plan
2. **Lydia Hebdon** – Discussion/Decision – Morgan County Recreation Director
Discussion and approval of **Resolution CR 24-99** updating the County's Field & Courts Rental Agreement.
3. **Casey Basaker** – Discussion/Decision – Morgan County Human Resources Manager
Discussion and approval of **Resolution CR 24-08** converting the Morgan County Employee Sick and Vacation policy to a Paid Time Off 'PTO' policy

MORGAN COUNTY COMMISSION MEETING AGENDA

4. **Penny Butler** – Discussion/Decision – Morgan County Deputy Clerk/Auditor
Discussion and approval of eight homesteaders credit applications.
5. * **Hon. Leslie Hyde** – Discussion/**Public Hearing**/Decision – County Clerk/Auditor
Discussion and decision of **Resolution CR 24-97** adopting changes to the Operating and Capital Budgets of Morgan County for the 2024 Calendar Year.
6. **Josh Cook** – Discussion/Decision – County Planning Department Director
Peak Townhomes Final Plat: Approval of a final plat for a subdivision of 70 townhomes, identified by parcel number 00-0003-4155 and serial number 03-005-047-10 and is approximately located 450 feet west of the Old Highway Road and Trapper's Loop Intersection in Mountain Green. Application No. 24.037 // Blair Gardner.
7. * **Josh Cook**– Discussion/**Public Hearing**/Decision – County Planning Director
Airport Overlay Zone (AOZ) Code Text Amendment: A request to approve an amendment to the Morgan County Code to move Chapter 154: Airport of TITLE XV: Land Usage, to be included with chapters 33 for the board, and Chapter 155 for the Land Use section of AOZ. **Ordinance CO 24-27**
8. * **Josh Cook** – Discussion/**Public Hearing**/Decision – County Planning Director
Group Homes Code Text Amendment: A request to approve an amendment to the Morgan County Code to delete the designation for “Residential Care Facilities” in § 155.132 Use Regulations and adopting a new designation for “Group Homes” to come into compliance with State Statute. **Ordinance CO 24-28**
9. **Morgan County Commission** – Discussion/Decision – YCC Family Crisis Center
Discussion and decision on annual donation to the YCC
10. **Morgan County Commission** – Discussion/Decision – Health & Human Services
Discussion on increased expenses to Senior Services as part of the County's agreement with Weber/Morgan Health & Human Services
11. **Kate Becker** – Discussion/Decision – Morgan County Administrative Manager
 - a. Request to donate Lantern House previously known as Saint Anne's Center that the County uses for their UCA 35A-16-702 site
 - b. Request by Commissioner Fackrell to discuss benefits for Commissioners
 - c. Approval of **Resolution CR 24-100** updated to the Morgan School District & Morgan County Recreation Agreement
 - d. Approval of the Managed Print Service and Supply Contract with Les Olson
12. **Honoring Commissioners Jared Andersen & Robert McConnell's for Their Years of Service to the Citizens and Staff of Morgan County.**

(G) Commissioner Comments

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

MORGAN COUNTY COMMISSION MEETING AGENDA

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 12th day of December 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.