

MORGAN COUNTY COMMISSION MEETING MINUTES



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 MINUTES

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*

COUNTY COMMISSION

Commission Chair Mike Newton
Commission Vice Chair Matt Wilson
Commissioner Robert McConnell
Commissioner Jared Andersen
Commissioner Blaine Fackrell

OTHER EMPLOYEES

IT Director Jeremy Archibald
Deputy Clerk/Auditor Katie Lasater
Administrative Manager Kate Becker (CAM)
County Attorney Garrett Smith (CA)
Clerk/Auditor Leslie Hyde
Planning Director Josh Cook
Planner 1 Jeremy Lance
Human Resources Casey Basaker
Deputy Clerk/Auditor Penny Butler

OTHERS IN ATTENDANCE

Debbie Sessions
Tina Kelley
Brandon Andersen
Reeni Crowther
Jamie Harvey
Tracey Harvey
Raelene Blocker
Pat Burns
Vaughn Nickerson

4:30 WORK SESSION

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

- It was discussed that there are safety concerns on Deep Creek Road, highlighting narrow pinch points and increased traffic due to development and potential accessory dwelling units. There has been a history of safety issues, including near accidents with snowplows and semis. The road, originally a single lane, was widened in 1993 but lacks a formal survey to define property lines. The county maintains the road under prescriptive use, and there are concerns about illegal structures and water sources. The Commission suggested addressing these issues by improving road standards and addressing development-related traffic. It was also discussed that there is a need for formal complaints and enforcement of land use regulations.

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies -

1. Welcome: Chair Newton
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**

MORGAN COUNTY COMMISSION MEETING MINUTES

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

Commissioner Andersen moved to approve consent agenda items

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

(C) Commissioner Declarations of Conflict of Interest

- Commissioner Wilson declared he has conflict of interest with the presentation for Buster Delmonte as he is involved with that.

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

- Raelene Blocker thanked Commissioner McConnell and Commissioner Andersen for their service as Commissioners.

(E) Presentations

1. Buster Delmonte (Virtually Attending) & John Cannon

Update on 9 Line's Airport Aviation Center.

- Presented by John Cannon. He informed the Commission that they are ready to move forward with the second phase of the Nine Lines project. Some initial groundwork has already begun. However, due to the Forest Service's decision to remain in their current location, part of the project has been removed. The engineering and design team has adjusted the plans accordingly and developed what they believe is a feasible design, which he is presenting tonight for Commission feedback and questions. As a quick update, the Nine Lines building has been completed and is fully operational. The maintenance program is running smoothly, providing a significant benefit to the airport. He has personally used the facility, his airplane has received service there. The program currently employs a full-time mechanic and a full-time aircraft inspector, offering services such as annual inspections and maintenance. Overall, the project has been a great success, and the building looks fantastic.

2. Lydia Hebdon, Morgan County Recreation Director

Take aways from her recent attendance to "Importance of Parks and Recreation in our communities" conference.

- **Item postponed.**

(F) Action Items

1. Bret Heiner – Discussion/Decision – Morgan County Public Works Director

MORGAN COUNTY COMMISSION MEETING MINUTES

Discussion on the FY 2024-2025 Snowplow Plan.

ITEM POSTPONED.

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.

- a. The CAM introduced this, this is the updated rules and regulations for our courts, as it has been some time since the last revision. Lydia initially drafted this update in March, and after review by the CA, including his requested edits, we now have the final version for your consideration. One key change aligns our fee schedule with that used by schools to ensure consistency and fairness in charges. Our aim was to create a comprehensive agreement that would remain applicable as we potentially expand with additional fields in the future. Currently, the only properties available for rental are Kent Smith and the pickleball courts.
- b. Commissioner Fackrell asked for clarification that if the park can be used by the public when the park isn't in use without being reserved, CAM clarified that they absolutely can as long as the field

Commissioner Andersen moved to approve resolution CR-24-99 with the updated rules.

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

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.

- a. HR Manager introduced this stating he is working to consolidate all time off into a single PTO bank, rather than separating it into sick leave and vacation time. This approach offers greater flexibility for employees, allowing them to use their available time as needed. Currently, employees who exhaust their sick leave often use vacation time to cover additional absences, so combining these into one bank ensures a more streamlined and equitable system for everyone.
- b. HR discussed ideas about how to best accommodate existing employees from losing hours from sick leave and how to handle a new policy going forward for new employees.
- c. The Commission ultimately wanted examples from what other counties offer their employees and have more data presented and have the item be brought back for a work session.

Commissioner Andersen moved that we postpone Resolution CR-24-08 into the first regular meeting of 2025 for a work session, where the commission is able to discuss the proposed policy and the specifics of the resolution.

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

MORGAN COUNTY COMMISSION MEETING MINUTES

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

4. Penny Butler – Discussion/Decision – Morgan County Deputy Clerk/Auditor

Discussion and approval of eight homesteaders credit applications.

- a. The CAM introduced this stating this item was postponed from the last Commission meeting, involved reaching out to the other taxing entities as Commission requested. All of them were in support of the homesteader credit change made.

Commissioner McConnell moved to approve homesteaders credit application with the following

Resolution numbers CR-24-89, CR-24-90, CR-24-91, CR-24-92, CR-24-93, CR-24-94.

Seconded by Commissioner Fackrell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

Commissioner Wilson moved to deny the following homesteaders credit applications, with the following

Resolution numbers CR-24-95, CR-24-96.

Seconded by Commissioner Fackrell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

- Commissioner Fackrell directed staff to revisit this code to address a few additional points raised during the last meeting, particularly concerning individuals with a nest egg.

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.

- a. Clerk/Auditor introduced this stating she is seeking approval for Resolution CR-24-97, which includes the following adjustments: department adjustments for various departments outlined on page one, fund balance adjustments for various departments detailed on pages two and three, fund adjustments for county mass transit and recreation, and fund balance adjustments for recreation and health services.
- b. Commissioner Wilson stated this process has traditionally been conducted on a quarterly basis, allowing us to monitor the budget and address shortfalls progressively. He wants to know why some of these adjustments have been delayed. While he understands the reasoning behind many of them, a few remain unclear, and they are significant amounts.
- c. Clerk clarified that some adjustments, particularly those related to wages and benefits, were intentionally delayed until the fourth quarter to ensure a clearer picture of the year's financial needs. This approach was a request made to department heads to wait until more accurate projections could be made. Additionally, there are instances where department heads have allowed overtime despite not having budget allocations for it.

MORGAN COUNTY COMMISSION MEETING MINUTES

- d. The pass through fee revenue was questioned, Planning Director clarified that the CPA's suggested waiting till the end of the year for this adjustment.
- e. The Sheriff's Department drone that was crashed was questioned, the Clerk clarified that the insurance covered the cost as it needed to be replaced and the amount we received from insurance is going into revenue, it was then used to purchase a new drone with that money.
- f. Commissioner Wilson asked about ways department heads can improve budget management.
- g. Clerk stated that that department heads have full access to their budgets and should not allow for things like overtime unless budgeted for.
- h. Chair Newton stated that we need to establish a policy to address this issue. From a budgetary perspective, it's essential to tighten oversight and ensure department heads are held accountable for such changes. There is a concern that some may defer adjustments until year-end, expecting them to be covered largely from the fund balance, which is troubling. It's one thing if adjustments are made within their own budgets, reallocating existing funds, or if they are covered by additional revenue or grants, which are less concerning. However, relying on the fund balance, essentially drawing from our savings, to cover unplanned expenses that were neither budgeted nor discussed is a significant issue that needs to be addressed.

Commissioner McConnell moved to close public meeting and convene public hearing.

Seconded by Commissioner Andersen

VOTE:

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

The Vote was unanimous. The Motion passed.

- Tina Kelley addressed the Commission stating she was reading the packet earlier, and saw the \$10,000 for the YCC in there, and she didn't think that that's an adjustment that needs to be made
- Chair Newton clarified that it has been there and that they were only concerned that we had enough in the budget to cover it without making an adjustment to avoid problems with the Auditors.

Commissioner McConnell moved to close public hearing and reconvene public meeting.

Seconded by Commissioner Wilson

VOTE:

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

The Vote was unanimous. The Motion passed.

Commissioner Wilson moved to approve Resolution CR-24-97 adopting changes to the operating capital budgets of Morgan County for the 2024 calendar year.

Seconded by Commissioner Andersen

VOTE:

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

MORGAN COUNTY COMMISSION MEETING MINUTES

The Vote was unanimous. The Motion passed.

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.

- a. Planner 1 introduced this stating application 24.037, submitted by Blair Gardner, seeks approval of the final plat for a 70-townhome subdivision in Mountain Green, east of the Mountain Green West Chapel. The property is zoned for multi-family residential use and designated as Town Center in the general plan. The proposal has been reviewed by the county surveyor, engineer, and fire department, with all comments addressed. Planning staff confirms compliance with all minimum code requirements and recommends approval.

Commissioner Fackrell moved to approve the Peak Townhomes, final plat application number 24.037 allowing for 70 town Home units, approximately located 450, feet west of Old Highway Road and Trappers Loop intersection in unincorporated Morgan County, based on the findings and with the conditions listed in the staff report dated December 17, 2024.

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

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.**

- a. Planning Director introduced this stating the County Commission directed staff to revise the airport overlay zone. Commissioner McConnell provided draft text, which used an outdated numbering system. The Deputy Attorney updated the text, moving the board-related sections to Chapter 33, where other boards are outlined, and transferring language from Chapter 154 to Chapter 155. The primary staff modification was reducing the number of board members to three. The Planning Commission reviewed the updates last Thursday and recommended approval, ensuring Commissioner McConnell can participate in the process before final approval.
- b. The CA added his suggestions including refining language for clarity and consistency, as well as, changing "modified" to "continue" and ensuring consistent use of "board" instead of "committee, updating references to the board's creation to align with historical ordinances and replacing outdated "Uniform Building Code" with "International Building Code (IBC)" and aligning definitions with county ordinances.
- c. The Commissioners discussed and received clarification on the amendment, the current board composition reduced from eight to three members to streamline operations,

MORGAN COUNTY COMMISSION MEETING MINUTES

reflecting a shift from expansion to operational focus. Discussion was had on whether to increase the board to five members, including the airport manager and the county commissioner overseeing the airport.

Commissioner Fackrell moved to close public meeting and convene public hearing.

Seconded by Commissioner Andersen

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

- No Public Comment.

Commissioner Fackrell moved to close public hearing and reconvene public meeting

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

Commissioner McConnell moved to approve Ordinance CO-24-27, amending the county code to relocate airport-related sections to appropriate chapters and expanding the board to five voting members, including the airport manager and a county commissioner.

Seconded by Commissioner Fackrell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

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.**

a. Planning Director introduced this stating a few years ago, the county received an application for a residential care facility, which revealed inconsistencies in the county's code with state and federal laws. As a result, staff was directed to revise the code. The Planning Department collaborated with the County Attorney's Office, with the Deputy Attorney drafting the updated text. The proposed changes involve removing all references to residential care facilities and replacing them with new text titled "Group Homes." The Planning Commission reviewed the proposal and unanimously recommended its approval.

b. Deputy Attorney added her revisions, The updated group home code consolidates various residential facilities, including those for disabled and elderly individuals, into a

MORGAN COUNTY COMMISSION MEETING MINUTES

unified definition of "group home," simplifying the regulations. This consolidation ensures greater compliance with the Fair Housing Act, addressing issues in the previous code. As part of this update, definitions such as "handicap" and "disabled" were revised to align with federal standards from the Fair Housing Act and the Americans with Disabilities Act. A separate section, 155.374, was created to establish a process for reasonable accommodations in zoning and land use regulations, applicable beyond group homes, ensuring broader compliance. The changes also address legal challenges faced in Utah, particularly regarding group homes for individuals with addictions or alcohol abuse, correcting deficiencies in prior uniform codes adopted by counties. These revisions aim to prevent further conflicts with the Fair Housing Act.

- c. The CA added that the previous code faced legal challenges for being "facially discriminatory," as confirmed by the Utah Anti-Discrimination and Labor Division. The new code eliminates this risk by aligning with state and federal laws and including reasonable accommodation provisions. The update also rectifies issues with uniform codes previously adopted in Utah counties that conflicted with FHA provisions.
- d. The CA and Deputy Attorney added that the updated group home code represents a significant improvement, ensuring legal compliance, addressing past deficiencies, and streamlining regulations for better clarity and fairness. Future updates to the use table will solidify these changes.

Commissioner Wilson moved to close public meeting and convene public hearing

Seconded by Commissioner Wilson

VOTE:

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

The Vote was unanimous. The Motion passed.

- No public comment.

Commissioner Fackrell moved to close public hearing and reconvene public meeting.

Seconded by Commissioner McConnell

VOTE:

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

The Vote was unanimous. The Motion passed.

Commissioner Wilson moved to approve ordinance CO-24-28 with the updated changes.

Seconded by Commissioner McConnell

VOTE:

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

The Vote was unanimous. The Motion passed.

9. Morgan County Commission – Discussion/Decision – YCC Family Crisis Center Discussion and decision on annual donation to the YCC.

MORGAN COUNTY COMMISSION MEETING MINUTES

- a. Commissioner McConnell introduced this to the rest of Commission stating the contribution is not technically a donation, though it can be treated as such if desired. It is discretionary and not contractually required. The amount is assessed based on the populations of the counties and municipalities using the facility, with Weber County paying significantly more due to its location and higher utilization of the facility. The funding supports the YCC, which is a critical resource, particularly for the sheriff's department, in assisting individuals in vulnerable situations. Continued support is strongly recommended, especially as legislative and federal funding reductions impact available grants. Maintaining this contribution ensures essential services remain accessible to the community.

Commissioner Wilson moved to approve the YCC invoice for \$10,000 coming from the non-departmental.

Seconded by Commissioner Andersen

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

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.

- a. Commissioner Wilson introduced this to discuss the need for a detailed analysis of the Weber Morgan Health agreement to ensure funding is allocated correctly.
- b. The CAM mentioned the need to review the Health and Human Services agreement.
- c. Chair Newton suggests gathering more information and scheduling a work session to discuss the agreement in detail.

ITEM NOT VOTED ON.

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

- i. The CAM discussed the Code Blue requirements and the cost of providing services to the homeless through Lantern House in the amount of \$1,000.

Commissioner Wilson moved to donate \$1,000 to Saint Anne's center for the Code Blue.

Seconded by Commissioner McConnell

VOTE:

Commission Chair Newton AYE

Commission Vice Chair Wilson AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Fackrell AYE

The Vote was unanimous. The Motion passed.

- b. Request by Commissioner Fackrell to discuss benefits for Commissioners

MORGAN COUNTY COMMISSION MEETING MINUTES

- i. Commissioner Fackrell introduced this stating he would like to look into and understand the rules and ramifications of offering retirement benefits to part-time commissioners.
- ii. Chair Newton suggests contacting other counties to understand how they offer benefits to part-time commissioners.
- c. Approval of Resolution CR 24-100 updated to the Morgan School District & Morgan County Recreation Agreement
 - i. The CAM provided the updates as follows, we clarified the definition of a field. Initially, they proposed defining it by painted lines, but we pointed out that a single baseball diamond could yield up to 11 kids' soccer fields. This would result in inflated fees. We revised it to reflect current practices, which they accepted. They initially requested \$25 per hour for field and court rentals but agreed to match our standard rate of \$10 per hour. Removed provisions included a clause about providing us with a key was removed since they've never provided one and a commitment to heat the Rex Plex was also omitted, as the building doesn't currently have heating. The \$2,400 annual payment, which hasn't been enforced, was addressed.

Commissioner Wilson moved to approve Resolution CR-24-100.

Seconded by Commissioner Andersen

VOTE:

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

The Vote was unanimous. The Motion passed

- d. Approval of the Managed Print Service and Supply Contract with Les Olson.
 - i. Renewal for all of our printers in the building.

Commissioner Andersen moved to approve the contract with Managed Print Service and supply contract with Lesl Olson.

Seconded by Commissioner Wilson

VOTE:

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

The Vote was unanimous. The Motion passed.

12. Honoring Commissioners Jared Andersen & Robert McConnell's for Their Years of Service to the Citizens and Staff of Morgan County.

- a. Commissioner Andersen and Commissioner McConnell were recognized for their service to the county. Their leadership has left an indelible mark on the county, and we thank you for your dedication and the countless ways you've enhanced our community. You will be greatly missed.
- b. The CAM highlighted changes that they have overseen in the 4 years service.
 - i. Managing ARPA and CARES Act funding, transitioning to county credit cards from purchase orders, and declaring Morgan County a Second Amendment Sanctuary.

MORGAN COUNTY COMMISSION MEETING MINUTES

- ii. Overseeing projects such as Rollins Ranch, East Canyon expansion, repaving Old Highway, the Young Street Bridge, fairground improvements, and the broadband expansion.
- iii. Advancing the T-TAB and A-TAB initiatives, supporting the Bag of Love program, Baby Animal Days, and securing a McDonald's for the community.
- iv. Moving to a five-day workweek, creating a PID policy, and addressing key staffing changes across multiple departments.
- v. Procuring a new fire truck, transferring the food bank, improving the gun range, and managing opioid settlement funds.

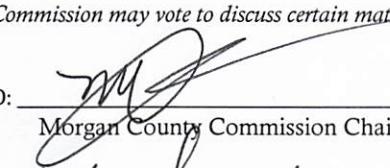
(G) Commissioner Comments

- Commissioner Andersen
 - No comments.
- Commission Chair Newton
 - No comments.
- Commissioner Fackrell
 - We have committed \$100,000 of ARPA funds toward the Taggart Recreation Area project, but no progress has been made on utilizing those funds. According to recent information, we are required to submit a plan by tomorrow. It is crucial to finalize our approach promptly to ensure we don't risk losing the funds. If action cannot be taken in time, reallocating the money should be considered to prevent it from being wasted.
 - The CAM is aware of this and the funds have been allocated.
- Commissioner McConnell
 - We do need to send out a solicitation for people to serve on the airport advisory board.
- Commission Vice Chair Wilson
 - Merry Christmas and Happy New Year.

Adjourn – 8:33

Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.

APPROVED:


Morgan County Commission Chair

DATE: 107-2025

ATTEST:


Morgan County Deputy Clerk/Auditor

DATE 1/1/25

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.