

MORGAN COUNTY COMMISSION MEETING AGENDA



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June 3rd, 2025

4:00 WORK SESSION 5:00 PM REGULAR MEETING

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.

Commissioner's Blocker & Nickerson shall be attending remotely

4:00 WORK SESSION

- a. Review of Croydon Fire Building RFP submissions [Bid Opening]
- b. Discussion and Review of future RFPs

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies –

1. Welcome
2. Invocation and/or Moment of Reflection: **Hon. Commissioner Wilson**
3. Pledge of Allegiance

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from May 20th, 2025.
2. Notice of open Planning Commission Seat At-Large.
3. Resolution **CR 25-27** Appointing Public Works Director Bret Heiner as a voting member of the Morgan County Council of Governments.
4. Resolution **CR 25-28** approving the County's Travel Expense Policy and adding it to the Employee Handbook.
5. Approval of the Morgan County Fair Fun Run Agreement.
6. Approval of an Interlocal Agreement with the City of Morgan for Election Services in 2025.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

Morgan High School [FBLA Digital Video Production Team's project](#) that won first place with a near perfect score.

(F) Action Items

1. **Hon. Shaun Rose** – Discussion/Decision – Morgan County Recorder
Discussion and decision on Resolution **CR 25-26** abating back taxes on three erroneous parcels.
 - a) 00-0004-0033 in the amount of \$ 171.51 + accrued interest for the years 2024, 2023, 2022, 2021, 2020, 2019, 2018
 - b) 00-0072-4947 in the amount of \$ 71.11 + accrued interest for the years 2024, 2022, 2020
 - c) 00-0073-7667 in the amount of \$ 110.63 + accrued interest for the years 2024, 2023, 2022, 2021, 2020

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2. **Hon. Shaun Rose** – Discussion/Decision – Morgan County Recorder
Discussion and decision on a budget adjustment for FY 2025; Allocating grant rollover grant monies from 2024 and increasing the expense line for FY 2025.
3. **Kate Becker** – Discussion/Decision – Morgan County Administrative Manager
Discussion and decision on two web applications agreements with upfront costs to come out of Non-Departmental.
 - a) Medici Land Governance: A land management tool for ownership maps and publicly recorded documents.
 - b) Polimorphic: This tool would function as an interactive way for citizens to find information by asking questions, similar to how they would interact with a chatbot. Instead of just returning a list of links, it would aim to directly answer their queries using the content available on the website.
4. **Morgan County Board of Equalization** – Discussion/Decision
Discussion and decision on Resolution **CR 25-01-BOE** designating Brad Neff as the County's Board of Equalization Hearing Officer for the County's Tax Year 2025.
5. **Hon. Matthew Wilson** – Discussion/Decision – Morgan County Commissioner
Discussion on advertising costs for public notices in the Standard Examiner.
6. **Josh Cook** – Discussion/Decision – County Planning Director
Deywós Mountain Estate CUP – A request for approval of a Conditional Use Permit (C2) that is required for a private recreational resort, which is identified by parcel number 00-0068-1129 and serial number 03-005-011-01-8 and is approximately located at 7533 N Trappers Loop Rd in unincorporated Morgan County.
7. **Josh Cook** – Discussion/**Public Hearing**/Decision – County Planning Director
Code Enforcement Code Text Amendment: A request for approval of a text amendment to modify Morgan County Code to establish revised enforcement procedures, processes, and expand available civil and criminal remedies.
8. **Josh Cook** – Discussion/**Public Hearing**/Decision – County Planning Director
Snow Storage Code Text Amendment: A request for approval of a text amendment to modify Morgan County Code to define requirements for snow storage at commercial properties.
9. **Kate Becker** – Discussion/**Public Hearing**/Decision – County Administrative Manager
County Ordinance CO 25-12 passage of an increase to the transient room tax.
10. **Kate Becker** – Discussion/**Public Hearing**/Decision – County Administrative Manager
County Ordinance CO 25-13 passage of additional sales and use tax for the funding of Public Safety.
11. **Lydia Hebdon** – Discussion/Decision – Morgan County Recreation Director
Approval and designation of match funding for the FY2025 Community Parks and Recreation Grant.
12. **Kate Becker** – Discussion/Decision – Morgan County Administrative Manager
Discussion and decision on **Resolution CR 25-29** waiving fees for the 2025 Morgala Days

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13. Kate Becker – Discussion/Decision – Morgan County Administrative Manager

Discussion and decision on awarding the RFP for the Croydon Fire Department Building and designating funding.

14. Hon. Garrett Smith – Discussion/Decision – Morgan County Attorney

Discussion and decision on a finalized interlocal agreement between Morgan County and Wasatch Peaks Ranch Road & Fire District.

15. Hon. Garrett Smith – Discussion/Decision – Morgan County Attorney

Discussion and decision on Car Show Event specifically 1) Confirming that the Car Show is a Morgan County supported annual event; 2) Clarify that the volunteers are limited to the organizers/operators of the event and not to the participants; and 3) Discuss the criminal and civil liability for holding a burn out contest, including what precautions can be taken to make the event safe and legal.

(G) County Administrative Manager Updates

(H) Commissioner Comments

- Commissioner Blocker
- Commissioner Newton
- Commissioner Fackrell
- Commission Vice-Chair Nickerson
- Commission Chair Wilson

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 30th day of May 2025.



Kate Becker – Morgan County Administrative Manager

***Action Item(s) that includes Public Hearing(s) will be held at or after 6:00 PM**

The Commission may vote to discuss certain matters in closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205. 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 24 hours before the scheduled meeting.