



MORGAN COUNTY COMMISSION MEETING AGENDA

August 19th, 2025

5:00 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. Commission Chair Wilson may attend remotely

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies

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

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from August 5th, 2025.
2. Approval of an Interlocal agreement for the provision of Technical Forensic Services by Weber County.
3. Approval of **Resolution CR 25-38** the IT: Acceptable Use Policy update (last version approved 9/15/2023)
4. Approval of **Resolution CR 25-39** the IT: Access Control Policy update (last version approved 9/15/2023)
5. Approval of **Resolution CR 25-40** the IT: Cybersecurity Incident Response Plan update (replacing CR 24-23 from 9/17/2024)
6. Approval of **Resolution CR 25-41** the IT: Media Sanitation and Destruction Policy (new)
7. Approval of **Resolution CR 25-42** the IT: Physical Protection Policy (new)
8. Approval of **Resolution CR 25-43** the IT: Privacy, Pii, and Data Retention Policy (last version approved 09/17/2024)
9. Approval of **Resolution CR 25-44** the IT: Privacy and Data Retention Policy update (replacing CR 24-42)
10. Approval of **Resolution CR 25-45** the IT: Patch Management Policy (new)
11. Approval of **Resolution CR 25-46** the IT: Remote Work Policy update (last version approved 9/17/2024)
12. Approval of **Resolution CR 25-47** the IT: Security Awareness and Training Policy (new)
13. Acknowledgement of the 2025 Cooperative Wildfire System Policy and Procedures Manual in compliance with Morgan County's agreement with CWS as outline in Utah Administrative Code R652-1-200.
14. Approval of an Interlocal Cooperation Agreement for Cooperative Borrowing between Morgan and Weber County Libraries.
15. Approval of **Resolution CR 25-36** appointing the **Hon. Leslie Hyde** as Chief Administrative Officer over County Records, **Kimberly Payne** as Chief Administrative Officer over Attorney Records, **Kylie Earl** as Chief Administrative Officer over Sheriff's Records, and **Jeremy Archibald** as Chief Administrative Officer over Privacy.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

MORGAN COUNTY COMMISSION MEETING AGENDA

(F) Action Items

1. **Blair Gardner** – Discussion/Decision – Citizen Request
Transfer and assumption of Lease Hangar CC-5
2. **Hon. Shaun Rose** – Discussion/Decision – Morgan County Recorder
Request for approval to increase the record of survey filing fee from \$20 to \$30 per sheet.
3. **Hon. Janell Walker** – Discussion/Decision – Morgan County Assessor
Request to modify a part-time administrative position to full-time.
4. **Lydia Hebdon** – Discussion/Decision – Morgan County Recreation Director
Request to modify a part-time position to full-time.
5. **Hon. Garrett Smith** – Discussion/Decision – Morgan County Attorney
Discussion and decision on reallocating grant funding.
6. **Josh Cook** – Discussion/**Public Hearing**/Decision – Morgan County Planning & Zoning
The Ranch Rezone – Request to rezone property from a split designation of Rural Residential (RR-5) and Agriculture (A-20) to Rural Residential (RR-5) completely and reflect that change on the Future Land Use Map from a split designation of Agriculture and Ranch Residential 5 to Ranch Residential 5 completely. The property is identified as parcel number 00-0093-6495 and serial number 01-RINDLEA-0006-A4 and is located at 2272 West Chrys Lane in unincorporated Morgan County.
7. **Hon. Morgan County Commission** – Discussion/Decision – UTIA Membership
Discussion and decision on membership with the Utah Tourism Industry Association
8. **Kate Becker** – Discussion/Decision – Morgan Administrative Manager
 - a. Discussion and decision on a budget adjustment for opioid expenditures
 - b. Discussion and decision on a budget adjustment for expending Fire Impact Fee monies
 - c. Discussion and decision on a budget adjustment for expending EMS Impact Fee monies
9. **Kate Becker** – Discussion/Decision – Morgan Administrative Manager
Request by 4H Extension and FFA to clarify Fairgrounds Deposit Fee Requirement

(G) Commissioner Comments

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| <ul style="list-style-type: none">• Commissioner Blocker• Commissioner Newton• Commissioner Fackrell | <ul style="list-style-type: none">• Commission Vice-Chair Nickerson• Commission Chair Wilson |
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The undersigned does hereby certify that the above notice and agenda were posted as required by law the 15th day of August 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.