



MORGAN COUNTY COMMISSION MEETING AGENDA

September 16th, 2025

3:00 WORK SESSION & 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.

3:00 WORK SESSION

(A) Review draft feasibility study from LRB Finance for compilation and submission of comments.

[Note: draft document will not be available until the day of this work session.]

(B) Review and discussion on a development agreement for Eagle Vista Subdivision.

[Note: this is a work session with the County Commission as it is the first development agreement inside a town center zoning designation.]

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 September 2nd, 2025.
2. Approval of **CR 25-49** County Asset Acquisition Approval Policy
3. Approval of **CR 25-50** County Employee Appreciation Expenditures Policy
4. Approval of **CR 25-51** County Overnight Livestock Layover Rules
5. Notice: Open non-user seat on the Morgan County Airport Board; Accepting applications.
6. Notice: Open seat on the Weber Basin Water Conservancy District; Accepting applications.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

(F) Action Items

1. **Lonnie Desmarais** – Discussion – Citizen Request
Discussion on drainage and speeding issues
2. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director
Discussion and approval of a backup generator for the Public Works building and another for the County Library.
3. **Bret Heiner** – Discussion/Decision – Morgan County Public Works Director
Discussion and decision on Phase II of the Fairgrounds Trail project.
4. **Lydia Hebdon, Morgan Recreation Director** – Discussion/Decision – Multi-Use Fields
Discussion and decision on applying for a permanent transfer of water shares for the well at the multi-use fields.

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5. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – UOT COOP
Discussion and decision on a grant agreement within the Utah Cooperative Marketing Program through the State of Utah: Utah Office of Tourism. This is a matching grant and Morgan County would be committing 1:1 match funds from its tourism tax revenue.
Contract Number: 260632789
6. **Josh Cook, Planning & Development Director** – Discussion/Decision – Rollins Ranch
Rollins Ranch Development Agreement, Fifth Amendment: A request for a minor amendment to a street layout depicted within the conceptual development plan for the Rollins Ranch Development Agreement, which is identified by parcel number 00-0063-3521 and serial number 03-005-029 and is approximately located at 6113 N Hidden Valley Rd in unincorporated Morgan County.
7. **Josh Cook, Planning & Development Director** – Discussion/Decision – WPR Phase 6A
WPR Phase 6A Final Plat – A request for final plat approval of a subdivision of 36 lots, which is identified by parcel numbers 00-0093-1280, 00-0091-4038, 00-0002-6722, and 00-0001-1583 and serial numbers 12-004-008-01-1, 12-005-072-03-2, 12-005-071, and 12-004-009, and is approximately located at 5086 West Wasatch Peaks Road in unincorporated Morgan County.
8. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Budget Adjustment
Discussion and decision on budget adjustment out of Non-Departmental: Services not Otherwise Classified, for one-time costs identified during the 2026 Budget hearings.
 - a. Indexing the scanned historical documents of the Morgan County Recorder’s Office.
Request \$10,000
 - b. Mapping services from the State Tax Commission’s PUMA software to Morgan County’s Tax software for the use of the Assessor’s Office.
Request \$5,000
 - c. The purchase of two replacement LUCAS batteries and four replacement LifePak batteries for the Morgan County Ambulance Department.
Request \$4,500
 - d. The outright purchase of two Sheriff’s department fleet vehicles in lieu of leasing.
Request \$90,572
9. **Hon. Morgan County Commission** – Discussion/Decision – Support Contributions
Discussion and decision on disbursing support contributions as follows:
 - a. Children’s Justice Center (care of Weber County Treasurer)
 - b. Morgan County Food Pantry
 - c. YCC: Family Crisis Center
10. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Budget Adjustment
Discussion and decision on potentially paying off some vehicle leases.
11. **Hon. Morgan County Commission** – Discussion/Decision – UTIA Membership
Discussion and decision on membership with the Utah Tourism Industry Association
12. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Fee Study
Discussion and decision on going out for RFP for Fee Study.
13. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Interchange
UDOT’s response to request to leave exit 92 eastbound open after the I-84 Mountain Green Interchange.

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(G) 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 the 12th day of September 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.