



MORGAN COUNTY COMMISSION MEETING AGENDA

October 21st, 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.

There is no work session.

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies

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

(B) Consent Agenda Items

1. Approval of an agreement with Express Recovery Services for delinquent ambulance billing.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Action Items

1. **Nicole Reed** – Discussion/Decision – 4-H Program Coordinator
Discussion and decision on fee waiver for the rifle range for the new 4-H Shooting Sports Club of Morgan County. Morgan County Resolution **CR 25-53**
2. **Ty Bailey** – Discussion/Decision – Morgan City Manager
Discussion and decision on additional Corridor Preservation funding.
3. **Josh Cook** – Discussion/Decision – Morgan County Planning & Zoning
Shadow Creek Development Preliminary Plat: A request for preliminary plat approval for a 14-lot subdivision, which is identified by parcel numbers 00-0090-2565 & 00-0090-2644 and serial numbers 01-004-523-06 & 01-004-529-01 and is approximately located approximately 700 feet northwest of the intersection of West Surrey Lane and North Morgan Valley Drive in unincorporated Morgan County.
4. **Josh Cook** – Discussion/Decision – Morgan County Planning & Zoning
North Side Creek P.R.U.D, No. 2 Plat Amendment: A request for an amendment to the North Side Creek P.R.U.D. Subdivision plat to create three (3) additional lots, identified by parcel number 00-0089-1772 and serial number 03-NSCRK-K-A1, and located approximately 0.22 Miles northeast of the intersection of North Cottonwood Canyon Road and North Lakeside Drive in unincorporated Morgan County.
5. **Josh Cook** – Discussion/Decision – Morgan County Planning & Zoning
Meadow Park East Cottonwoods Phase 5A-5 Preliminary Plat: A request for preliminary plat approval for a 24-lot subdivision throughout property across five (5) parcels, utilizing zero lot line homes with yards in common, which is identified by parcel numbers 00-0086-7344, 00-0092-5593, 00-0089-1186, 00-0086-4865, and 00-0086-5513 and serial numbers 03-005-108-12-1, 03-005-108-13-1-1, 03-005-108-06-2-1, 03-005-108-06-4, and 03-005-108-05-4, located approximately east of the intersection of Park Meadow Drive and Kingston Drive in unincorporated Morgan County.
6. **Hon. Leslie Hyde** – Discussion/ **Public Hearing** /Decision – Morgan County Clerk/Auditor

MORGAN COUNTY COMMISSION MEETING AGENDA

Discussion and decision on Morgan County Resolution **CR 25-55** Quarter 3 adjustments to the 2025 County Budget.

7. **Morgan County Board of Equalization** – Discussion/Decision – Homesteader’s Abatements
Discussion and decision on Morgan County Resolution **CR 25-52** and affirming it as
Morgan County Board of Equalization Resolution **CR 25-01-BOE**

8. **Hon. Morgan County Commission** – Discussion/Decision – UCIP
Discussion and decision on Resolution **CR 25-56** designating UCIP Representatives for the
upcoming annual meeting in Sandy, UT on November 21st, 2025.

9. **Hon. Morgan County Commission** – Discussion/Decision – IFAC Grant
Discussion and decision on Rulon Gardner’s application for the IFAC Program Grant.

10. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – CEO Board
Discussion and decision on County Resolution **CR 25-57** changing voting members and
terms of certain Community & Economic Opportunity ‘CEO’ Board members.

11. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Credit Card Fees
Discussion and decision on credit card service fees being charged to the County.

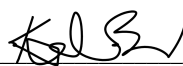
12. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Budget Adjustment
Discussion and decision on a budget adjustment to cover the costs of retirement parties.

13. **Kate Becker, Morgan Administrative Manager** – Discussion/Decision – Holiday Closures
Discussion and decision on County Offices closing over the Holidays.

(F) Commissioner Comments

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

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 16th day of October 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.