



MORGAN COUNTY COMMISSION MEETING AGENDA

December 2, 2025

4:00 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.

4:00 WORK SESSION

Economic Blueprint Draft.

5:00 COMMENCEMENT OF MEETING

(A) Opening Ceremonies

1. Welcome
2. Invocation and/or Moment of Reflection: **Hon. Commissioner Vaughn Nickerson**
3. Pledge of Allegiance
4. Commissioner Mike Newton appearing remotely

(B) Consent Agenda Items

1. Approval of the Morgan County Commission Minutes from November 18, 2025.
2. Approval of the Morgan County Request for Qualifications for Indigent Defense Services (Public Defender RFQ) and authorization to publish and solicit submissions, with a submission deadline of Friday, December 19, 2025 at 5:00 p.m.

(C) Commissioner Declarations of Conflict of Interest

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

(E) Presentations

(F) Action Items

1. Erica White, EMS Deputy Chief – Discussion/Decision – Approval of contract with CMOE (Center for Management & Organization Effectiveness) for a one-day onsite “Courageous Conversations” workshop on January 27, 2026, at 48 W. Young Street, in the fixed amount of \$7,500 (including facilitator and travel expenses).

2. Valerie Clausen, Planning Outpost – Discussion/**Public Hearing**/Decision – Water Element update to Morgan County General Plan.

3. Bret Heiner – Public Works – Discussion/Decision – Hardscrabble Road Culvert Project and bids review; Letter to Neil Kilburn regarding easement agreement.

4. Hon. Recorder Shaun Rose – Discussion/Decision – GIS PowerPoint Presentation, ESRI contract.

6:00

5. Hon. Clerk Leslie Hyde – **PUBLIC HEARING at 6:00 PM** – Morgan County Clerk/Auditor

a. Discussion/**Public Hearing**/Decision – Executive County Officer wage increases per UCA Section 17-66-401.

b. Discussion/**Public Hearing**/Decision – adopting the Operating and Capital Budgets of Morgan County for the 2026 year.

c. Discussion/Decision for Fourth Quarter 2025 Budget Amendments.

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6. Josh Cook – Discussion/**Public Hearing**/Decision – Morgan County Planning & Zoning – Title 17 Code update to Morgan County Land Use Code.

7. Hon. Treasurer Kimberly Harrison – Discussion/Decision – Cash Handling Policy.

8. IFAC Grant application – Discussion/Decision – Memo on IFAC uses, requirements, and current application requests.

9. Morgan County Board of Equalization – Discussion/Decision – Hearing Officer's Decisions & Fully Executed Stipulations.

a. CR 25-07-BOE – Resolution(s) Approving or Denying Fully Executed Valuation Stipulations Entered into by the Assessor and Taxpayers for the 2025 BOE to date(Group).

Individual:

- i. **CR 25-09-BOE** – Payne Real Estate Investments, LLC
- ii. **CR 25-10-BOE** – Nevell Living Trust 12-29-1999
- iii. **CR 25-11-BOE** – 5961 N. Roper Drive, LLC
- iv. **CR 25-12-BOE** – Wagner, John
- v. **CR 25-13-BOE** -- See Ten, LLC
- vi. **CR 25-14-BOE** -- Hyde, Leonard

b. CR 25-08-BOE – Resolution(s) Approving or Denying the BOE Hearing Officer's Recommendations and Decisions Issued on Appeals Heard to Date (Group).

Individual:

- i. **CR 25-15-BOE** -- WPR01, LLC
- ii. **CR 25-16-BOE** -- Wasatch Lot, LLC
- iii. **CR 25-17-BOE** -- Fox, Clifford
- iv. **CR 25-18-BOE** -- Showshoe Trek, LLC
- v. **CR 25-19-BOE** -- DJWPR, LLC
- vi. **CR 25-20-BOE** -- Snowberry Lane C2, LLC
- vii. **CR 25-21-BOE** -- Coleman, Matt

10. Kate Becker – Administrative Manager – Discussion/Decision

a. Adoption of the 2006 Wildland-Urban Interface (WUI) Code and direction on mapping Morgan County WUI zones pursuant to HB 48.

b. 910 Ranch Letter Draft.

(G) Commissioner Comments

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|-------------------------|----------------------------------|
| • Commissioner Blocker | • Commission Vice-Chair |
| • Commissioner Newton | Nickerson |
| • Commissioner Fackrell | • <u>Commission Chair Wilson</u> |


Kate Becker –]

The undersigned does hereby certify that the above notice and agenda were posted as required by law this the 1st day of December 2025.

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.