MORGAN COUNCIL OF GOVERNMENTS

Meeting Packet

01-24-22

4:00 p.m.

NOTICE OF MEETING
OF THE MORGAN COUNCIL OF GOVERNMENTS

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan Council of Governments (COG) and to the general public that the Morgan Council of Governments will hold a meeting in open public session on **Monday, January 24, 2022, at 4:00 p.m.**, at the City Council Room, Morgan City Office Building, 90 West Young Street, Morgan, Utah.

MINUTES

Approval – Minutes of the Morgan Council of Governments (COG) – November 15, 2021

ITEMS FOR DISCUSSION/APPROVAL

1. Appointment/Vote – New Chair and Vice Chair
2. Morgan County Appointments to Wasatch Front Regional Council (WFRC) Committees – Presented by Andrew Gruber
3. New Growth Updates – YTD Building Permits & Occupancy – City / County
4. Capital Improvement List – City / County
5. Corridor Preservation Fund Policy Revisions
6. Corridor Preservation Fund
7. Reports from COG Members Assigned to Attend WFRC Meetings
8. Other Business

Next Meeting: February 14, 2022 at 4:00 p.m. – City Office

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan Council of Governments (COG), pursuant to Title 52, Chapter 4 of the Utah Code, the Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, COG Secretary, at (801) 829-3461 Ext. 3, at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on January 20, 2022
/s/ Denise Woods, COG Secretary

MINUTES OF MEETING HELD BY MORGAN COUNCIL OF GOVERNMENTS IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON MONDAY, November 15, 2021 AT 4:00 P.M., IN COUNTY COUNCIL MEETING ROOM, AT 48 WEST YOUNG STREET, MORGAN UTAH

MEMBERS PRESENT: Bret Heiner, Blaine Fackrell, Ron Blunk, Kelly Preece, Jeffrey Richins.

MEETING CALLED TO ORDER: Jared Andersen at 4:10 pm

APPROVAL OF MEETING MINUTES: meeting minutes approved by Kelly Preece and 2nd by Ron Blunk.

BUILDING CITY/COUNTY: Building Permits: 12 Permits in County

Policy Approved in COG and will take to County Council meeting to approve. Once County Council has approved policy, Ty and Bret will get together and figure out roads for next year.

Kelly Preece has addressed the bridge by Morgan Elementary, he has stated that we need to put in this bridge in for all safety reasons. Bret said we need approximately $200,000 for the bridge.

Meeting Adjourned

Morgan County -- WFRC Members

01/20/22

Current	Tentative

Members of the following committees are appointed by COG

Wasatch Front Regional Council 2021	Wasatch Front Regional Council 2022
Governing body for WFRC; principally local elected officials from around the region	
Member - Mike Newton Alternate - Blaine Fackrell	Member - Mike Newton Alternate - Blaine Fackrell

Wasatch Front Economic Development District 2021	Wasatch Front Economic Development District 2022
Integrating economic development and infrastructure investments	
Member - Mike Newton Alternate - Blaine Fackrell	Member - Blaine Fackrell Alternate - Robert McConnell

Transportation Coordinating Committee 2021	Transportation Coordinating Committee 2022
Short-range funding of transportation projects	
Member - Jared Andersen Alternate - Robert McConnell	Member - Jared Andersen Alternate - Robert McConnell

Regional Growth Committee 2021	Regional Growth Committee 2022
Long-range planning for transportation, growth and development	
Member - Robert McConnell Alternate - Matt Wilson	Member - Matt Wilson Alternate - Mike Newton

CDBG Regional Review Committee 2021	CDBG Regional Review Committee 2022
Short-range funding of community development projects in economically distressed communities	
Member - Jared Andersen Member - Lance Evans (staff representative)	Member - Jared Andersen Member - Lance Evans (staff representative)

Members of the following committees are appointed by WFRC

Active Transportation Committee 2021	Active Transportation Committee 2022
Planning and implementing trails, paths, biking and walking projects	
Member - Blaine Fackrell Alternate - Robert McConnell	Member - Blaine Fackrell Alternate - Robert McConnell

JPAC 2021	JPAC 2022
Statewide forum for discussion of transportation funding and policy	
Member - Blaine Fackrell	Member - Jared Andersen

WASATCH FRONT REGIONAL COUNCIL 2022 MEETING SCHEDULE

	Council	RGC	Trans Com	ATC	Budget	WFEDD	CDBG RRC*	RGC TACs SL-WV & O-L	Trans Com TACs SL-WV & O-L	JPAC (Host: WFRC)
January	27	20			13 (tentative)				19	
February			17	9			15	16	23	
****Orientation**	24	24	24	24		24	24			24
March	24	17			10	16			30	10
April			21	13				20		
May	26	19			12		17		25	
June			16	8		15				2
July								13	27	
August	25	18	18	10	11 (tentative)		16			
September						21		21		1
October	27	20		12	12				12	
November			17				15			
December						14		14		1

Meetings may be conducted in person or virtually via Zoom; advance notice of meeting location will be provided.

- **Joint Policy Advisory Committee (JPAC)** meetings are held quarterly on Thursdays, 11:30am-1:30pm, with lunch provided (if meeting in person)
- **Wasatch Front Regional Council (Council)** meetings are held on Thursdays, **five times a year in Jan, Mar, May, Aug, and Oct,** at 2:00 p.m.
- **Regional Growth Committee (RGC)** meetings are held on Thursdays, **five times a year in Jan, Mar, May, Aug, and Oct,** at 9:30 a.m.
- **Transportation Coordinating Committee (Trans Com)** meetings are held on Thursdays, **five times a year in Feb, Apr, Jun, Aug, and Nov,** at 2:00 p.m.
- **Active Transportation Committee (ATC)** meetings are held on Wednesdays, **five times a year in Feb, Apr, Jun, Aug, & Oct,** at 9:30 a.m.
- **Budget Committee** meetings are held on Thursdays, three times a year (with two tentative dates, if needed, as noted above), at 10:00 a.m. (Oct 12 meeting is on a Wednesday)
- **Wasatch Front Economic Development District (WFEDD)** meetings are held quarterly on Wednesdays, at 1:30 p.m.
- **Community Development Block Grant Regional Review Committee (CDBG RRC)** meetings are held quarterly on Tuesdays at 12:00 p.m.
  **CDBG RRC meetings involve only Morgan, Tooele and Weber Counties.*
- **RGC Technical Advisory Committees (TACs)**: Wednesdays: Salt Lake-West Valley Area - 9:00 a.m. *Locations to be determined prior to each meeting*; Ogden-Layton Area – 2:00 p.m. in *Clearfield City Hall, 55 S State St, Clearfield, UT.*
- **Trans Com Technical Advisory Committees (TACs)**: Wednesdays: Ogden-Layton Area - 10:00 a.m. in *Clearfield City Hall, 55 S State St, Clearfield, UT*; Salt Lake-West Valley Area - 2:00 p.m. in the *Utah Cultural Celebration Center, 1355 W 3100 S, West Valley City, UT*

While every attempt has been made to schedule around known holidays and other previously planned events, days and/or times may need to be adjusted, should unforeseen events arise. Any change will be announced, via email, with as much notice as possible.

*****New Member Orientation on Thursday, February 24, 2021, 1:30-3:00pm.*** *All newly appointed Council and committee members are invited to attend, as well as continuing members.*

Should you need further information, please visit www.wfrc.org or contact Andrea Pearson at apearson@wfrc.org or 801-363-4250, ext 1100.

MORGAN COUNTY

MORGAN COUNTY 2011 TO 2020 BUILDING PERMITS
1/5/2022

2021 Bldg Permits					
Month	All	Mt. Green	All Other County	Single Family MG	Single Family Other
Jan	14	8	6	4	1
Feb	11	6	5	0	0
March	15	6	9	2	1
April	8	0	8	0	0
May	14	6	8	5	1
June	19	12	7	5	2
July	7	4	3	0	1
August	20	14	6	2	1
Sept	22	14	8	6	1
Oct	21	12	9	3	0
Nov	21	7	14	4	1
Dec	5	2	3	0	1
TOTAL	177	91	86	31	10
%All Permits in Mtn Green				51%	
%SFH in Mountain Green				34%	

2020 Bldg Permits					
Month	All	Mt. Green	All Other County	Single Family MG	Single Family Other
Jan	14	9	5	5	0
Feb	10	8	2	4	1
March	11	4	7	3	2
April	20	10	10	6	6
May	17	12	5	1	1
June	14	6	8	0	2
July	19	11	8	1	1
August	28	18	10	7	3
Sept	29	20	9	4	1
Oct	31	17	14	4	2
Nov	11	6	5	0	2
Dec	24	14	10	6	2
TOTAL	228	135	93	41	23
%All Permits in Mtn Green				59%	
%SFH in Mountain Green				30%	

2019 Bldg Permits					
Month	All	Mt. Green	All Other County	Single Family MG	Single Family Other
Jan	5	2	3	0	1
Feb	13	6	7	2	2
March	11	7	4	0	3
April	13	4	9	0	5
May	15	9	6	3	2
June	15	8	7	2	2
July	21	9	12	0	5
August	15	7	8	2	3
Sept	19	7	12	1	2
Oct	28	13	15	4	1
Nov	9	3	6	0	1
Dec	10	3	7	2	1
TOTAL	174	78	96	16	28
%All Permits in Mtn Green				45%	
%SFH in Mountain Green				36%	

2018 Bldg Permits					
Month	All	Mt. Green	All Other County	Single Family MG	Single Family Other
Jan	12	7	5	1	0
Feb	9	3	6	2	1
March	14	7	7	2	1
April	15	10	5	3	0
May	20	13	7	5	3
June	13	7	6	4	1
July	18	8	10	2	3
August	18	13	5	5	1
Sept	23	15	8	6	2
Oct	18	14	4	5	0
Nov	9	4	5	1	2
Dec	7	5	2	0	2
TOTAL	176	106	70	36	16
%All Permits in Mtn Green				60%	
%SFH in Mountain Green				69%	

MORGAN CITY BUILDING PERMITS

2021		
MONTH	Single-family	Multi-family
October	3	2 4-plex
November	3	1 3-plex
December	1	

Community Impact Board Fund				
Capital Improvement List				
Morgan County			Short-term List: FY 2022	
Applicant Priority	**Entity**	**Project Description**	**Estimated Total Cost**	**PCIFB Submission Date**
High	City	Young Street Bridge	$3,800,000	Oct. 2021
High	City	Line replacements 4"-8" on 100 N. - State to 300 West & 100 E. Young to 100 S.	$750,000	Oct. 2021
High	City	Fiber Intranet and WIFI connections to facilities	$100,000	Oct. 2021
High	City	Diffussers	$300,000	Oct. 2021
High	County	Deep Creek Road	$15,000	Oct. 2021
High	County	Croydon Lost Creek Cutt-of Road	$122,000	Oct. 2021
High (1-B)	County	Improvements to Fairgrounds	$500,000	Oct-21
High	County	Croydon Park improvements	$50,000	Jun-21
Medium	City	SCADA System	$10,000	Feb. 22
Medium	City	300 W. between 100 N. to Lift Station - All Island Road - road rebuild	$250,000	Feb. 22
Medium	City	Public Works Building	$1,500,000	Feb. 22
Medium	City	Pump and Sprinkler System Replacement	$100,000	Feb. 22
Medium	County	Sewer Improvements to Fairgrounds	$250,000	Oct-21
Low	City	700 E. Curb, Gutter, and Sidewalk	$100,000	Feb. 22
Low	City	Shed & Equipment Buildings (South Morgan Cemetery)	$150,000	Oct. 2021
Low	City-County	River Restoration Project Planning & Study	$56,000	Feb-21
High	County	Airport Improvements	$325,000	Oct. 2021

Community Impact Board Fund						
Capital Improvement List						
MORGAN COUNTY & CITY			Long Term: FY 2023 - 2028 (June 2023 to July 2028)			
Applicant Priority	Entity	Project Decscription	Estimated Total Cost	PCIFB Submission Date		
High (1-B)	County	Improvements to Fairgrounds	$500,000	Oct-21		
High	County	Acquisition of land for park in Mtn. Green	$500,000	Oct-22		
High	County	New County office building	$6,000,000	Oct-22		
High	County	Croydon Road	$250,000	Jun-22		
High	County	Fire Station	$3,000,000	Feb-24		
High	City	Mechanical Plant	$8,000,000	Feb-22		
High	City	North Morgan Tank and Main	$1,500,000	Feb-22		
Medium	City	New Trails and Parks	$300,000	Jun-23		
Medium	City	Road Rebuilds	$2,000,000	Jun-23		
Medium	County	Mt. Green Sewer	$13,500,000	Jun-22		
Low	City-County	River Restoration Project Planning & Study	$56,000	Feb-24		
Low	City	Land Purchase - North Cemetery	$150,000	Feb-25		
Low	City	River Restoration/Diversions	$200,000	Jun-24		
Low	City	Land Purchase - State Street	$160,000	Oct-22		
Low	County	Affordable Housing Development	$2,000,000	Feb-23		

MORGAN COUNTY LOCAL TRANSPORTATION CORRIDOR PRESERVATION FUND BUDGET POLICY

I. Budget Policy
   a. The Corridor Preservation Fund is generated from a local option highway and construction and transportation corridor preservation fee imposed under Utah Code Section 41-1a-1222.
   b. The Corridor Preservation Fund shall earn interest and be deposited into the Fund in accordance with Utah Code Section 72-2-117.5(4)(b).
   c. The Corridor Preservation Fund shall be spent in accordance with Utah Code Section 72-2-117.5(5)
   d. The Morgan County Public Works Director is considered the Highway Authority for the County and responsible for the oversight and reporting of the Corridor Preservation Fund to the County of Governments (COG).
   e. The County or City may not use more than 50% of the current Fund balance in a single year or use more than 50% of the current year revenue in the same year it is collected as provided in Utah Code Section 72-21-117.5(g)(i).
      i. For example. If the Fund Balance reaches $400,000.00, projects can be approved for either purchase of right-of-way or construction and/or maintenance of a Class B or C road up to $200,000.00.

II. Application and COG Endorsement Process
   a. Road Departments from eligible entities (County and City) submit a list of projects annually to the COG. Lists for the following year are due by the August meeting if COG meets and if not by the next scheduled meeting of the COG.
   b. The purchase of right-of-way and new construction projects must be included in the Regional Planning Organization Regional Long – Range Transportation Plan.
   c. The purchase of right-of-way projects must be for a state highway, principle, or arterial highway, or a major or minor collector pursuant to Utah State Code 72-2-117.5(6)(B).
   d. Projects for the purchase of right-of-way and new construction will receive 1st priority.
   e. Projects for construction, operation, or maintenance must be on a Class B or C road.
   f. The COG will endorse a project from the project list after considering the following criteria:
      i. A request from an eligible entity has been submitted by the end of September of the year prior to funds being requested;
      ii. The current fund balance by the end of the current budget year will be at least $400,000.00;
      iii. The project is in an area of increasing population;
      iv. The project is in concert with the entity's transportation plan, general plan, future road corridor (not a formal review, just a statement from the entity the project does not contradict planning efforts);
      v. Availability of other transportation funds (grants, private contributions);
      vi Cost effectiveness of the project; and
      vii. Ability to maintain property or construction in the future.
   g. The COG will endorse one or more projects when all the conditions are met and pass it on to the County ~~by November 1st for consideration during the annual budget process~~.

MORGAN COUNTY
BALANCE SHEET
DECEMBER 31, 2021

CORRIDOR PRESERVATION FUND

	ASSETS			
31-1100-000-000	CASH IN COMBINED CASH FUND		499,518.99	
31-1313-000-000	OTHER ACCOUNTS RECEIVABLE		23,780.00	
	TOTAL ASSETS			523,298.99
	LIABILITIES AND EQUITY			
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
31-2951-000-000	FUND BALANCE	503,793.50		
	REVENUE OVER EXPENDITURES - YTD	3,915.49		
	BALANCE - CURRENT DATE		507,708.99	
	TOTAL FUND EQUITY			507,708.99
	TOTAL LIABILITIES AND EQUITY			507,708.99

MORGAN COUNTY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2021

CORRIDOR PRESERVATION FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	INTERGOVERNMENTAL REVENUE					
31-3330-000-000	STATE PAYMENTS	.00	115,140.00	112,000.00	(3,140.00)	102.8
	TOTAL INTERGOVERNMENTAL REVENUE	.00	115,140.00	112,000.00	(3,140.00)	102.8
	TOTAL FUND REVENUE	.00	115,140.00	112,000.00	(3,140.00)	102.8

MORGAN COUNTY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2021

CORRIDOR PRESERVATION FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CORRIDOR PRESERVATION EXPED					
31-4510-340-000	SERV NOT OTHERWISE CLASSIFIED	.00	111,224.51	112,000.00	775.49	99.3
	TOTAL CORRIDOR PRESERVATION EXPED	.00	111,224.51	112,000.00	775.49	99.3
	TOTAL FUND EXPENDITURES	.00	111,224.51	112,000.00	775.49	99.3
	NET REVENUE OVER EXPENDITURES	.00	3,915.49	.00	(3,915.49)	.0

MORGAN COUNTY
BALANCE SHEET
DECEMBER 31, 2021

RECREATION FUND

	ASSETS			
32-1100-000-000	CASH IN COMBINED CASH FUND		530,478.18	
32-1400-000-000	ACCOUNTS RECEIVABLE-TAXES, ECT		35,648.00	
	TOTAL ASSETS			566,126.18
	LIABILITIES AND EQUITY			
	LIABILITIES			
32-2131-000-000	ACCOUNTS PAYABLE		500.00	
32-2200-000-000	WAGES PAYABLE		2,235.00	
	TOTAL LIABILITIES			2,735.00
	FUND EQUITY			
	UNAPPROPRIATED FUND BALANCE:			
32-2951-000-000	FUND BALANCE	379,926.60		
32-2970-000-000	FUND BALANCE - SHORTY	44,050.00		
	REVENUE OVER EXPENDITURES - YTD	90,363.17		
	BALANCE - CURRENT DATE		514,339.77	
	TOTAL FUND EQUITY			514,339.77
	TOTAL LIABILITIES AND EQUITY			517,074.77