

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, FEBRUARY 17, 2009  
5:00 P.M.  
MORGAN COUNTY COURTHOUSE  
48 WEST YOUNG STREET  
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier than listed.

**AGENDA:**

- 5:00 p.m.      Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes  
Approval of Checks
- 5:10 p.m.      Public Comment Period
- 5:15 p.m.      County Council Business
- 5:20 p.m.      Utah Division of Forestry, Fire & State Lands – Discussion/Decision – Participating Agreement between the Division and the County
- 5:30 p.m.      Tina Kelley – Discussion/Decision – Appoint Kimberly Payne to Library Board
- 5:35 p.m.      Margaret Hopkin – Discussion/Decision – “Utah Saves” presentation and proclamation
- 5:45 p.m.      Public Services – Discussion/Decision – Approval of contract for office remodel construction project at the Morgan County Road Shed
- 5:55 p.m.      Public Services – Discussion/Decision – Approval of contract with Rocky Mountain Power for Phase I of the airport
- 6:00 p.m.      Public Hearing (Continued from last meeting) – Adoption of an amendment to Chapter 16, Supplementary Regulations of the Land Use Management Code of Morgan County regarding the use of the County Fairgrounds
- Staff/Applicant Presentation
  - Public Hearing
  - Discussion/Decision
- 6:15 p.m.      Garth Day – Discussion – Legislative Update

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>

Date Posted      February 11, 2009  
Time Posted:    11:20 a.m.  
Posted By:      Teresa Lake