

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MARCH 17, 2009
4:00 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:

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| 4:00 p.m. | Call to Order
Prayer
Approval of Agenda
Executive Session |
| 5:30 p.m. | Approval of Checks |
| 5:35 p.m. | Public Comment Period |
| 5:40 p.m. | County Council Business |
| 5:45 p.m. | Staff Reports |
| 5:50 p.m. | Garth Day – Discussion/Decision – Fleet Management Proposal |
| 6:05 p.m. | Jann Farris – Discussion/Decision – Request for \$12,500 additional funding for support staff due to influx in criminal prosecutions |
| 6:10 p.m. | Planning Services – Discussion/Decision – Conditional Use Permit – Cliff Blonquist, 2385 Line Creek Rd, Request for an addition/expansion to a non-conforming structure (dwelling) in relation to front setback requirements |
| 6:15 p.m. | Rodney Haslam – Discussion – Update Portfolio Assignments – What has been/is being accomplished – Fairboard, Workforce Services, COG |

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	March 12, 2009
Time Posted:	10:25 a.m.
Posted By:	Teresa Lake