

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, APRIL 6, 2010
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 time begins earlier than listed.

AGENDA:

- 5:00 p.m. Call to Order
Prayer
Approval of Agenda
Approval of Minutes
Approval of Checks
Motor Vehicle Fee Refund
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Barbara Gardner – Discussion/Decision – Approve revised Co-op Fire Agreement with State.
Introduce new Fire Management Officer for State – Roice Arnold
- 5:35 p.m. Darlene Musselman – Discussion/Decision – Enforcement of number of gravel trucks on Old Highway Road and discussion of sales tax paid at dig site instead of at point of sale
- 5:45 p.m. Discussion/Decision – Approve Personnel Manual update and changes
- 5:55 p.m. Planning – Discussion/Decision – Conditional Use Permit amendment to the Winterton Automotive CUP
- 6:15 p.m. Planning – Discussion/Decision – Conditional Use Permit for excavation/grading at 1028 W Old Highway Road
- 6:30 p.m. Planning – Discussion/Decision – Adopt Resolution CR-10-12 appointing a member to the Morgan County Planning Commission
- 6:40 p.m. Planning – Discussion/Decision – Adopt Ordinance CO-10-02 relating to Geologic Hazards
- 7:25 p.m. Garth Day – Discussion/Decision – New Sheriff Vehicle
- 7:35 p.m. Executive Session

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 30, 2010
Time Posted: 3:30 p.m.
Posted By: Teresa Lake