

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, FEBRUARY 2, 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
- 5:15 p.m. Public Comment Period
- 5:20 p.m. County Council Business
- 5:25 p.m. Sheriff Ercanbrack – Discussion/Decision – CCJJ Grant. The grant pays salary & benefits for one officer for 24 months along with a laptop computer with a portable printer. Grant was approved for \$117,892 effective January 1, 2010 thru December 31, 2011
- 5:30 p.m. Discussion/Decision – Approve Resolution CR-10-05 appointing Sid Creager as the Morgan County Representative to serve on the Wasatch Integrated Waste Management Board
- 5:35 p.m. Jeff Widener – Discussion/Decision – Request reimbursement of \$2505.48 from Morgan County’s Peer Review of the geotechnical study for lot 10, Highlands West Subdivision
- 5:45 p.m. Alvin Lundgren – Discussion/Decision – Amend instructions for the Water Advisory Board
- 5:50 p.m. Sid Creager – Discussion/Decision – Approval of \$2,000 for a Comprehensive Economic Development Strategy (CEDS) to apply for EDA capital grants for infrastructure
- 5:55 p.m. Garth Day – Authorization for the County Historian to apply for a grant through the Historical Society to place the old rock Round Valley School on the National Historic Register
- 6:00 p.m. Public Hearing for the Mountain Green Area Plan which would amend the Morgan County General Plan
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:00 p.m. Public Hearing to amend Chapter 14 of the LUMC, Sensitive Area District, to create a new Chapter 14b, Geologic Hazards, to amend Chapter 9, LUMC, Zone Establishment and to repeal Morgan County Ordinance 06-22
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:50 p.m. Rod Haslam – Discussion/Decision – Approve Fairboard Members
- 7:55 p.m. Discussion/Decision – Approve Ordinance C0-10-03 Adopting Codified Code from Sterling Codifiers
- 8:00 p.m. Jann Farris – Discussion/Decision – Confirm appointment of Weber Human Services Board Member
- 8:05 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 February 1, 2010
Time Posted: 11:00 a.m.
Posted By: Teresa Lake