

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, MAY 4, 2010  
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 time begins earlier than listed.

**AGENDA:**

- 4:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes  
Approval of Checks
- 4:10 p.m. Public Comment Period
- 4:15 p.m. County Council Business
- 4:20 p.m. Johnnie Miller – Discussion – Discuss return premium on workers compensation program, UCIP performance, review recent claims
- 4:40 p.m. Stacy Lafitte – Discussion/Decision – Approval of Resolution amending employee eligibility to participate in cafeteria plan
- 4:45 p.m. Stacy Lafitte – Discussion/Decision – Approval of FY2011 District Court Contract Site Contract
- 4:50 p.m. Bonnie Thomson – Discuss/Decision – Software License Agreement Renewal with County Information Systems
- 4:55 p.m. Valerie Hancock – Discussion – Discuss possibility of addition of a library annex/auditorium funded by possible grant
- 5:00 p.m. Gordon Sant – Discussion – Rollins Ranch Development issues
- 5:15 p.m. Discussion/Decision – Approve CR-10-14 Budget Resolution for Appellate Representation
- 5:20 p.m. Grant Crowell – Discussion/Decision – Adoption of Morgan County GIS Master Plan
- 5:45 p.m. Charles Ewert – Discussion/Decision – Adopt a resolution setting the terms of members of the Morgan County Board of Appeals
- 6:00 p.m. Public Hearing – A public hearing to receive input from the public with respect to the establishment of a special service district, to be known as the Morgan Parks and Recreation Special Service District, Utah (the “District”) to provide recreation services to properties within the District’s boundaries
- 7:00 p.m. Grant Crowell – Discussion/Decision – Adoption of Resolution CR-10-15 authorizing the FY2010 budget to be amended by transferring money to the GIS grant account and to approve the annual GIS contract with the State of Utah
- 7:10 p.m. Grant Crowell – Discussion/Decision – Approval of budget resolution CR-10-16 for required GIS software maintenance
- 7:15 p.m. Grant Crowell – Discussion/Decision – Adopt Ordinance CO-10-02 relating to Geologic Hazards
- 8:00 p.m. Garth Day – Discussion/Decision – Animal Control Building

**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 April 27, 2010  
Time Posted: 4:15 p.m.  
Posted By: Teresa Lake