

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 19, 2012
6:00 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. Work Session – Discuss Consolidation of departments
- 6:00 p.m. Call to Order
Prayer
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
- 6:05 p.m. Public Comment Period
- 6:10 p.m. County Council Business
- 6:15 p.m. Gary/Teralee Snyder – Discussion/Decision – Transfer building permit fee from old permit to new permit
- 6:20 p.m. Blaine Gehring – Discussion/Decision – Appoint an Authorizing Official for addressing in Morgan County
- 6:30 p.m. Public Hearing – Discussion/Decision – To amend portions of sections 8-6 and 8-11 of the Morgan County Code pertaining to fencing standards and approve Ordinance CO-12-05
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 6:45 p.m. Public Hearing – To amend portions of sections 8-12 of the Morgan County Code pertaining to infrastructure improvement requirements for subdivisions along existing County streets
- Staff Presentation
 - Public Hearing
 - Discussion/Decision
- 7:15 p.m. Deb Siddoway – Discussion/Decision – Provide Hepatitis B shot series for Parks Department Employees
- 7:25 p.m. Airport Advisory Board – Discussion/Decision – Phil Larsen would like a refund of infrastructure fees that he has paid to the County
- 7:35 p.m. Robert Kilmer – Discussion/Decision – Approval to spend up to \$4500 to light second arena at the fairgrounds
- 7:45 p.m. Robert Kilmer – Discussion/Decision – Approval of County Facilities Director job description and posting of position

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: June 12, 2012
Time Posted: 2:20 p.m.
Posted By: Teresa Lake