

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, MAY 15, 2012
7:00 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 Employee Handbook, Reorganization of departments, etc.
7:00 p.m. Call to Order
Prayer
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
- 7:05 p.m. Public Comment Period
7:10 p.m. County Council Business
7:15 p.m. Bret Reynolds, CIVCO Engineering – Discussion – Update on Morgan Valley Drive project
7:25 p.m. Gwen Rich – Discussion/Decision – Approve value adjustment for past years 2007 – 2011
7:30 p.m. Dave Manning – Discussion/Decision – Approve Morgan County pursuing a grant to create a Master Address List
7:40 p.m. Blaine Gehring – Discussion/Decision – Amendment to the Aspen Meadows PUD Development Agreement removing requirement for affordable housing
7:45 p.m. Blaine Gehring – Discussion – Review report on the CB Zone adjacent to the Morgan County Airport
7:50 p.m. Blaine Gehring – Discussion/Decision – Consider a request by Snow Basin to reconsider the rezone application fee for the Resort Special District Zone
7:55 p.m. Kyle/Kristen Hooker – Discussion/Decision – Approve change of name on Lease Agreement for the County Fairgrounds location
8:00 p.m. Teresa Lake – Discussion/Decision – Approve Polling Locations and Election Judges for 2012
8:05 p.m. Tina Kelley – Discussion/Decision – Appoint new Historical Society Board Member
8:10 p.m. Discussion/Decision – Approve Employee Handbook
8:15 p.m. Robert Kilmer – Discussion/Decision – Discussion of reorganization of some County departments in an effort to better utilize County resources
8:25 p.m. Tina Kelley – Discussion/Decision – Renew MOU with State partners on Lost Creek

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/pmni/index.html>

Date Posted May 10, 2012
Time Posted: 10:45 a.m.
Posted By: Teresa Lake