

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JULY 19, 2016
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

Call to Order – 5:00 P.M.

Prayer & Pledge

Work Session – To discuss 911 (Dispatch) contract funding. Discuss funding options (property tax or special service district). Determine percentage to be billed to Morgan City and Mtn. Green Fire District. Discuss having Weber County bill directly or have the County collect funds. County Government Chapters 10 and 11 (pages 90-115); Chapter 19 (pages 184-189) gives financing options).

Work Session – To discuss the rezone process and rezone options. County Government in Utah Chapter 16, Power Point Presentation.

Consent Calendar –

- Approval of Agenda
- Approval of Minutes
- Approval of Checks

Public Comment Period

Business -

- **Gina Grandpre** – Discussion/Decision – To decide on available times for County Council to participate and help at the County Fair.
- **Ian Nelson** – Discussion/Decision – Approval of Fire/EMS Job Descriptions and General Orders. Compensation is addressed in General Orders.
- **Daryl Ballantyne / Tauna MacPherson** – Discussion/Decision – Finalize credit card options with Zion's Bank and approve changes to Credit Card Procedures.
- **Tauna MacPherson** – Discussion – Recommendation regarding Personnel Policy and Procedures Manual.
- **John Barber** – Discussion/Decision – Plan work sessions to start the pre-budget process for all Departments. Discussion to hopefully be finished before the budgeting meetings.
- **John Barber** – Discussion/Decision - Approval of Marlin Eldred to a full time status with benefits as Economic Director.
- **Logan Wilde** – Discussion/Decision – Contract agreement between Weber Area Dispatch 911 and Emergency Services District and Morgan County for dispatch services.
- **Logan Wilde** – Discussion – Proposed Morgan County Ordinance (CO-16-09) regarding drinking water source protection.
- **Council Business**

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: July 14, 2016
Time Posted: 4:10 PM
Posted By: Tauna MacPherson