

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 21, 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:

5:00 p.m. Call to Order
 Prayer & Pledge

Work Session – State Wildland Fire – Projected Utah Wildfire Risk Assessment

Consent Calendar

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

Public Comment Period

- Boyd Carrigan – Discussion – Fire Assistance Grant Information
- Stacy Netz Clark – Discussion/Decision – Approval of 2016 Proposed/Certified Tax Rates
Morgan County Rates
County Assessing and Collecting Rate
- Jann Farris – Discussion/Decision – Approval Resolution CR-16-07 – A Resolution of the Morgan County Council Approving the Filing of cross-Appeals to 2016 Appeals Filed by Taxpayers Subject to Central Assessment
- Jeremy Archibald – Discussion/Decision – Approval Resolution CR016-06 – A Resolution Authorizing One-time Expenditure for Integration of Timekeeping Module to County Caselle System
- Blaine Breshears – Discussion/Decision – Award Bid for Storage Building at Search and Rescue Building
- Roland Haslam – Discussion/Decision – Planning Commission Resolution to County Council
- Logan Wilde – Discussion/Decision – Mark Miller to provide oversight over administration of geologic hazards ordinance
- Logan Wilde – Discussion/Decision – Approval of \$2,000 Road study in Enterprise (Joe Perrin)
- Cindy Carter – Discussion/Decision – Dispute invoices for geo technical services/review (tabled from previous meeting)
- Tina Cannon – Discussion/Decision – Approval of the State Auditor Response Letter
- Logan Wilde – Discussion – How to pay for Dispatch Services
- Tina Cannon – Discussion/Decision – Approval of Interlocal Cooperative Agreement To Fund Morgan County Recreation Program
- Logan Wilde – Discussion/Decision – Election of Council Chair

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 June 20, 2016
Time Posted: 8:50 a.m.
Posted By: Stacy Netz Clark