

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, JUNE 7, 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
Prayer & Pledge

Consent Calendar

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

Public Comment Period

- **Continuation of Previously Noticed Public Hearing** - Discussion/Decision – Approval of Ordinance CO-16-04 –An Ordinance of Morgan County Amending the Morgan County Official Zoning Map from A20 Zone to the RR-1 Zone, Otherwise Known as the Rees Zone Change – 127 acres in the Round Valley area
- **Continuation of Previously Noticed Public Hearing** - Discussion/Decision – Approval of Ordinance CO-16-05 –An Ordinance of Morgan County Amending the Morgan County Official Zoning Map from RR-1 Zone to R1-20 Zone, Otherwise Known as the Nye Zone Change – in the Enterprise area
- Cindy Carter – Discussion/Decision – Disputed invoices for geo technical services/review
- Ian Nelson – Discussion/Decision – Charging for the use of County ambulance and EMT services for events (Stand-by fees)
- Logan Wilde – Discussion/Decision – Additional support from HR Service, Inc., (Deborah Siddoway) on a limited basis due to training an issues in the County
- Daryl Ballantyne – Discussion/Decision – County Credit Card Policy & Procedures
- Logan Wilde – Discussion/Decision – Direction on agreement with Weber Consolidated Dispatch
- Tina Cannon – New structure for Fire and EMS Department
- Executive Session – Real Estate

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 2, 2016
Time Posted: 4:30 p.m.
Posted By: Stacy Netz Clark