



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah on

**MORGAN COUNTY COMMISSION MEETING MINUTES
AUGUST 15, 2023**

4:00 PM WORK SESSION 5:00 PM REGULAR MEETING

COUNTY COMMISSION

Commission Chair Mike Newton
Commission Vice Chair Blaine Fackrell
Commissioner Matt Wilson
Commissioner Robert McConnell ABSENT
Commissioner Jared Andersen

OTHER EMPLOYEES

County Attorney Garrett Smith
Commission Executive Assistant Julie Rees
IT Director Jeremy Archibald
Planning Director Josh Cook
Planner I Jeremy Lance
Clerk Auditor Leslie Hyde
Fire Chief Boyd Carrigan
Sheriff Corey Stark
Public Works Director Bret Heiner

OTHERS IN ATTENDANCE

Debbie Sessions
Tina Kelley
James Ebert
Brett Haney
John Barber
Cheryl
Josh Cowley
Jake Parkin
Steve Petersen
Jeff Lowe

4:00 WORK SESSION

Goals of the Morgan County Commission/Prioritizing
Commissioners discussed goals and where funding would come from for these goals.

5:00 COMMENCEMENT OF MEETING

A) Opening Ceremonies-

1. Welcome: Commission Chair Mike Newton
2. Invocation and/or Moment of Reflection: Commissioner Andersen
3. Pledge of Allegiance: Commissioner Andersen

B) Consent Items-

1. Approval of August 1, 2023 Meeting Minutes
Commission Vice Chair Fackrell moved to approve the August 1, 2023 Meeting Minutes
Seconded by Commissioner Andersen.
The Vote was unanimous. The Motion passed.
Commission Chair Newton AYE
Commission Vice Chair Fackrell AYE
Commissioner Andersen AYE
Commissioner Wilson AYE

Commissioner McConnell ABSENT

C) Commissioner Declarations of Conflict of Interest - None

D) Public Comments - None

E) Presentations – None

F) Action Items –

1. Leslie Hyde – Discussion/Decision – Clerk Auditor

- Approval of the Fraud Assessment
- There are ways to improve the Fraud Assessment so these items were discussed.
- HR will write up an Ethical Policy for employees to sign which will increase the county score.

Commissioner Andersen moved to approve the Fraud Assessment.

Seconded by Commissioner Wilson.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

2. Boyd Carrigan – Discussion/Decision – Fire Department

- Approval to purchase lifesaving used Holmatro Extrication Equipment from Weidner.
- This equipment will be a great addition to the equipment in the Fire Dept.
- It comes with a life time warranty.
- \$4,500.00 will come from equipment fund, move \$10,000 from the turn out rotation to the equipment fund, and we are asking for \$16,626.60. This will save us \$16,000 verses buying it new.
- \$31,226.60 total.
- Commission offered \$25,000.00 for this purchase so there will be money left for the further needs of the Fire Department before the end of the year.

Commissioner Andersen moved to approve the purchasing of the Holmatro Extrication Equipment for the amount of \$31,226.60 as specified, with \$25,000 coming from either the Federal Fund that we received in January, and if that fund is not available, from the General Fund balance.

Seconded by Commission Vice Chair Fackrell.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

3. Brett Haney/Tina Kelley – Discussion/Decision - Republican Party

- Michelle Allen read the letter for Confirmation recommendation of the Assessor Interim.
- The Republican Party is recommending Janell Walker to take over as Interim County Assessor effective immediately upon the resignation of Gwen Rich on October 6th, 2023.

Commissioner Andersen moved to confirm the appointment of Interim County Assessor Janell Walker as presented by the representatives of the Republican Party. With the appointment time frame of October 6, 2023 to December 31, 2024.

Seconded by Commissioner Fackrell.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

4. Sheriff Corey Stark - Discussion/Decision – Fire Department

- Continued discussion about additional Officers requested by School District.
- The school district is asking for 2 additional deputies to work in the schools.
- They have offered \$180,000.00 for two Deputies.
- This position requires a more skilled officer.

Commissioner Wilson moved to formerly put together a MOU for two school officers in total.

Seconded by Commissioner Andersen.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

5. James Ebert/Commission Vice Chair Fackrell – Discussion Decision – CEO

- Rural County Grant Budget approval of recommended budget.
- The title would be the Assistant.

Commissioner Fackrell moved to accept the budget specifies as discussed from the Economic Opportunity Board for the total of \$200,000 grant.

Seconded by Commissioner Andersen.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

6. Jeremy Lance/Josh Cook - Discussion/Decision – Planning Department

- The applicant requests approval of the Rose Hill Subdivision Phase 4 Plat Amendment No. 1 to divide the existing lot into two lots.
- Will Serve Letter has come in.
- They received their Plat Amendment.
- They have met all staff comments.
- Staff is recommending approval. They have met all minimum code requirements.

Commissioner Andersen moved to approve the Rose Hill Phase 4 Plat Amendment, application #22.064, located at 5684 Garnet Drive based on the findings and with the conditions listed in the staff report dated August 15, 2023, with the following additional conditions.

Seconded by Commissioner Fackrell.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

Commissioner Comments were accomplished here to allow for the 6:00 pm hour to come for the Public Hearing.

G) PUBLIC HEARINGS

1. Josh Cook – Discussion/Decision – Planning Department

- Request to change the Future Land Use Map designation from Agriculture and Rural Residential to Ranch Residential 5 and Rezone property from A-20 (Agriculture) and RR-1 (Rural Residential one-acre minimum) to RR-5 (Rural Residential – 5-acre minimum) for two parcels of land identified as 00-0090-2644 and 00-0090-2565 (PN) and 01-004-529-01 and 01-004-523-06 (SN) located approximately 700 feet north and west of the W Surrey Ln and N Morgan Valley Dr intersection in Milton, Utah.

Commissioner Andersen moved to adjourn the public meeting and open a public hearing.

Seconded by Commission Vice Chair Fackrell

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

No Public Comments

Commissioner Andersen moved to adjourn the public hearing and open the public meeting.

Seconded by Vice Chair Fackrell.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

Action:

Commissioner Andersen moved to approve the Petersen Rezone Map Amendment, application number 23.030, update the future land use map changing 80.19 acres from A-20/RR-1 to RR-5, and to amend the rezone map changing 80.19 acres from A-20/RR-1 to RR-5 based on the findings listed in the staff report dated August 15, 2023.

Seconded by Commissioner Wilson.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

2. Josh Cook – Discussion/Decision – Planning Department

A proposed text amendment to add language for a Rural Street Section and to adopt an engineer's elevation and cross section for the ultimate design to be used for rural subdivisions (i.e., 1-acre lots or greater). Applicant: Tom Henriod, Application No.: 23.023

Planning Commission and Staff are recommending approval.

Commissioner Wilson moved to approve the addition of a section to the Morgan County Code specifically, Section 8-12-44 (U) Alternative Rural Street Design, to allow for alternative street design for public streets within subdivisions where lot sizes are one acre or greater, based on the text listed in Exhibit A & B of the staff report dated August 15, 2023 with the additions spoken of tonight.

Seconded by Commissioner Andersen.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

Commissioner McConnell ABSENT

Commissioner Comments

- Commissioner McConnell - Absent
- Commission Vice Chair Fackrell
 - Met with the Lieutenant Governor yesterday and had a good meeting.
 - The Fair was great.
- Commissioner Wilson
 - CJCC working on a list for different entities to help with recidivism.
 - Tell the Fair Board they did a great job with the Fair. It was very well done. We should figure out a way to pay them for all they do.
- Commissioner Andersen
 - The Fair Board did a great job with the fair. There needs to be some sort of compensation for the board.
 - USAC Fall Conference is coming up. Blaine will attend.
- Commission Chair Newton
 - Fair and Rodeo were both great events. Great success.

CLOSED SESSION:

Commission Vice Chair Fackrell moved to go into Closed Session to discuss Employee Character & Competence of an individual, pending litigation and the purchase of real property.

Seconded by Commissioner Andersen.

The Vote was unanimous. The Motion passed.

Commission Chair Newton AYE

Commission Vice Chair Fackrell AYE

Commissioner McConnell AYE

Commissioner Andersen AYE

Commissioner Wilson AYE

6. Adjourn – 8 PM

Note: The Commission may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.

APPROVED 
County Commission Chair Mike Newton

Date 9/5/2023

ATTEST 
County Clerk/Auditor Leslie Hyde

Date 9.6.23