

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, JANUARY 17, 2017  
4:30 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**

**WORK SESSION:** Jason Wilde with Davis County Family Connection Center to discuss options for the Morgan County Food Pantry

**Call to Order  
Prayer & Pledge  
Consent Calendar –**

- Approval of Agenda
- Approval of Minutes (12-20-16 & 1-3-17)
- Approval of Consent Calendar

**Council Business –**

**County Vision - Discussion**

**Public Comment Period –**

**Business –**

- **Justin Dolling – Discussion** – Presentation from Utah Division of Wildlife Resources of the Payment In lieu of Taxes Check
- **Kami Jo Sandall – Discussion/Decision** – 2017 Standard Cooperative Agreement for Utah State University Extension Educational Work
- **Stacy Clark – Discussion/Decision** – Payroll processing responsibilities transition from Clerk/Auditor's Office to Human Resource. Minutes of Council meetings transition back to Clerk/Auditor's office
- **Steve Lyon – Discussion** – Adjustments to CDBG grant proposal
- **Tina Cannon/Roland Haslam – Discussion/Decision** – Request recommendations from Planning Commission for (1) Short-term vacation rentals; (2) Planning Commission compensation adjustments; (3) Planning Commission representation review areas
- **Roland Haslam/Tina Cannon** – Planning Commission membership changes
- **Tina Cannon – Discussion** – URS Benefit on Council Members
- **Austin Turner – Discussion/Decision** – Direction for Morgan County Food Pantry
- **Robert Kilmer – Discussion/Decision** – Employee Compensation Structure

**Executive Session**

**\*\*WORK SESSION WILL BEGIN AT 4:30 P.M. IN THE MORGAN COUNTY COUNCIL ROOM WITH  
THE REGULAR MEETING BEGINNING AT 5:00 P.M.\*\***

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated §52-4-205. In accordance with the requirements of Utah Code Annotated §52-4-203 (2)(e)(f), the clerk records in the minutes the names of all citizens who appear and speak at the County Council meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to state law. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Tauna MacPherson at (801)845-6091 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      January 12, 2017  
Time Posted:    4:00 P.M.  
Posted by:       Tauna MacPherson