



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

JULY 20, 2021

4:00 WORKSESSION

- Blaine Fackrell- Changing of email system and other IT requests from the current email service to Microsoft or another system for efficiency
- Blaine Fackrell/Mike Newton – Recommendations for the spending of the ARPA funds, based from the committee’s recommendations

5:00 COMMENCEMENT OF MEETING

A) Opening Ceremonies-

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance

B) Consent Items-

1. Approval of July 6, 2021 meeting minutes
2. Approval of Zions Bank Commercial Card Legal Agreements (P-card program)
3. Ratification of agreement for County Fair Jr. Rodeo

C) Commissioner Declarations of Conflict of Interest

D) Public Comments (please limit comments to 3 minutes)

E) Presentation

1. Report of BRC, Chamber, DMO and Economic Development

F) Action Items –

1. Austin Turner – Purchase of a Drone for Law Enforcement, Search and Rescue, Fire
2. Jared Andersen – Approval of an agreement by and between Wasatch Front Regional Council and Morgan County to establish a Rural Planning Organization
3. Jared Andersen – Discussion/Approval of a Local Transportation Funding Local Option Sales Tax 59-12-2217 and 59-12-2219

G) Commissioner Comments –

H) Adjourn –

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

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

CERTIFICATE OF POSTING

The undersigned does hereby certify that the above notice and agenda were posted as required by law this 9th day of June, 2021

Stacy Netz Clark

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Morgan County Clerk/Auditor's Office at 801-845-4011 at least 24 prior to this meeting. This meeting is streamed live.



MEETING MINUTES
OF THE MORGAN COUNTY COMMISSION
TUESDAY, JULY 20, 2021
4:00 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 Commissioners 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.

Commissioners Present

Robert McConnell
Mike Newton
Matt Wilson
Blaine Fackrell
Jared Andersen

Others Present

Debbie Sessions
Tina Kelley
Zach White
Austin Turner
James Wagner
Blaine Breshears
James Ebert
Boyd Carrigan
Honor Hellekson
Lance Evans
Anisa Brown

Other Staff Present

Garrett Smith, County Attorney
Stacy Netz Clark, County Clerk/Auditor
Lance Evans, Community Development Director

4:00 WORKSESSION

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- Blaine Fackrell/Mike Newton – Recommendations for the spending of the ARPA funds, based from the committee’s recommendations

5:00 COMMENCEMENT OF MEETING

Presentation by Austin Turner, for purchase of a drone for Law Enforcement, Search and Rescue, Fire

Austin Turner, Emergency Management Director, made presentation of bids for the purchase of a drone for law enforcement, search and rescue and fire use. Mr. Turner presented two bids:

- \$34,055.00 Matrice 300 RTK Premium Public Safety Pack
- \$27,166.65 (before tax and shipping) Rocky Mountain Unmanned Solutions
He will receive training for free.

Mr. Turner made the presentation prior to the approval action so that he could be excused from the meeting.

A) Opening Ceremonies-

Welcome –Commissioner McConnell opened the meeting and welcomed the public at 5:00 p.m.

Invocation and/or Moment of Reflection- The invocation was given by Commissioner Wilson.

Pledge of Allegiance-The pledge was led by Commissioner Wilson.

B) Consent Items-

1. Approval of July 6, 2021 meeting minutes
2. Approval of Zions Bank Commercial Card Legal Agreements (P-card program)
3. Ratification of agreement for County Fair Jr. Rodeo

Commissioner Newton moved to approve the consent agenda with the noted corrections. Seconded by Commissioner Wilson. The vote was unanimous. The motion passed.

C) Commission Declaration of Conflict

There were no declarations of conflict.

D) Public Comments (please limit comments to 3 minutes)

Tina Kelley – made comment regarding the local transportation funding local option sales tax asking that the Commission keep in mind that the local auto dealership is successful based on the lower sales tax, giving them a competitive advantage. If a tax is imposed, their sales may decrease, which will ultimately decrease the County's sales tax revenue.

E) Presentation

1. Report of BRC, Chamber, DMO and Economic Development

James Ebert gave a quarterly report on behalf of the BRC, Chamber of Commerce, DMO and Economic Development

F) Action Items –

1. Austin Turner – Purchase of a Drone for Law Enforcement, Search and Rescue, Fire

Commissioner Newton moved to approve the bid for \$27,166.65 (before tax and shipping)by Rocky Mountain Unmanned Solutions for the purchase of a drone for law enforcement search and rescue and fire. To be paid from the Emergency Management 10-4255-610 line item. Seconded by Commissioner Andersen. The vote was unanimous. The motion passed.

2. Jared Andersen – Approval of an agreement by and between Wasatch Front Regional Council and Morgan County to establish a Rural Planning Organization

Commissioner Andersen noted that the final agreement requires some final adjustments to the agreement before it is approved and asks that this item is postponed to the next meeting.

Commissioner Andersen moved to postpone this item to the August 3, 2021 meeting. Seconded by Commissioner Wilson. The vote was unanimous. The motion passed.

3. Jared Andersen – Discussion/Approval of a Local Transportation Funding Local Option Sales Tax 59-12-2217 and 59-12-2219

Julie Bjornstad and Andrew Gruber, Wasatch Front Regional Council, gave a presentation on local transportation funding through local option sales taxes. The presentation included detail regarding the adoption of either code 59-12-2217 or 59-12-2219.

Commissioner Andersen moved to postpone this item to the August 3, 2021 meeting. Seconded by Commissioner Newton. The vote was unanimous. The motion passed.

**G) Commissioner Comments –
Commissioner Andersen**

Citizen comment regarding Area Planning Commissions

Commissioner Fackrell

Asked about status of PRUD ordinance
Reported on the successful meetings of the trails committee

Commissioner McConnell

Update on status of Forest Service Heli base lease

Commissioner Newton

Croydon back road re-pavement to begin next week
Public works offer to show areas of County that need improvement
Fire Department has been awarded a grant for Wildland PPE and hand- held radios

Commissioner Wilson

Food Bank in process of moving out
Amazon account for the fair
HR policy
County parks and facilities used for business purposes

Adjourn –

Commissioner Newton moved to adjourn.

APPROVED  Date 8/17/2021
Chairman

ATTEST  Date 8/17/2021
Clerk



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- Blaine Fackrell/Mike Newton – Recommendations for the spending of the ARPA funds, based from the committee’s recommendations

5:00 COMMENCEMENT OF MEETING

A) Opening Ceremonies-

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance

B) Consent Items-

1. Approval of May 4, 2021 meeting minutes
2. Approval of Zions Bank Commercial Card Legal Agreements (P-card program)
3. Ratification of agreement for County Fair Jr. Rodeo

C) Commissioner Declarations of Conflict of Interest

D) Public Comments (please limit comments to 3 minutes)

E) Presentation

1. Report of BRC, Chamber, DMO and Economic Development

F) Action Items –

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G) Commissioner Comments –

H) Adjourn –

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

CERTIFICATE OF POSTING

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Stacy Netz Clark

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Morgan County Council Meeting
July 20, 2021
5:00 P.M.
Morgan County Council Meeting Room
Morgan County Courthouse
48 West Young Street
Morgan, UT 84050

PLEASE SIGN IN

- | | |
|--------------------|-----|
| 1. Debbie Sessions | 22. |
| 2. Tina Kelley | 23. |
| 3. Honor Hunt | 24. |
| 4. Boyd Carrigan | 25. |
| 5. Julie Bjornstad | 26. |
| 6. Andrew Grubbe | 27. |
| 7. | 28. |
| 8. | 29. |
| 9. | 30. |
| 10. | 31. |
| 11. | 32. |
| 12. | 33. |
| 13. | 34. |
| 14. | 35. |
| 15. | 36. |
| 16. | 37. |
| 17. | 38. |
| 18. | 39. |
| 19. | 40. |
| 20. | 41. |
| 21. | 42. |



County Council Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

Morgan County
Attn: Stacy Nets Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829.6176
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: July 6, 2021

Time Requested: 15 min

Name: Blaine Fackrell

Phone: 801-668-0101

Address: _____

Email: Bfackrell@morgancountyutah.gov

Fax: _____

Associated County Department: _____

Commission/ IT

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Work session

To talk about changing of the email system and other IT requests from the current email service to Microsoft or another system for efficiency.

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>



\$8 Plan per user per month



Mobile office apps include Word, Excel and Power Point. Also includes Teams software and 1 TB of space on One Drive for collaboration.

\$20 Plan per user per month

Includes everything in the \$8 plan but also provides the most current version of the Desktop apps that include Outlook, Excel, Word, Power Point and Access. And 2TB of space on One Drive.

Currently we have 110 users. The cost of service per year will be between \$10,560 and \$26,400. Currently we are paying \$6000.00 per year for updates on our own server. There is one failure point currently. With the hosted service we do not have to worry about down time or data loss. Security is controlled down to the file level and can be wiped in the event that a device is lost or stolen.

The vast majority of daily work is actually communication. This can be from Email, Text, phone calls or posts. Having a proven stable service to work with will open up new ways for us to communicate from working in real time on the same excel spread sheet to hosting endless online meetings. Office 365 will give us a mobile and secure platform that has the potential to increase productivity in exciting new ways.



Transform your enterprise with Microsoft solutions

Connect, protect, and empower every employee, from the office to the frontline worker, with a Microsoft solution that enhances productivity and drives innovation.

Microsoft 365 Stay connected and get more done with intelligent apps and experiences, integrated cloud services, and built-in security.	Office 365 Create, share, edit, and collaborate in real time from anywhere on any device with a cloud-based suite of productivity apps and services.	Microsoft Enterprise Mobility + Security (EMS) Protect and secure your organization and empower your employees to work in new and flexible ways with an intelligent mobility management and security platform.	Windows 10 Benefit from a highly secure and manageable productivity platform that runs on a wide variety of hardware devices or in the cloud.
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Jump to section:

- [Microsoft 365 Apps](#)
- [Knowledge, insights, and content](#)
- [Endpoint and app management](#)
- [Information governance](#)
- [Email, calendar, and scheduling](#)
- [Analytics](#)
- [Threat protection](#)
- [eDiscovery and auditing](#)
- [Meetings, calling, and chat](#)
- [Project and task management](#)
- [Identity and access management](#)
- [Insider risk management](#)
- [Social, intranet, and storage](#)
- [Automation, app building, and chatbots](#)
- [Information protection](#)
- [Windows](#)

Information Worker Plans

Frontline Worker Plans

	Microsoft 365				Office 365			Enterprise Mobility + Security		Windows 10			Microsoft 365					Office 365
	E3	E5	E5 Security Add-on	E5 Compliance Add-on	E1	E3	E5	E3	E5	Pro (for reference)	Enterprise E3	Enterprise E5	F1	F3	F5 Security Add-on	F5 Compliance Add-on	F5 Sec+Comp Add-on	F3
USD ERP per user per month	\$32	\$57	\$12	\$12	\$8	\$20	\$35	\$8.80	\$14.80		\$5	\$10	\$2.25	\$8	\$8	\$8	\$13	\$4

Microsoft 365 Apps

Desktop client apps ¹	•	•			•	•													
Office Mobile apps ²	•	•			•	•	•						Read only	• ³					• ³
Office for the web	•	•			•	•	•						Read only	•					•
Install apps on up to 5 PCs/Mac + 5 tablets + 5 smartphones	•	•			• ⁴	•	•							• ⁴					• ⁴
Microsoft Editor premium features	•	•				•	•												
Multilingual user interface for Office applications	•	•				•	•												

¹Includes Word, Excel, PowerPoint, OneNote, Outlook, Access (PC only), and Publisher (PC only)
²Includes Word, Excel, PowerPoint, Outlook, and OneNote mobile Apps
³Limited to devices with integrated screens smaller than 10.1"
⁴Mobile apps only

Email, calendar, and scheduling

	Plan 2	Plan 2		Plan 1	Plan 2	Plan 2		See footnote 1	Kiosk				Kiosk
Exchange Mailbox size	100 GB	100 GB		50 GB	100 GB	100 GB			2 GB				2 GB
Calendar	•	•		•	•	•		•	•			•	
Outlook desktop client	•	•		•	•	•						•	
Email archiving	•	•		• ²	•	•					•	•	
Exchange Online Protection	•	•		•	•	•			•			•	
Public folder mailboxes	•	•		•	•	•		•	•			•	
Resource mailboxes	•	•		•	•	•		•	•			•	
Inactive mailboxes	•	•			•	•					•	•	
Microsoft Shifts	•	•		•	•	•		•	•			•	
Microsoft Bookings	•	•			•	•						•	

¹Microsoft 365 F1 includes the Exchange Kiosk service plan to enable Teams calendar only. It does not include mailbox rights.
²50 GB limit

Information Worker Plans

Frontline Worker Plans

USD ERP per user per month

Microsoft 365				Office 365			Enterprise Mobility + Security		Windows 10		Microsoft 365					Office 365	
E3	E5	E5 Security Add-on	E5 Compliance Add-on	E1	E3	E5	E3	E5	Pro (for reference)	Enterprise E3	Enterprise E5	F1	F3	F5 Security Add-on	F5 Compliance Add-on	F5 Sec+Comp Add-on	F3
\$32	\$57	\$12	\$12	\$8	\$20	\$35	\$8.80	\$14.80		\$5	\$10	\$2.25	\$8	\$8	\$8	\$13	\$4

Meetings, calling, and chat

Microsoft Teams	•	•		•	•	•						•	•				•
Unlimited chat	•	•		•	•	•						•	•				•
Online meetings	•	•		•	•	•						•	•				•
Live Events	•	•		•	•	•											
Webinars	•	•		•	•	•											
Screen sharing and custom backgrounds	•	•		•	•	•						•	•				•
Record meetings	•	•		•	•	•						•	•				•
Priority notifications	•	•		•	•	•						•	•				•
Phone System		•											•				•
Audio Conferencing		•															
Skype for Business Online	Plan 2	Plan 2		Plan 2	Plan 2	Plan 2						Plan 1	Plan 1				Plan 1

¹Check country and region availability at <https://docs.microsoft.com/microsoftteams/country-and-region-availability-for-audio-conferencing-and-calling-plans>

Social, intranet, and storage

SharePoint	Plan 2	Plan 2		Plan 1	Plan 2	Plan 2						Kiosk ¹	Kiosk ¹				Kiosk ¹
Additional storage per license ²	10GB	10GB		10GB	10GB	10GB											
OneDrive personal storage	Unlimited ³	Unlimited ³		1 TB	Unlimited ³	Unlimited ³						2GB	2GB				2 GB
Yammer Enterprise	•	•		•	•	•						• ¹	• ¹				• ¹

¹Cannot be administrators. No site mailbox. No personal site.

²In addition to 1TB storage provided per organization.

³Microsoft will provide an initial 5 TB of OneDrive storage per user. Customers who want additional OneDrive storage can request it as needed by contacting Microsoft support. Subscriptions for fewer than five users receive 1 TB OneDrive storage per user.

Knowledge, insights, and content

Microsoft Graph API	•	•		•	•	•						•	•				•
Microsoft Search	•	•		•	•	•						•	•				•
Microsoft Stream	•	•		•	•	•						• ¹	• ¹				• ¹
Microsoft Forms ²	•	•		•	•	•											•
Microsoft Lists	•	•		•	•	•											•
Delve	•	•		•	•	•											•

¹Users can record meetings and consume Stream content but cannot publish to Stream.

²Licensed users can create/share/manage forms. Completing/responding does not require a Forms license.

Analytics

Productivity Score	•	•		•	•	•						•	•				•
Secure Score	•	•		•	•	•				•	•	•	•				•
Compliance Management	•	•		•	•	•						•	•				•
MyAnalytics (full)	•	•		•	•	•											•
Insights by MyAnalytics	•	•		•	•	•											•
Power BI Pro	•	•		•	•	•											•

Project and task management

Microsoft Planner	•	•		•	•	•						•	•				•
Microsoft To-Do	•	•		•	•	•							•				•
Briefing Email	•	•		•	•	•											•

Information Worker Plans

Frontline Worker Plans

USD ERP per user per month

Microsoft 365				Office 365			Enterprise Mobility + Security		Windows 10			Microsoft 365					Office 365
E3	E5	E5 Security Add-on	E5 Compliance Add-on	E1	E3	E5	E3	E5	Pro (for reference)	Enterprise E3	Enterprise E5	F1	F3	F5 Security Add-on	F5 Compliance Add-on	F5 Sec+Comp Add-on	F3
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Automation, app building, and chatbots

Power Apps for Microsoft 365 ¹	•	•		•	•	•											•
Power Automate for Microsoft 365 ¹	•	•		• ²	• ²	• ²				• ³	• ³						• ²
Power Virtual Agent for Teams ¹	•	•		•	•	•											•
Dataverse for Teams ¹	•	•		•	•	•											•

¹Refer to the licensing FAQs and Licensing Guide at <https://docs.microsoft.com/power-platform/admin/powerapps-flow-licensing-faq> for details including functionality limits.

²Cloud flows only.

³Desktop flows only.

Endpoint and app management

Microsoft Intune	•	•					•	•				•	•				
Mobile Device Management	•	•		•	•	•	•	•	•	•	•	•	•				
Microsoft Endpoint Manager	•	•					•	•				•	•				
Mobile application management	•	•					•	•	•	•	•	•	•				
Windows AutoPilot	•	•					•	•				•	•				
Windows Hello for Business	•	•					•	•	•	•	•	•	•				
Group Policy support	•	•															
Shared computer activation for Microsoft 365 Apps ¹	•	•															
Endpoint Analytics	•	•					•	•				•	•				
Cortana management	•	•										•	•				

Threat protection

Microsoft Defender Antimalware	•	•										•	•				
Microsoft Defender Firewall	•	•										•	•				
Microsoft Defender Exploit Guard	•	•										•	•				
Microsoft Defender Credential Guard	•	•										•	•				
BitLocker and BitLocker To Go	•	•										•	•				
Windows Information Protection	•	•										•	•				
Microsoft Defender for Endpoint		•	•											•			•
Microsoft Defender for Identity		•	•					•						•			•
Microsoft Defender for Office 365		Plan 2	Plan 2					Plan 2						Plan 2			Plan 2
Application Guard for Office 365		•	•											•			•
Safe Documents		•	•											•			•

Information Worker Plans

Frontline Worker Plans

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Identity and access management

	Plan 1	Plan 2	Plan 2					Plan 1	Plan 2				Plan 1	Plan 1	Plan 2		Plan 2
Azure Active Directory Premium	•	•	•					•	•				•	•	•		•
User Provisioning	•	•	•		•	•	•	•	•				•	•	•		•
Self Service Password Reset	•	•	•		•	•	•	•	•				•	•	•		•
Advanced Security Reports	•	•	•					•	•				•	•	•		•
Multi Factor Authentication	•	•	•		•	•	•	•	•				•	•	•		•
Conditional Access	•	•	•					•	•				•	•	•		•
Risk Based Conditional Access / Identity Protection		•	•						•						•		•
Privileged Identity Management		•	•						•						•		•
Access Reviews		•	•						•						•		•
Entitlement Management		•	•						•						•		•
Microsoft 365 Groups	•	•	•		•	•	•								•		•
On-premises Active Directory sync for SSO	•	•	•		•	•	•	•	•				•	•	•		•
DirectAccess supported	•	•	•							•	•		•	•	•		•
Windows Hello for Business	•	•	•							•	•		•	•	•		•
Microsoft Advanced Threat Analytics	•	•	•					•	•				•	•	•		•
Windows Store Access Management	•	•	•							•	•		•	•	•		•

Cloud Access Security Broker

Cloud App Security Discovery	•	•						•	•				•	•			
Office 365 Cloud App Security		•															
Microsoft Cloud App Security		•	•	•											•	•	•

Information protection

	Plan 1	Plan 2	Plan 2	AIP for O365	AIP for O365	Plan 1	Plan 2					Plan 1	Plan 1	Plan 2	Plan 2
Azure Information Protection	•	•	•	•	•	•	•					•	•	•	•
Manual sensitivity labels	•	•	•	•	•	•	•					•	•	•	•
Automatic sensitivity labels		•	•	•	•		•							•	•
Machine Learning-based sensitivity labels		•	•	•	•		•							•	•
Office 365 Data Loss Prevention (DLP) for emails and files	•	•	•				•							•	•
Communication DLP (Teams chat)		•	•				•							•	•
Endpoint DLP		•	•				•							•	•
Basic Office Message Encryption	•	•	•	•	•	•	•					•	•	•	•
Advanced Office Message Encryption		•	•	•	•		•							•	•
Customer Key for Office 365		•	•	•	•		•							•	•

Information Worker Plans

Frontline Worker Plans

USD ERP per user per month

Microsoft 365				Office 365			Enterprise Mobility + Security		Windows 10			Microsoft 365					Office 365
E3	E5	E5 Security Add-on	E5 Compliance Add-on	E1	E3	E5	E3	E5	Pro (for reference)	Enterprise E3	Enterprise E5	F1	F3	F5 Security Add-on	F5 Compliance Add-on	F5 Sec+Comp Add-on	F3
\$32	\$57	\$12	\$12	\$8	\$20	\$35	\$8.80	\$14.80		\$5	\$10	\$2.25	\$8	\$8	\$8	\$13	\$4

Information governance

Manual retention labels	•	•		•	•	•	•	•					•				•
Basic org-wide or location-wide retention policies	•	•			•	•											
Rules-based automatic retention policies		•		•		•											
Machine Learning-based retention		•		•		•											
Teams message retention policies	•	•		• ¹	•	•	•	•				• ¹	• ¹				• ¹
Records Management		•		•		•		•									•

¹30 day minimum retention/deletion period.

eDiscovery and auditing

Content Search	•	•		•	•	•							•	•	•	•	•
Core eDiscovery (including Hold and Export)	•	•		•	•	•							•	•	•	•	•
Litigation Hold	•	•			•	•											•
Advanced eDiscovery	•	•		•	•	•											•
Basic Audit	•	•		•	•	•											•
Advanced Audit		•		•	•	•							•	•	•	•	•

Insider risk management

Insider Risk Management		•		•													•
Communication Compliance		•		•		•											•
Information Barriers		•		•		•											•
Customer Lockbox		•		•		•											•
Privileged Access Management		•		•		•											•

Windows

Windows 10 Edition	Enterprise	Enterprise							Professional	Enterprise	Enterprise			Enterprise			
Windows Virtual Desktop (WVD)	•	•								•	•			•			
Universal Print	•	•							•	•	•			•			



County Council Agenda Request Form

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Morgan County
Attn: Stacy Nets Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829.6176
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: July 20, 2021 Time Requested: 15 min
Name: Blaine Fackrell/ Mike Newton Phone: 801-668-0101
Address: _____
Email: Bfackrell@morgancountyutah.gov Fax: _____
Associated County Department: _____ Commission

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Work session
Discussion on the recommendations for the spending of the ARPA funds, based from the committee's recommendations.

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>



County Council Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

Morgan County
Attn: Stacy Netz Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829-6716
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: _____

Time Requested: _____

Name: _____

Phone: _____

Address: _____

Email: _____

Fax: _____

Associated County Department: Consent Agenda

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Approval of Zions Bank Commercial Card Legal Agreements

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

Stacy Clark

From: Matthew Everett <Matthew.Everett@zionsbank.com>
Sent: Friday, July 2, 2021 9:25 AM
To: sclark@morgan-county.net
Cc: rmccannel@morgan-county.net
Subject: RE: Morgan County P-Card Set Up
Attachments: Morgan County Bank Signed Comm Card Master Agreement.pdf; Commercial Card Agreement Attachments - Consortium.zip; Commercial Card Master Agreement - Last Modified 041621.docx

Hi Stacy,

Attached are a few things, hopefully this will work for what you are looking for. If you need anything else please let me know.

The Signed Master Agreement that I have signed on behalf of the bank.

A Word Document version of the Master Agreement

A ZIP File that has some additional information with the Consortium Program we are including Morgan County in.

Robert should have received an email today from DocuSign that he will sign when ready. Let me know if you have any questions.

Matt

Matthew Everett

Municipal Banker, Treasury Management Officer

Vice President, Zions Bank Treasury Management

Cell – 801-783-8151 | Office – 801-844-8825 | matthew.everett@zionsbank.com

You may also contact:

Portfolio Manager Anne Johnson | 801-844-8227 | anne.johnson@zionsbank.com

Treasury Management Customer Service: 800-726-7503 | ZBTMsupport@zionsbank.com

ZIONS BANK® | WE HAVEN'T FORGOTTEN
WHO KEEPS US IN BUSINESS®



From: Stacy Clark <sclark@morgan-county.net>
Sent: Monday, June 28, 2021 11:29 AM
To: Matthew Everett <Matthew.Everett@zionsbank.com>
Cc: rmccannel@morgan-county.net
Subject: RE: Morgan County P-Card Set Up

 **EXTERNAL EMAIL!** Inspect contents carefully.

Robert McConnell

Email: rmconnell@morgan-county.net

Cell phone: 801-694-1783

I have included Chairman McConnell in this email so that he will expect your email and your text message.

Will you also please include me on the email so that I can print the paperwork for the County Commission meeting that the paperwork will be approved in?

Thank you for all of your help.

Stacy

From: Matthew Everett <Matthew.Everett@zionsbank.com>

Sent: Thursday, June 24, 2021 1:38 PM

To: sclark@morgan-county.net

Subject: RE: Morgan County P-Card Set Up

Alright, I just talked with our implementation person for the card program. She said the best way to do it will be to send the Chair the DocuSign. He will be able to print a paper copy from there for the meeting, but then can go back to the DocuSign to do the actual signature part.

I will need to get Robert's email address, as well as his cell phone number. Like I said, when he gets the email and opens it, DocuSign will send him an authentication code to that cell phone number. That will be the only thing we will use the cell number for. Once he has signed it, I will also sign it on behalf of the bank, we will get you a copy of it for the counties records.

Let me know if you have any questions.

Thanks,
Matt

Matthew Everett

Municipal Banker, Treasury Management Officer

Vice President, Zions Bank Treasury Management

Cell – 801-783-8151 | Office – 801-844-8825 | matthew.everett@zionsbank.com

You may also contact:

Portfolio Manager Anne Johnson | 801-844-8227 | anne.johnson@zionsbank.com

Treasury Management Customer Service: 800-726-7503 | ZBTMsupport@zionsbank.com

ZIONS BANK | WE HAVEN'T FORGOTTEN
WHO KEEPS US IN BUSINESS®



From: Stacy Clark <sclark@morgan-county.net>

Sent: Thursday, June 24, 2021 12:15 PM

To: Matthew Everett <Matthew.Everett@zionsbank.com>

Subject: RE: Morgan County P-Card Set Up

Stacy Clark

From: DocuSign NA3 System <dse_NA3@docusign.net> on behalf of Deborah Walker via DocuSign <dse_NA3@docusign.net>
Sent: Saturday, July 10, 2021 12:07 AM
To: Stacy Netz Clark
Subject: Reminder: Zions Bank Commercial Card Legal Agreements

ZIONS BANK



Deborah Walker sent you a document to review and sign.

[REVIEW DOCUMENTS](#)

Dear Stacy Netz Clark,

Thank you for your request to enroll in our Commercial Card program. Your request has been approved. To proceed with implementation, we need to obtain your electronic signature on the Commercial Card legal agreements. To electronically sign, please complete the following steps:

1. Select **REVIEW DOCUMENT**
2. Complete authentication
3. Accept the consent for electronic delivery of disclosures
4. Select **START** and click continue on each the signature boxes until prompted to finish

What to expect after all signatures have been collected:

1. Your Implementation Manager will follow-up with your Primary Program Administrator to obtain your list of cardholders and provide an expected completion date for the initial account set-up.
2. Once Administrator access to the Commercial Card systems has been granted, your Implementation Manager will provide logins and basic training materials. He or she will reach out to schedule additional system configuration meetings and training if required.
3. Your Commercial Card Account Manager will also reach out to introduce themselves and discuss any support you may need in developing and executing on your card

spend growth strategies.

4. Our Commercial Card Program Administrator Support team will serve as the day to day contact for your company Program Administrators.

Please feel free to contact us with any questions or if you need additional assistance. For more information on how we can help your company with your Treasury Management needs, please contact your Treasury Management Officer, Banker, or our Treasury Management Client Services team using the contact information below.

Zions Bank Business Payments & Technology Support

310 S. Main St. Ste. 1400

Salt Lake City, UT 84101

800.726.7503 / Monday – Friday / 8:00 AM to 6:00 PM MST

bpt@zionsbank.com

zionsbank.com/business-banking/business-payments-and-technology/

For Commercial Card assistance, please contact our Commercial Card Products and Services team using the contact information below.

Commercial Card Products and Services

1-888-635-8342; 8:00 AM – 6:00 PM MT, Monday-Friday

CommercialCard@zionsbancorp.com; reply within 1 business day

Thank you for choosing Zions Bank for your Treasury Management Solutions.

Sincerely,

Deborah Walker

Deborah.Walker@zionsbancorp.com

ESIGN9

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This message was sent to you by Deborah Walker who is using the DocuSign Electronic Signature Service. If you would rather not receive email from this sender you may contact the sender with your request.



County Commission Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

Morgan County
Attn: Stacy Netz Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829-6716
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COMMISSION MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Commission Meeting

Council Meeting Date: July 20, 2021

Time Requested: 5 min

Name: Morgan County Fair

Phone: 801-317-6275

Address: County Commission

Email: _____

Fax: _____

Associated County Department: County Fair

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Ratification of agreement for County Fair Jr Rodeo.

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

x

CT Rodeo 2021 Stock Contract

This agreement is made between Morgan County hereafter known as "sponsor" and CT Rodeo, hereafter known as "rodeo".

It is mutually agreed as follows:

1. Rodeo agrees to provide stock during the 2021 Morgan County Fair Jr. Rodeo.

Rodeo agrees to:

- A. Provide the following stock on August 2, 2021:
 1. Sheep, calf riding calves, steers, bareback ponies, bulls, goats, and breakaway calves.
- B. Provide trained personnel to work chutes, gates, and handle stock.

Sponsor agrees to:

- A. Provide judges, timers, and all other required personnel.
- B. Provide awards for the winners.
- C. Pay rodeo \$2800.00 on or before August 2, 2021 to cover expenses for the event.

2. It is agreed that the rodeo operates as an independent contractor and that the sponsor assumes no liability for the acts and omissions of the rodeo.

3. The agreement may not be assigned, absent the express written consent of both parties.

4. Should either party breach the contract to the extent that the legal action is necessary to enforce the terms of the contract, it is agreed that the defaulting party be responsible for a reasonable amount of court costs and attorney fees.

5. There may be no modification or addition to this agreement, unless in writing and signed by both parties.

6. It is hereby agreed that each of the parties shall hold the other harmless and indemnify the officers, agents, and assigns of the other party against any and all loss, damages, liability, and claims therefore, including personal injury, death, damage to personal property and the liens of workmen howsoever caused, as a result of this event.

The parties execute this agreement this 12th day of March 2021.

By: 

CT Rodeo

Morgan County

MORGAN COUNTY
REQUEST FOR PAYMENT

VENDOR NAME: CT Rodeo
ADDRESS: _____

INVOICE NO: 2-Aug-21 INVOICE DATE: 8/2/2021

ACCOUNT NO: _____ PAYMENT DUE DATE: 8/2/2021

DESCRIPTION: Jr. Rodeo Stock Contract 2021

AMOUNT DUE: \$ 2,800.00 GL ACCOUNT : 10-4620-610

EXPLANATION OF PURCHASE: Jr. Rodeo Stock Contract 2021

_____ 0
_____ 0

APPROVED BY: *Lisa Butcher* _____
DEPARTMENT HEAD DATE
Stacy Metzger
COUNTY AUDITOR

REJECTED FOR:

INCOMPLETE FORM

OVER BUDGET

MISSING DOCUMENTATION



County Council Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

Morgan County
Attn: Stacy Netz Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829-6716
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: July 20, 2021

Time Requested: 5:00pm

Name: Anissa Brown w/Ebert Solutions

Phone: 801-332-0707

Address: _____

Email: abrown@morgan-county.net

Fax: _____

Associated County Department: Economic Development

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Report of BRC, Chamber, DMO and Economic Development

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

x



County Council Agenda Request Form

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Attn: Stacy Nets Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
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Fax: 801.829.6176
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: July 20 2021

Time Requested: 15 minutes

Name: Austin Turner

Phone: 801-845-5119

Address: 48 W Young Street

Email: aturner@morgan-county.net

Fax: _____

Associated County Department: _____

Sheriff's Office

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Purchase of a Drone for Law Enforcement, Search and Rescue, Fire,

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Quotation No.: 28623
Quotation Date: 07/02/21
Expiration Date: 08/02/21
Customer No.: C005955

Page No.: Page 1 of 3

BILL TO	SHIP TO
Morgan County Sheriff	Morgan County Sheriff 48 W Young St Morgan UT 84050-9000 USA

RMUS Team Member Ryan Laney
Contact Name: Austin Turner
Terms: Net 30

Item No.	Description	Quantity	Discount %	Price	Total
DJI-M300-COMBO-ESP	DJI M300 RTK Combo ES Plus Includes M300 RTK aircraft body, Smart Controller Enterprise, USB charger, USB-to-C cable, two (2) TB60 batteries, WB37 battery, one (1) set of propellers, landing gear set, spare stick cover pair, two (2) spare propeller holders, four (4) spare gimbal dampers, USB cable (with double A ports), vision system calibration plate, carrying case, Smart Controller lanyard, rubber port cover set, screws/tools, BS60 battery charging station, power cable and one (1) year of DJI Enterprise Shield Plus.	1.00	10.00	13,699.00 \$	12,329.10 \$
DJI-H20T-ESPLUS	DJI Zenmuse H20T Thermal Camera with Enterprise Shield Plus	1.00	10.00	11,799.00 \$	10,619.10 \$
DJI-M300-P14	DJI M300 2110 Propeller Set Includes 2 - CW and 2 - CCW	2.00	10.00	120.00 \$	216.00 \$
DJI-TB60-BAT	DJI M300 TB60 Battery	6.00	10.00	700.00 \$	3,780.00 \$
DJI-M300-P02	DJI M300 Smart Controller Enterprise Additional Smart Controller Enterprise can be used as spare, slave or for handoff between two pilots.	1.00	10.00	1,250.00 \$	1,125.00 \$
DJI-CRSKY-BATTERY	DJI Crystal Sky Spare Battery	3.00	10.00	59.00 \$	159.30 \$
GPC-M300RTK-CASE	GPC M300 RTK Case	1.00	5.00	799.00 \$	759.05 \$
GPC-BW	GPC Heavy Duty Tires	1.00	5.00	329.00 \$	312.55 \$
GPC-DJI-M300-6BTRY	GPC M300 Battery Case (holds 6 - TB60) GPC Case for 6 TB60 batteries.	1.00	5.00	149.00 \$	141.55 \$
RMUS-config	RMUS System Calibration and Inspection by Manufacturer Certified Technician - Large Aircraft	1.00	100.00	399.00 \$	

Quotation No.: 28623
Quotation Date: 07/02/21
Expiration Date: 08/02/21
Customer No.: C005955

Page No.: Page 2 of 3

Item No.	Description	Quantity	Discount %	Price	Total
	Includes baseline maintenance inspection and firmware updates. RMUS manufacturer certified technicians ensure all batteries, aircraft, remotes, tablets and other accessories are in working order prior to shipment. This process will save dozens of hours of setup time for your UAS Pilots and Crew.				
RMUS-TRD-M300	RMUS DJI Matrice M300 RTK Ready to Deploy Video Get started video for drone pilots/operators, created by RMUS certified technicians, to get quickly up and running with the DJI Matrice M300 RTK.	1.00	100.00	49.00 \$	
RMUS-OTC-M300	RMUS On-Demand Training Package - DJI M300 RTK Includes course packages for 1 user: Ready to Deploy video(s) for operators to get quickly up and running with unmanned systems/payloads as quoted. Product Information - Quickly access to manuals, links to firmware updates and other product information. Intro to Drone Operations Package - includes introduction to UAVs course, part 107 prep course, and UAV crew trainings.	1.00	100.00	500.00 \$	
RMUS-4UASHELP-YR	RMUS TechConnect Help Center (1 year) RMUS ensures that all technical issues are handled directly by an RMUS Customer Service Agent and/or Manufacturer Certified Technician, which can be reached via email or phone 7 days a week. Membership packet with priority phone number and email address will be sent after purchase.	1.00	100.00	249.00 \$	
RMUS-FLEET-MNG	RMUS Drone Fleet Management powered by Airdata (1 year) RMUS technicians create and log a base-line maintenance inspection prior to aircraft leaving our facility. The RMUS team enters aircraft and pilots information into the Airdata software and calibrates maintenance alerts suggested by the manufacturers. Package includes RMUS enhanced Airdata Enterprise 1 year license (per user) which includes detailed instructions, created by RMUS technicians. These easy-to-follow instructions will allow your crew to perform routine maintenance.	1.00	100.00	300.00 \$	
RMUS-PILOT-PACK	RMUS UAS Pilot Safety Package Includes two (2) high visibility vests, preflight-checklist lanyard and 5 foot diameter dust protective launch/landing pad.	1.00	100.00	149.00 \$	

Quotation No.: 28623
Quotation Date: 07/02/21
Expiration Date: 08/02/21
Customer No.: C005955

Page No.: Page 3 of 3

Item No.	Description	Quantity	Discount %	Price	Total
RMUS-SD_Holder	RMUS micro SD Card Holder Holds 10 micro SD cards.	2.00	100.00	6.00 \$	
RMUS-DJI-CERT1	DJI Enterprise Authorized Dealer Certificate RMUS is an officially certified DJI Enterprise Tier One Gold Level Dealer. As an authorized dealer we can provide repairs and handle warranty claims.	1.00	100.00	1.00 \$	
RMUS-TRADE-IN	RMUS Trade-In - Fleet Renewal Program	-1.00	0.00	2,275.00 \$	-2,275.00 \$
RMUS-UT	Ref UT State Contract # MA3217	1.00	0.00		

Quote Terms

Confidential - This quote contains proprietary pricing and other confidential information that can not be shared outside your organization.

All prices are valid within 30 calendar days of quote date.

Payment due prior to product shipment, unless terms have been extended.

Sales of UAV packages are final. Returns of unopened items in the original packing are subject to a 20% packing fee.

If you have questions, please contact sales@rmus.com or call us at 801-316-3250.

Thank you for your business.

Subtotal	27,166.65 \$
Shipping	125.00 \$
Tax	1,199.72 \$
Order Total	28,491.37 \$



Matrice 300 RTK Premium Public Safety Package

HEADING

Name	Price	QTY	Subtotal
ESSENTIAL KIT			
Matrice 300 Premium Package			
1x Matrice 300 Aircraft Body			
2x DJI Smart Controller Enterprise			
8x (Total) TB60 Intelligent Flight Battery			
1x BS60 Intelligent Battery Station			
1x GPC Matrice 300 Case			
1x (Year) DJI Care Enterprise			
1x Matrice 300 Dual gimbal module			
1x Matrice 300 Upward Gimbal Module			
2x Smart Controller Enterprise Monitor Mounting Kit			
4x (Total) WB37 Intelligent Battery			
2x 2110 Propeller (CW)			
2x 2110 Propeller (CCW)			
2x Mobile Device Holder			
1x Drone Landing Pad	\$20,346.00	1	\$20,346.00
1x USB Charger			
1x USB-C Cable			
2x Landing Gear			
1x (Pair) Spare RC Stick Cover			
2x Spare Propeller Holder			
4x Spare Gimbal Damper			
1x USB Cable with Double A Ports			
1x Vision System Calibration Plate			
1x Carrying Case			
1x Smart Controller Lanyard			
1x Rubber Port Cover Set			
1x BS60 Power Cable			

B-NB-M300-PPM

ADD PUBLIC SAFETY PAYLOAD PACKAGE

B-NB-M300-PSP

DJI Zenmuse H20T			
Includes 1 year DJI Care Enterprise Basic	\$11,209.00	1	\$11,209.00
23x Hybrid Zoom & thermal imaging in a single package			

12mp wide and 20 mp zoom cameras
 1200m Laser Range Finder
 "Night Scene" IR-Cut Mode
 All-New AI features
 IP44 Rating

S-DJI-Z1120T



Wingsland Z15 Gimbal Spotlight

The Wingsland Z15 is a bright, 3-axis stabilized gimbal spotlight with high power beads. Powered by DJI SkyPort, it has an operating range of up to 150 m and can be easily integrated onto DJI Matrice 200 Series V1 and V2 drones, lighting the space at night or in lowlight conditions for users in firefighting, emergency response, law enforcement and beyond.

S-DJI-Z15-SLE

\$2,500.00 1 \$2,500.00



SHIPPING & HANDLING

1 Day Free Hardware Training (Your Location)

To ensure that you are familiar with everything the M300 can do, we are now including a FREE day of hands-on training with every M300 purchase. Our experienced and knowledgeable instructor will travel to you for an in-depth introductory course on the M300 so that you can fly safely and confidently.

\$0.00 1 \$0.00

Firmware Upgrade Service

\$0.00 1 \$0.00

Name

Price QTY Subtotal

- Activation of the product(s), upgrading to the latest available firmware, and delivered ready to fly.

V-NB-FIRM-UPG

Ground Shipping

V-NB-SHIP

\$0.00 1 \$0.00

*** Sales Tax applicable if shipping inside CA or WA ***

_____ (0%)

\$34,055.00

\$0.00

\$34,055.00

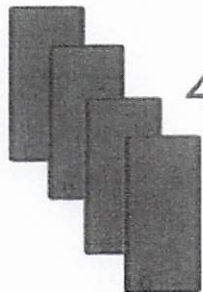
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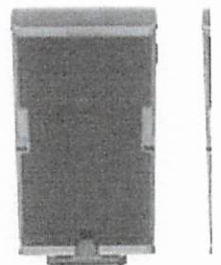
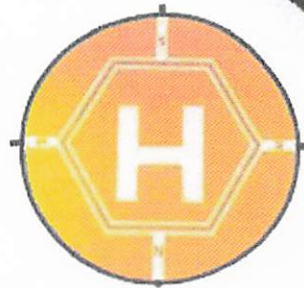
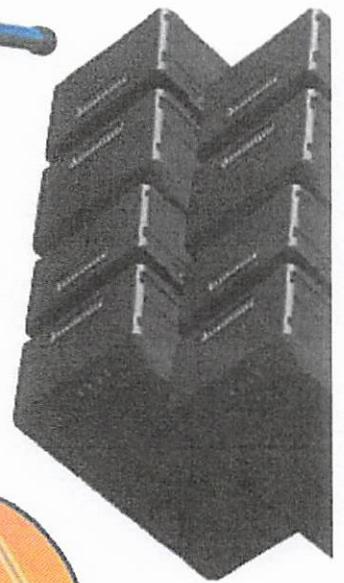
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Batteri



2 Total RC



4 Total RC
Battery





County Council Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

Morgan County
Attn: Stacy Nets Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829.6176
Email: sclark@morgan-county.net

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: 07/20/21 Time Requested: 15 min
Name: Commissioner Andersen/Commisioner Fackrell Phone: 8018298238
Address: Morgan
Email: jandersen@morgan-county.net Fax: _____
Associated County Department: Transportation Planning

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Approval of an agreement by and between Wasatch Front Regional Council and Morgan County establishing a Rural Planning Organization.

WILL YOUR AGENDA ITEM BE FOR:

- DISCUSSION
- DECISION
- BOTH
- INFORMATION ONLY

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

INTER-LOCAL AGENCY AGREEMENT TO ESTABLISH THE MORGAN COUNTY RURAL PLANNING ORGANIZATION

Background

Continuous growth and a number of transportation planning issues have revealed the value that improved planning and coordination will add in identifying and prioritizing transportation projects in Morgan through the establishment of a Rural Planning Organization (RPO). Interagency coordination can minimize disruptions to the transportation planning and project development process, while ensuring that local community transportation needs are recognized.

I. Purpose of this Agreement

The purpose of this Memorandum of Understanding (MOU) is to ensure that the listed agencies: Utah Department of Transportation (UDOT), Wasatch Front Regional Council (WFRC), and the specific jurisdictions in both Morgan County and Morgan City will work cooperatively to plan their transportation system, prioritize transportation projects and advise each other of needs and opportunities.

II. Goal of this MOU

The goal of this agreement is to establish the Morgan County Rural Planning Organization to conduct cooperative transportation planning.

III. The Counties and the Cities Agree to the Following:

1. Morgan County and Morgan City hereby form a voluntary organization known as the Morgan County Rural Planning Organization, which will function as the advisory transportation planning organization for the jurisdictions in Morgan County and Morgan City.
2. WFRC agrees to coordinate with local jurisdictions in this planning process and to coordinate in sharing data and other resources as they relate to transportation plan development in the RPO.
3. With the assistance from WFRC, the RPO will accomplish the following:
 - a. Develop a long-range Morgan County Region Transportation Plan, including roads functionally classified as collector or above.
 - b. Provide a forum for public participation in the transportation planning process.
 - c. Prioritize projects that the RPO believes should be included in the Statewide Transportation Improvement Program (STIP) and in local transportation improvement programs.

4. The RPO and WFRC agree to meet regularly to accomplish these objectives.
5. With the assistance of WFRC, the County and the City agree to establish by-laws for the RPO by October 1, 2021.

IV. Payment for Services

WFRC will arrange to receive funding from UDOT for WFRC to assist in the above-mentioned services for the period of June 1, 2021 to June 1, 2023. The County and City agree jointly agree to pay the match for the funding UDOT will provide for the period June 1, 2021 to June 1, 2023; (estimated \$50,000 from UDOT and \$11,400 match). The match will be due and payable in \$3,400 increments on June 1 of 2021, 2022, and 2023.

V. Termination of Agreement

Any signatory upon forty-five (45) days written notice may terminate this Agreement. This Agreement will stay in effect unless upon annual review the parties choose termination.

VI. Agency Signatures

We commit that our agencies will participate cooperatively as outlined in this MOU. The County, City and WFRC have worked closely in the development of this MOU, and all agencies look forward to the continued cooperative working relationship in the successful establishment of the Morgan County RPO process.

This agreement is effective July 20, 2021.

Morgan City

By: _____

Print Name: _____

Title: _____

Date: _____

Morgan County Commission Chair

By: _____

Print Name: _____

Title: _____

Date: _____

Wastach Front Regional Council

By: _____

Print Name: _____

Title: _____

Date: _____



County Council Agenda Request Form

All Agenda items, including back-up materials, must be submitted to:

****ALL DOCUMENTATION IS DUE ON OR BEFORE 12:00 PM ON THE TUESDAY PRIOR TO A SCHEDULED COUNTY COUNCIL MEETING****

Morgan County
Attn: Stacy Nets Clark
48 West Young Street
P O Box 886
Morgan, UT 84050
Phone: 801.845.4011
Fax: 801.829.6176
Email: sclark@morgan-county.net

This form must be submitted, along with any required documentation, or the Agenda Item will not be scheduled until the next County Council Meeting

Council Meeting Date: 07/20/21 Time Requested: 30 min
Name: Commissioner Andersen Phone: 8018298238
Address: Morgan
Email: jandersen@morgan-county.net Fax: _____
Associated County Department: Transportation Planning

PURPOSE FOR THE AGENDA ITEM - MUST BE SPECIFIC:

Discussion/Approval of a Local Transportation Funding Local Option Sales Tax 59-12-2217 and 59-12-2219.

WILL YOUR AGENDA ITEM BE FOR:

DISCUSSION
DECISION
BOTH
INFORMATION ONLY

<input type="checkbox"/>
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