



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 AGENDA

MARCH 7TH 2023

Work Session at 4:00 pm and Regular meeting at 5:00 pm

4:00 WORK SESSION

- 4:00 PM Kevin Eastman – Weber Human Services Department
- 4:30 PM Commissioner Vice Chair Fackrell and Commissioner Matt Wilson – ClearGov.

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 February 21st, 2023 Meeting Minutes

C) Commissioner Declarations of Conflict of Interest

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

E) Presentation - None

F) Action Items –

1. **Nicole Reed** - Discussion/Decision – USU/Morgan County Extension
 - i. 2023 Cooperative Agreement for Utah State University Extension Services – Morgan County
2. **Austin Turner** – Discussion/Decision – Emergency Management
 - i. Discussion and Decision of flood potential and preparation for Morgan County.
3. **Jeremy Archibald** – Discussion/Decision- IT
 - i. Ratify the AV retrofit for the Commission Room.
4. **Attorney Garrett Smith** – Discussion/Decision – Courts
 - i. Approval of State of Utah Administrative Office of the Courts Contract #14-1996 Amendment #2
5. **Joshua Cook** – Discussion/Decision – Planning & Development
 - i. Applicant Zach Burton requests approval of the Cottonwood Subdivision Phase 7, Plat Amendment no. 1, to divide lot 728 in half and combine each half into lots 729-A and 756-A for a total remaining two lots. Application no. 23.002. Location 6377 S Shoreline Dr. Zoned RR-1, Village Low Density Residential, 1.67 acres.

6. Joshua Cook – Discussion/Decision – Planning & Development

- i. CW Land Co requests for approval of a Subdivision Concept Plan for the ROAM Man Caves, which would create 14 commercial flex space condominiums. The project is located at the northeast corner of Old Highway Road and Queens Garden Road, File #22.038, 6.36 acres, located at 4950 W Highway Road. Zoned TC with Development Agreement.

7. Commission Chair Mike Newton - Discussion/Decision – Commission

- i. Acceptance of property deed to the County for a portion of road right of way – Richville Lane.

G) PUBLIC HEARING

Josh Cook – Public Hearing – Planning Department

1. M&D Nelson Rezone

Application No.: 22.065, Mark Nelson, Location – West of the Old Highway Road and Cottonwood Canyon Road. Current Zoning A-20, Commercial, 44.75 acres, Rezone to Town Center

- Request for a motion to adjourn public meeting and convene public hearing
- Public Comments (please limit comments to 3 minutes)
- Request for motion to adjourn public hearing and reconvene public meeting

Commissioner Comments

- Commissioner Wilson
- Commissioner Andersen
- Commission Chair Newton
- Commissioner McConnell
- Commission Vice Chair Fackrell

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

The undersigned does hereby certify that the above notice and agenda were posted as required by law this 2nd day of March, 2023.

Julie Rees

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Julie Rees at 801-845-4013 at least 24 prior to this meeting. This meeting is streamed live.