

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, OCTOBER 20, 2009  
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 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:**

- 4:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Work Session with Fringe Benefits
- 5:30 p.m. Approval of Minutes
- October 6, 2009
  - October 6, 2009 Executive Session
- Approval of Checks
- 5:35 p.m. Public Comment Period
- 5:40 p.m. County Council Business
- 5:45 p.m. James Barnhill- Discussion – Introduce Amanda Horrocks – new Morgan County SCS/4-H Agent and explain changes to the Extension Office
- 5:50 p.m. Barbara Gardner/Boyd Carrigan – Discussion – Discuss hiring a full time Fire Warden
- 6:15 p.m. Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing fees to be collected for the production of maps and other Geographic Information Systems (GIS) products and amending the County’s fee schedule accordingly
- 6:25 p.m. Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing the FY2009 budget to be amended by transferring money to the GIS grant account, which was previously approved by the Council
- 6:35 p.m. Garth Day – Discussion/Decision – Resolution for a Road Bond; Approval of Parameter Resolution Bond
- 6:50 p.m. National Benefits – Discussion/Decision – Approve the Morgan County Cafeteria Plan with National Benefit Services

**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 October 15, 2009  
Time Posted: 2:20 p.m.  
Posted By: Teresa Lake

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**Members Present**

Sid Creager, Chairman  
Tina Kelley  
Howard Hansen  
David Gardiner  
Karen Sunday  
Alvin Lundgren  
Rodney Haslam

**Others Present**

Tracy Chatwin  
Scott Deru  
Robert Wright  
Debbie Sessions  
Larry Hatch  
Deanne Winterton

Boyd Carrigan  
Barbara Gardner  
Don Bennett

**Other Staff Present**

Garth Day, Council Administrator  
Jann Farris, County Attorney  
Teresa Lake, Deputy Clerk  
Grant Crowell, Planning & Development Services Director  
Terry Turner, Emergency Services  
David Manning, GIS

**Chairman Creager called the meeting to order at 4:00 p.m.**

Chairman Creager excused Members Haslam and Lundgren who will be coming late.

**The invocation was given by Chairman Creager.**

**Approval of Agenda**

**Member Gardiner moved to approve the agenda for October 20, 2009. Seconded by Member Hansen. The vote was unanimous. The motion passed.**

**Work Session with Fringe Benefits**

Chairman Creager stated the purpose of the work session is to discuss the healthcare benefit before the budget meetings in November.

Scott Deru, Fringe Benefits, explained health care costs and reasons for the increase in premiums.

Tracy Chatwin, Fringe Benefits, explained how the rates apply to Morgan County and estimated a 19.50% increase in benefits for 2010.

**Members Haslam and Lundgren came into the meeting during the work session.**

**Approval of Minutes**

- **October 6, 2009**  
There were corrections noted.

**Member Hansen moved to approve the minutes of October 6, 2009 with the noted changes. Seconded by Member Gardiner. The vote was unanimous. The motion passed.**

- **October 6, 2009 Executive Session**

**Member Gardiner moved to approve the Executive Session Minutes of October 6, 2009. Seconded by Member Hansen. The vote was unanimous. The motion passed.**

### **Approval of Checks**

It was noted that a warrant to Wasatch Civil Engineering should be adjusted to reflect \$1500.00 from the airport budget and the remaining coming from the General Engineering budget.

**Member Lundgren moved to approve the Check Edit List of October 14, 2009 with the exception of the Weber County Jail check until further audit of the account can be done and with the noted change. Seconded by Member Gardiner. The vote was unanimous. The motion passed.**

### **Public Comment Period**

There was no Public Comment.

It was noted there were copies of letters from Tom Reinerth and Carolyn Morrison given to each Council Member. (Copies are included with this record.)

### **County Council Business**

Member Sunday stated that Carol Brooks has been hired as the Recreation Director and Junior Jazz registration started yesterday. She also noted that the Morgan High School Girls Soccer team will be playing in the State Semi-finals on Friday and if they win they will play on Saturday.

Member Lundgren stated he received a letter from Tom McFarland, Principal of the Mountain Green Elementary School, requesting two crosswalks near the Mountain Green Elementary School be painted and marked because of the number of children in that area that walk to school.

Member Kelley stated Weber Morgan Health Department has H1N1 Flu Virus vaccinations that will be available on Thursday morning on a first come first served basis.

Member Gardiner stated the Forest Service leases a hangar at the airport that has been leaking; some repairs have been made and a contractor will be looking at it to give an estimate.

Chairman Creager stated the November 3, 2009 Council meeting has been cancelled. He stated there will be budget meetings on November 4 and 5 starting at 8:00 am both mornings; he proposed if necessary a Council meeting be held on Thursday, November 5<sup>th</sup> starting at 4:00 pm.

### **James Barnhill- Discussion – Introduce Amanda Horrocks – new Morgan County SCS/4-H Agent and explain changes to the Extension Office**

James Barnhill introduced Amanda Horrocks as the new Home Economist for Morgan County.

### **Barbara Gardner/Boyd Carrigan – Discussion – Discuss hiring a full time Fire Warden**

Boyd Carrigan and Barbara Gardner presented a budget and the need for hiring a full time Fire Warden for Wildland Fires.

Boyd Carrigan stated this person could help with structure fires in Morgan County; everyone on the Morgan County Fire Department is volunteer and it is getting harder to find people who can leave their jobs when there are fires. He stated if a full-time person is hired the State pays half and the County pays half and it would be an overall budget increase of approximately \$10,000.

Barbara Gardner stated Morgan County does not have a long term plan for Wildland Fires and prescribed burns and noted a full time person could help with this. She noted a full time person would be a liaison and coordinator. Barbara stated that currently they pay rent and use office space in the Mountain Green Fire Station but if a full-time person were hired Fire Chief Rich said office space would be available in the Morgan Fire Station.

Chairman Creager stated the Council is not in a position to make a commitment until the budget meetings; there are advantages to hiring a full-time person and this will be an item of discussion.

### **Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing fees to be collected for the production of maps and other Geographic Information Systems (GIS) products and amending the County's fee schedule accordingly**

Grant Crowell, Planning & Development Services Director, stated the fees would help recover some of the costs spent for mapping services.

**Member Sunday moved to approve Resolution CR-09-14 amending the fee schedule regarding maps and other Geographic Information Systems (GIS) products. Seconded by Member Kelley. The vote was unanimous. The motion passed.**

**Grant Crowell – Planning & Development Services – Discussion/Decision – Adoption of a resolution authorizing the FY2009 budget to be amended by transferring money to the GIS grant account, which was previously approved by the Council**

It was noted this was approved April 7, 2009 and this is the formal budget resolution to transfer the funds.

**Member Gardiner moved to approve Resolution CR-09-15 authorizing the FY2009 budget to be amended by transferring money, \$6420 from the grant account and \$1872 from non-departmental funds, to the GIS grant. Seconded by Member Kelley. The vote was unanimous. The motion passed.**

**Garth Day – Discussion/Decision – Resolution for a Road Bond; Approval of Parameter Resolution Bond**

Garth Day, Council Administrator, stated the process to approve a Parameter Resolution was started in the spring. He noted if this is approved a review would begin to clearly identify what the proceeds would be used for. He noted this does not bind the County to a bond but begins the process to define what is actually needed. He stated funds from this could be used to replenish the Class B Road Fund which was depleted due to the Croydon Road Project.

Member Kelley stated she does not like to approve an open bond without all the figures and she wants to be guaranteed there is no commitment on this.

There was discussion whether this is a responsible way to handle the road projects

Member Lundgren stated with the economy at this time this makes sense to take advantage of the bond.

Member Gardiner asked if the 2012 STIP money could be used to help pay back the bond.

Garth stated there are requirements that have to be met in order to use those funds.

**Member Lundgren moved to approve Parameter Resolution CR-09-16 as set forth by staff authorizing them to go forward within the bounds of the Parameter Resolution presented. Seconded by Member Sunday. The vote was unanimous. The motion passed.**

**National Benefits – Discussion/Decision – Approve the Morgan County Cafeteria Plan with National Benefit Services**

**Member Gardiner moved to approve the Morgan County Cafeteria Plan with National Benefit Services for the year 2010. Seconded by Member Haslam. The vote was unanimous. The motion passed.**

**Member Lundgren moved to adjourn.**

APPROVED \_\_\_\_\_  
Chairman

Date \_\_\_\_\_

ATTEST \_\_\_\_\_  
Clerk

Date \_\_\_\_\_