DAVID N. ZOOK

COUNTY EXECUTIVE

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 WWW.CACHECOUNTY.ORG



COUNTY COUNCIL

GINA H. WORTHEN, CHAIR BARBARA Y. TIDWELL, VICE CHAIR PAUL R. BORUP DAVID L. ERICKSON **NOLAN P. GUNNELL** KARL B. WARD **GORDON A. ZILLES**

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a WORKSHOP at 3:00 p.m. and a REGULAR COUNCIL MEETING at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, TUESDAY, FEBRUARY 9, **2021.** Council meetings are live streamed on the Cache County YouTube channel at: https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA

COVID-19 safety and distancing protocols will be followed.

AGENDA

WORKSHOP

- 3:00 p.m. 1. CALL TO ORDER
 - 2. BECOMING A TRAUMA-INFORMED COMMUNITY
 - 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 OPENING Councilman Nolan Gunnell
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (January 26, 2021)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
 - **Appointments:** Bear River Board of Health
 - **Financial Reports:** January 2021 Expense Report (Warrant Register)
 - **Other Items:** 2021 County Executive Goals
- 7. ITEMS OF SPECIAL INTEREST
- 8. DEPARTMENT OR COMMITTEE REPORTS
 - a. Cache County General Plan Update Development Services Office
- 9. BOARD OF EQUALIZATION MATTERS
- 10. PUBLIC HEARINGS

5:30 p.m.

a. Public Hearing – Ordinance 2021-05

An Ordinance Amending Chapters 5.08 and 5.12 of the County Code relating to Alcoholic Beverages

11. PENDING ACTION

a. Ordinance 2021-04 - An Ordinance of the County Council of Cache County, Utah, Repealing and Amending County Code Sections 2.64.010, 2.64.020, 2.64.030, 2.64.040, 2.64.050, 2.64.060, 2.64.070, 2.64.080, 2.64.090, 2.64.100, 2.64.110, 2.64.120, 2.64.130, 2.64.140, 2.64.150, 2.64.160, 2.64.170, 2.64.180, 2.64.190, 2.64.200, 2.64.210, and 2.64.220 Relating to County Records

12. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. *Ordinance 2021-05* An Ordinance Amending Chapters 5.08 and 5.12 of the County Code relating to Alcoholic Beverages
- b. Discussion: Clerk / Auditor's Office Personnel Request
- c. Discussion: Fire District Funding Request
- d. Consideration for Approval: 2020 Tax Relief Report

13. OTHER BUSINESS

a. Council Members 2021 Board and Department Assignments

14. COUNCIL MEMBER REPORTS

a. Council Members 2021 Goals

15. ADJOURN

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Gina H. Worthen, Chair