#### **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

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at **3:30 p.m.** and a <u>COUNCIL MEETING</u> at **5:00 p.m.** in the **Cache County Historic Courthouse** Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, JUNE 8, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at: <a href="https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA">https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</a>

# **AGENDA**

### WORKSHOP

3:30 p.m.

- 1. CALL TO ORDER
- 2 **2021 COUNTY BUDGET –** Bryce Mumford, Philip Noble (*45 minutes*)
- 3. ADJOURN

# COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilman David Erickson
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (May 25, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments: Deputy Sheriff
  - b. **Financial Reports:** May 2021 Expense Report (Warrant Register)
  - c. Other Items:

### 6. ITEMS OF SPECIAL INTEREST

- a. Bear River Health Department Area Plan
- b. Bear River Mental Health Area Plan
- c. Animal Impound Facility Update Sheriff Jensen

# 7. DEPARTMENT OR COMMITTEE REPORTS

8. BOARD OF EQUALIZATION MATTERS

### 5:30 p.m.

- 9. PUBLIC HEARINGS
  - a. Public Hearing Ordinance 2021-16 West Edge Rezone

Request to rezone 45 acres from the Agricultural (A10) Zone to the Industrial (I) Zone, located approximately 2200 North 1200 West near Logan

6:00 p.m.

- b. Public Hearing Resolution 2021-11 Amending the 2021 Cache County Budget
- 10. PENDING ACTION

#### 11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. Ordinance 2021-16 West Edge Rezone
- b. *Ordinance* 2021-17 Amending the Fairgrounds Fee Schedule
- c. Resolution 2021-11 Resolution to Amend the 2021 Cache County Budget

- d. *Resolution 2021-12* Resolution to approve FY2022 Area Plan for Bear River Health Department Division of Counseling and Division of Health Promotions
   e. *Resolution 2021-13* Resolution to approve FY2022 Area Plan for Bear River Mental Health Services
- f. *Resolution 2021-14* Resolution to adopt subsection AA of Section 8 of the Cache County Personnel Policy and Procedure Manual titled Domestic Violence, Sexual Violence, and Stalking

#### 12. OTHER BUSINESS

a. Lagoon Dignitary Days June 13-18, 2021

b. Nibley Heritage Days Parade Saturday, June 19, 2021 at 9:00 a.m. David Z., Karl, Gordon, Nolan

c. Hyrum Public Works Facility Open House Tuesday, June 22, 2021 – 10:00 a.m. to 12:00 noon

d. Children's Justice Center Grand Opening Tuesday, June 29, 2021 – 3:00 p.m. to 7:00 p.m.

e. Lewiston Fourth of July Parade
Saturday, July 3, 2021 at 9:15 a.m.

David Z., David E., Karl, Barbara
Monday, July 5, 2021 at 10:00 a.m.

David Z., Barbara, Gordon, Nolan, Karl

g. Cache County Employee Summer Party
Thursday, July 15, 2021 at 6:00 p.m.

1. Hyde Park Hometown Days Parade Saturday, July 17, 2021 at 10:00 a.m.

North Logan Pioneer Day Parade

Gina, Barbara, Karl(?)

Friday, July 23, 2021 at 10:00 a.m.

Parkage Cina, David E (2) Karl(?)

Barbara, Gina, David E.(?), Karl(?)
j. Logan City Pioneer Day Parade Saturday, July 24, 2021 at 12:00 noon

k. Summer Salsa Showdown

Karl, Barbara, David E.

Tuesday, July 27, 2021 at 3:00 p.m.

13. COUNCIL MEMBER REPORTS

14. ADJOURN

Snath Vorthen

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