#### DAVID N. ZOOK

**COUNTY EXECUTIVE** 

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



#### 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. the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, JULY 27, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at:

https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA

# **AGENDA**

## WORKSHOP

3:30 p.m.

- 1. CALL TO ORDER
- 2 SUMMER SALSA SHOWDOWN
- 3. ADJOURN

# **COUNCIL MEETING**

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilwoman Barbara Tidwell
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (July 13, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments:
  - b. **Financial Reports:** June 2021 Financial Statements
  - c. Other Items:

## 6. ITEMS OF SPECIAL INTEREST

a. Flood Plain Mapping Update – Matt Phillips

# 7. DEPARTMENT OR COMMITTEE REPORTS

- a. Children's Justice Center Terryl Warner
- b. County Clerk / Auditor Jess Bradfield

#### 8. BOARD OF EQUALIZATION MATTERS

#### 5:30 p.m.

#### 9. PUBLIC HEARINGS

a. Set Public Hearing for August 10, 2021 - Ordinance 2021-19

Request to rezone 8.82 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 510 South 5650 West, near Mendon

b. Set Public Hearing for August 10, 2021 – Resolution 2021-16

A proposal to declare two County-owned plots in the Logan City Cemetery to be surplus property and on the related Resolution 2021-16, which would approve disposal of those plots by trading them for two other privately owned plots in the Logan City Cemetery

# c. Set Public Hearing for August 24, 2021 – Ordinance 2021-18

An ordinance to vacate any public right-of-way south of roughly 9500 South on the road now in place and known as 200 West Street near Paradise, Utah, and between Lots 18 and 19 on the east and Lots 14, 15, 16, and 17 on the west in Block 4 of the Map of Paradise City, Plats A.B., Old Paradise, and Blocks 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Plat A, Paradise Farm Survey by J. H. Martineau, County Surveyor (Surveys made 1860 – 1875)

#### 10. PENDING ACTION

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

- a. County Grant Writer/Manager Budget Proposal Cameron Jensen
- b. Request for Chief Defuty Recorder Position Devron Andersen

#### 12. OTHER BUSINESS

a. Special Council Meeting to Tue interview candidates for Cache County Attorney

Tuesday, August 3, 2021 at 5: 00 p.m.

b. Cache County Fair & Rodeo

Wednesday – Saturday, August 11-14, 2021

c. CVTD Bus Rodeo

Wednesday, August 18, 2021 – 10:30 am to 1:30 pm

at the Logan-Cache Airport

d. Wellsville Founders' Day Parade

Monday, September 6, 2021 at 10:00 a.m.

Karl, Nolan, Barbara(?)

e. Council Summer Social

Saturday, September 11, 2021 at 5:00 p.m.

f. USACCC Fall Conference

Tuesday - Thursday, September 14-16, 2021 in Midway

David Z., Gina

g. USU Homecoming Parade

Saturday, October 23, 2021 at 10:00 a.m.

Karl, Gina, Barbara

h. UAC Annual Convention

Tuesday-Friday, November 9-12, 2021 in St. George

Morthen

### 13. COUNCIL MEMBER REPORTS

14. **EXECUTIVE SESSION –** Utah Code 52-4-205(1)(d) – Discussion of the purchase, exchange, or lease of real property

15. ADJOURN

Gina H. Worthen, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.