#### **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 regular <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, AUGUST 24, 2021</u>.

Council meetings are live streamed on the Cache County YouTube channel at: https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA

# **AGENDA**

# **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 (July 27, 2021, August 3, 2021 and August 10, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. **Appointments:**
  - b. **Financial Reports:** July 2021 Financial Statements
  - c. Other Items:

### 6. ITEMS OF SPECIAL INTEREST

- a. Report from Senator Mike Lee's Office Nate Jackson
- b. Report from Congressman Blake Moore's Office Sherry Phippen
- c. Century Farm Presentation Jake Hadfield
- d. Cache Mosquito Abatement District Report Richard Rigby
- e. College-Young Mosquito Abatement District Report Nathan Daugs
- f. Proposed Sale of Cinnamon Creek Block SITLA Trust Land

# 7. DEPARTMENT OR COMMITTEE REPORTS

- a. Emergency Operations Will Lusk
- b. Cache Cheese and Dairy Festival Ron Bjorkman, Cache Event Center

### 8. BOARD OF EQUALIZATION MATTERS

- a. Approval of 2021 Tax Relief Filing Extension
- b. Set Board of Equalization Dates September 2, 9, 21, 23, 29, 30, October 5, 7

# 5:30 p.m. 9. PUBLIC HEARINGS

- a. **Set Public Hearing for September 14, 2021 at 6:00 p.m.** *Resolution 2021-18* Amending the 2021 Cache County Budget
- b. **Set Public Hearing for September 14, 2021** *Ordinance 2021-20 T&B Nielsen Rezone* Request to rezone 11.53 acres from the Agricultural (A10) Zone to the Rural 5(RU5) Zone, located at 1939 Canyon Road near Smithfield
- c. Public Hearing 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. *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)

### 12. OTHER BUSINESS

a.	River Heights Apple Days Parade	Saturday, August 28, 2021 at 3:00 pm
b.	Wellsville Founders' Day Parade	Monday, September 6, 2021 at 10:00 a.m.  David Z., Karl, Nolan, Barbara(?), Gordon, David E.
c.	Council Summer Social	Saturday, September 11, 2021 at 5:00 p.m. @ Jon White's
d.	USACCC Fall Conference	Tuesday -Thursday, September 14-16, 2021 in Midway David Z., Gina, Karl, Paul
e.	Emergency Management Course Emergency Operations Center Cache County Sheriff's Complex	Monday-Thursday, September 20-23, 2021 from 8 am to 5 pm
f.	Emergency Training Exercise Emergency Operations Center Cache County Sheriff's Office	Thursday, September 22, 2021 from 8:30 to 11:30 am
g.	USU Homecoming Parade	Saturday, October 23, 2021 at 10:00 a.m.  David Z. Karl. Ging. Barbara, Paul (2)

h. UAC Annual Convention

David Z., Karl, Gina, Barbara, Paul(?)

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

David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon

# 13. COUNCIL MEMBER REPORTS

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation

# 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.