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, SEPTEMBER 14, 2021.

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

AGENDA

WORKSHOP

3:00 p.m.

- 1. CALL TO ORDER
- 2. 2022 CACHE COUNTY BUDGET
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilman Gordon Zilles
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (August 24, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:** Deputy Sheriffs
 - b. **Financial Reports:** August 2021 Expense Report (Warrant Register)
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

a. Suicide Awareness Concert – Margaret Gittins

7. DEPARTMENT OR COMMITTEE REPORTS

- a. General Plan Update Lauren Ryan, Countywide Planner
- b. Dust Control Program on Gravel Roads Matt Phillips, Public Works Director
- c. Victim Services Terryl Warner, Victim Services Director

8. BOARD OF EQUALIZATION MATTERS

5:30 p.m.

- 9. Public Hearings
 - a. **Set Public Hearing for September 28, 2021** *Ordinance 2021-21* **Amendments to Title 17** Amendments to Title 17 to allow a new use type for agriculture related alcohol production and sales
 - b. Reset Public Hearing for October 12, 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

6:00 p.m.

c. **Public Hearing** – *Resolution 2021-18*Amending the 2021 Cache County Budget

10. PENDING ACTION

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. *Resolution 2021-18* Amending the 2021 Cache County Budget
- b. Annexation Providence City Alder Addition

A review to determine if a proposed annexation into Providence City that creates an island or peninsula of unincorporated county should be supported or protested by the County

12. OTHER BUSINESS

a. USACCC Fall Conference Tuesday - Thursday, September 14-16, 2021 in Midway

David Z., Gina, Karl, Paul

b. Emergency Management Course Monday-Thursday, September 20-23, 2021 from 8 am to 5 pm

Emergency Operations Center Cache County Sheriff's Complex

c. Emergency Training Exercise Wednesday, September 22, 2021 from 8:30 to 11:30 am

Emergency Operations Center Cache County Sheriff's Office

d. USU Homecoming Parade Saturday, October 23, 2021 at 10:00 a.m.

David Z., Karl, Gina, Barbara, Paul

e. UAC Annual Convention 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)(e) – Discussion of the sale of real property

15. ADJOURN

Suath Vorthen
Gina H. Worthen, Chair

DAVID N. ZOOK

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