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 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, OCTOBER 26, 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. 2022 CACHE COUNTY BUDGET AND DISCUSSION OF OLD ROAD SHOP
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilman Paul Borup
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (September 28, 2021 and October 12, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** September 2021 Financial Statements
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

a. **Proclamation** – Recognition and Support of Domestic Violence Awareness Month

7. DEPARTMENT OR COMMITTEE REPORTS

- a. 2022 Citizens Budget Cody Standing, Executive Office
- b. Information Technology Bartt Nelson, Director
- c. Agriculture Protection Advisory Board Update Chris Harrild, Director of Development Services

8. BOARD OF EQUALIZATION MATTERS

5:30 p.m. 9. PUBLIC HEARINGS

a. Set Public Hearing for November 9, 2021 at 6:00 p.m.

To receive public comment regarding a proposed property tax increase for the 2022 Cache County Budget

- b. Set Public Hearing for November 9, 2021 at 6:00 p.m. Resolution 2021-25
 - A resolution adopting the 2022 Cache County Budget
- c. Public Hearing Resolution 2021-21

A resolution declaring county interest in real property located on Wolf Pack Way described as parcel number 04-058-0050 as surplus property

d. Public Hearing – Resolution 2021-22

A resolution declaring county interest in real property located on SR-30 described as portions of parcel numbers 05-061-0017 and 12-032-0009 as surplus property and approving the sale and conveyance thereof

10. **PENDING ACTION**

a. *Ordinance 2021-22* An Ordinance adopting the Cache County Consolidated Fee Schedule

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. *Resolution 2021-21* A resolution declaring county interest in real property located on Wolf Pack Way described as parcel number 04-058-0050 as surplus property
- b. **Resolution 2021-22** A resolution declaring county interest in real property located on SR-30 described as portions of parcel numbers 05-061-0017 and 12-032-0009 as surplus property and approving the sale and conveyance thereof
- c. **Resolution 2021-23** A resolution supporting Wi-Fiber Inc.'s application for Utah Broadband Access Grant Funding to expand high-speed internet access in underserved rural communities in Cache County
- d. *Resolution 2021-24* A resolution supporting Direct Communications' application for Utah Broadband Access Grant Funding to expand high-speed internet access in underserved rural communities in Cache County
- e. Property Tax Hardship Requests
- f. Property Tax Discussion Cache County intends to increase the property tax rate above the certified tax rate by approximately 9.45% in order to generate an estimated \$1,490,000 in additional property tax revenue for the purpose of keeping up with inflation

12. OTHER BUSINESS

a. UAC Annual Convention

Wednesday-Friday, November 10-12, 2021 in St. George *David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon*

- 13. COUNCIL MEMBER REPORTS
- 14. ADJOURN

Suath Votton