



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **4:15 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, NOVEMBER 8, 2022**

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

AGENDA

WORKSHOP

- 4:15 p.m. 1. CALL TO ORDER
2. BUDGET PRESENTATIONS – Recorder
3. ADJOURN

COUNCIL MEETING

- 5:00 p.m. 1. CALL TO ORDER
2. OPENING – Councilman Nolan Gunnell
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (September 30, 2022; October 15, 2022; October 25, 2022; October 27, 2022; November 1, 2022)
5. REPORT OF COUNTY EXECUTIVE
a. **Appointments:**
b. **Financial Reports:** October 2022 Expense Report
c. **Other Items:**
6. ITEMS OF SPECIAL INTEREST
a. Western Arterial Update and Prioritization Request – Cache Metropolitan Planning Organization (CMPO)
b. Consolidation of Public Defender Office Update – Mike McGinnis
7. DEPARTMENT OR COMMITTEE REPORTS
a. Fairgrounds / Event Center – Bart Esplin
8. BOARD OF EQUALIZATION MATTERS
6:00 p.m. (Estimated) 9. PUBLIC HEARINGS
a. **Public Hearing – Resolution 2022-30**
A resolution adopting the 2023 Cache County Budget
10. PENDING ACTION
a. **Resolution 2022-27** Amending the 2022 Cache County Budget
b. **Resolution 2022-28** A Resolution Establishing County Policy on Supporting Local Non-profit Organizations
11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
a. **Ordinance 2022-32** An Ordinance Amending the Organic Act for the Government of Cache County and Cache County Code to Clarify the Council’s Consent Authority to Appoint, Suspend, and Remove Directors of County Departments

- b. **Resolution 2022-30** A Resolution Adopting the 2023 Cache County Budget
- c. **Resolution 2022-31** A Resolution Amending the Cache County Corporation Personnel Policy and Procedures Manual regarding Automatic Enrollment into the Utah Retirement System 401(k) Plan
- d. Property Tax Hardship Requests
- e. Approval of the 2023 Cache County Council Meeting Schedule and County Offices Holiday Schedule

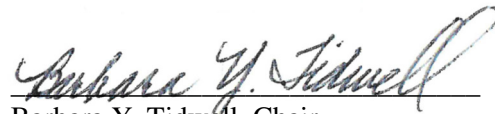
12. **OTHER BUSINESS**

- a. **UAC Annual Conference** *November 15-17, 2022 in St. George*
Barbara, Nolan, Gina, David E., Karl, Gordon, Paul
Mark Hurd, Sandi Goodlander
- b. **Extension Office Chili Cookoff** *Tuesday, November 22, 2022 – Council Chambers*
- c. **Employee Christmas Dinner** *Thursday, December 1, 2022 – Cache County Event Center*

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation

15. **ADJOURN**


Barbara Y. Tidwell, 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.