

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

KARL B. WARD



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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold 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, MAY 14, 2024**

Council meetings are live streamed on the Cache County YouTube channel at:

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

## AMENDED AGENDA

### COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **PRESENTATION OF COLORS/PLEDGE** – Cache County Sheriff Honor Guard  
**OPENING** – Councilmember Mark Hurd
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (April 23, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. **Proclamation** – **Law Enforcement Week / Peace Officers’ Memorial Day** – Cache County Sheriff’s Office
    - b. Emission Regulations – Jordan Mathis, Bear River Health Department
    - c. Presentation and Approval of ARPA Award Recommendations – Alma Burgess, Cache County Grants Manager
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. Bear River Health Department – Jordan Mathis and Estee Hunt
  8. **BOARD OF EQUALIZATION**
- 5:30 p.m.**  
(Estimated)
9. **PUBLIC HEARINGS**
  10. **PENDING ACTION**
  11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Resolution 2024-10**      **A Resolution Establishing the Cache County Senior Center Code of Conduct, Computer Use Policy, Disciplinary, Grievance and Appeal Procedures**
    - b. **Consideration and Approval of RAPZ Board Decisions**
  12. **OTHER BUSINESS**
    - a. **Richmond Black & White Days Parade**      *May 18, 2024 at 5:00 pm*
    - b. Discussion of Upcoming Policy for Three Digit Line-item Codes and Intradepartmental Transfers

- c. April Building Permits
- d. March and April Expense Reports
- e. March Reclassed Journal Entries

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

15. **ADJOURN**



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David L. Erickson, Chair