



Cache County

— 1857 —

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

BARBARA TIDWELL, CHAIR	<i>County Council</i>	Voting Member
MARK HURD	<i>County Council</i>	Voting Member
KARL WARD	<i>County Council</i>	Voting Member
DAVID ZOOK	<i>County Executive</i>	Advisory Member
TAYLOR SORENSEN	<i>County Attorney</i>	Advisory Member
BRYSON BEHM	<i>County Clerk/Auditor</i>	Advisory Member
CHAD JENSEN	<i>County Sheriff</i>	Advisory Member
AMY ADAMS	<i>Director, OPM</i>	Advisory Member
DIRK ANDERSON	<i>Chief Deputy Executive</i>	Advisory Member
JERIS KENDALL	<i>Deputy Civil Attorney</i>	Advisory Member

CACHE COUNTY HISTORIC COURTHOUSE, 199 NORTH MAIN STREET, LOGAN, UTAH 84321

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

AGENDA JUNE 7, 2024 8:30 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

1. APPROVAL OF MINUTES FROM MAY 10, 2024 MEETING

ITEMS FOR INITIAL CONSIDERATION

1. RESOLUTION 2024-11, WAIVING ENCROACHMENT FEES FOR BROADBAND PROVIDERS - MICAH SAFSTEN AND SANDI GOODLANDER
2. ORDINANCE AMENDING SECTION 3.48.020 REGARDING GRANT RECORDS - JERIS KENDALL
3. ORDINANCE ALLOWING FOR LOCAL CONSENT FOR THE SALE OF BEER IN THE COUNTY - JERIS KENDALL AND MICAH SAFSTEN

PENDING ITEMS

1. COMPREHENSIVE POLICY FOR THREE DIGIT LINE ITEM CODES - MICAH SAFSTEN
2. AMENDMENT TO PPP FOR AT-WILL EMPLOYEES

ITEMS ON HOLD

1. WHISTLEBLOWER POLICY
2. CREDIT CARD ASSIGNMENT POLICY

NEXT SCHEDULED MEETING

July 5, 2024 at 8:30 am

ADJOURN

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 755-1850 at least three working days prior to the meeting.