



February 22, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 26, 2019**

AGENDA

- 5:00 p.m. REGULAR MEETING**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gina Worthen
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 12, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** January 2019 Financial Statements
 - c. **Other Items:** Legislative Update
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Nibley City Request for Change in RAPZ Allocation Schedule
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 - a. Property Tax Exemption Requests
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for March 12, 2019 at 6:00 p.m. – Resolution 2019-08**
Amending 2019 Budget
 - b. **Public Hearing – Resolution 2019-04**
Declaring Cache County interest in Real Property located in Logan Canyon including Parcel Number 18-065-0006 as Surplus Property
 - c. **Public Hearing – Resolution 2019-05**
Declaring Cache County interest in Real Property located in Scare Canyon including Parcel Number 16-110-0000 as Surplus Property
- 5:30 p.m.**
- 5:40 p.m.**

12. **PENDING ACTION**

- a. **Resolution 2019-04** – Declaring County Interest in Real Property Located in Logan Canyon including Parcel Number 18-065-0006 as Surplus Property
- b. **Resolution 2019-05** – Declaring County Interest in Real Property Located in Scare Canyon including Parcel Number 16-110-0000 as Surplus Property

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

14. **OTHER BUSINESS**

- a. **Local Legislators Meetings – 2019 Legislative Session** – Saturdays from 7:00 a.m. to 8:00 a.m. February 2, 2019 through March 9, 2019 – County Administration Building, Multipurpose Room
- c. **Council Photo** – March 26, 2019 – Immediately following Council Meeting
- d. **UAC Management Conference** – April 11-12, 2019 at the Utah Valley Convention Center
Gina, Barbara (?)

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman

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