



March 8, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **BUDGET WORKSHOP** at 3:00 p.m. and a **REGULAR MEETING** at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, MARCH 12, 2019**

AGENDA

3:00 p.m. BUDGET WORKSHOP

1. **CALL TO ORDER**
2. **RESOLUTION 2019-08** – Amending the 2019 Budget
3. **REPORT FROM BUDGET COMMITTEE**
4. **ADJOURN**

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (February 26, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** 2019 RAPZ / Restaurant Tax Fund Committee
 - b. **Financial Reports:** February 2019 Expense Reports (Warrant Registers)
 - c. **Other Items:** Legislative Update ▪ Event Center Work ▪ New Hirings

7. CONSENT AGENDA

8. ITEMS OF SPECIAL INTEREST

- a. Presentation of PILT Payment – Justin Dolling

9. UNIT OR COMMITTEE REPORTS

10. BOARD OF EQUALIZATION MATTERS

- a. Property Tax Exemption Requests

11. PUBLIC HEARINGS

- 6:00 p.m.**
- a. **Public Hearing – Resolution 2019-08**
Amending 2019 Budget

12. **PENDING ACTION**

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

- a. **Resolution 2019-08** – Amending 2019 Budget
- b. **Resolution 2019-09** – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section X regarding Reporting Fraud or Abuse
- c. **4600 West Design Exception** -- Request for a design exception from the Road Manual Standards on County Road 4600 West, north of Wellsville

14. **OTHER BUSINESS**

- a. **Council Photo** – March 26, 2019 – Immediately following Council Meeting
- b. **Tax Exemption Hearing** – *Logan Regional Hospital* – April 2, 2019 at 2:00 p.m.
- c. **UAC Management Conference** – April 11-12, 2019 at the Utah Valley Convention Center
Craig, Gina, Barbara
- d. **Smithfield Health Days Parade** – Saturday, May 11, 2019 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
Utah Code 52-4-205(1)(e) – Discussion of the sale of real property

17. **ADJOURN**


Karl B. Ward, Chairman