

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

April 5, 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, APRIL 9, 2019**

AGENDA

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Craig Buttars
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (March 26, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** March 2019 Expense Report (Warrant Register)
 - c. **Other Items:**
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – 2019 National Service Recognition Day – April 12, 2019
 - b. **Declaration** – National Day of Prayer in Utah – May 2, 2019 – Pastor Ron Flessner
 - c. **Local Arts Agency Designation** – Wendi Hassan
9. **UNIT OR COMMITTEE REPORTS**
10. **BOARD OF EQUALIZATION MATTERS**
 - a. **Property Tax Exemption Requests**
11. **PUBLIC HEARINGS**
 - a. **Public Hearing** – *Resolution 2019-10*
Authorizing Conveyance of Real Property in Logan Canyon

5:30 p.m.

12. **PENDING ACTION**
 - a. **Resolution 2019-10** – Authorizing Conveyance of Real Property in Logan Canyon
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Discussion** – Hiring of New Firefighters
 - b. **Discussion** – Administrative Assistant for County Executive
14. **OTHER BUSINESS**
 - a. **UAC Management Conference** – April 11-12, 2019 at the Utah Valley Convention Center
Craig, Gina, Barbara
 - b. **Tax Exemption Hearing – Logan Regional Hospital** – April 16, 2019 at 2:00 p.m.
Gina, Paul
 - c. **Tour of Children’s Justice Center** – Tuesday, April 23, 2019 at 3:00 p.m.
Jon, Gordon, Paul
 - d. **Smithfield Health Days Parade** – Saturday, May 11, 2019 at 10:00 a.m.
Craig, Karl, Dave
 - e. **Richmond Black & White Days Parade** – Saturday, May 18, 2019 at 5:00 p.m.
Craig, Karl, Dave
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