



May 11, 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, MAY 14, 2019**

AGENDA

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **PRESENTATION OF COLORS / PLEDGE** – Cache County Sheriff’s Honor Guard
OPENING – Paul Borup
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (April 23, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2019 Expense Report (Warrant Register)
 - c. **Other Items:** UAC Update
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Law Enforcement Week / Peace Officer’s Memorial Day – Cache County Sheriff’s Office
9. **UNIT OR COMMITTEE REPORTS**
 - a. Cache County Weed Department
 - b. Approval of 2019 County Noxious Weed Policy
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for May 28, 2019 at 5:30 p.m. – Resolution 2019-15**
Authorizing Conveyance of Real Property – Chamber of Commerce Building - Parcel Number 06-018-0038
 - b. **Set Public Hearing for May 28, 2019 at 5:40 p.m. – Resolution 2019-16**
Authorizing Conveyance of Real Property – Scare Canyon - Parcel Number 16-110-0000

12. **PENDING ACTION**

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

- a. **Resolution 2019-11** – Amending the County Clerk’s Office Service Fee Schedule
- b. **Resolution 2019-12** – Approving the Interlocal and Intergovernmental Agreement between Cache County, Utah, and Franklin County, Idaho regarding the Housing of Inmates at the Cache County Jail
- c. **Resolution 2019-13** – Repealing Resolutions 2013-10 and 2015-14 Setting Forth Guidelines for Administering the Pay-for-Stay Program
- d. **Resolution 2019-14** – Adopting the Cache County Sheriff’s Office Fee Schedule
- e. **Resolution 2019-15** – Authorizing Conveyance of Real Property – Chamber of Commerce Building Parcel Number 06-018-0038
- f. **Resolution 2019-16** – Authorizing Conveyance of Real Property – Scare Canyon Parcel Number 16-110-0000
- g. Review of RAPZ / Restaurant Tax Committee Recommendations
- h. Approval of Updated Interlocal Agreement between Logan City and Cache County to jointly own, manage and operate Cache County Emergency Medical Services (CCEMS)
- i. Approval of Annexation of County Property into Hyrum City
- j. Development Services Staff Report on Design Exception Request

14. **OTHER BUSINESS**

- a. **Law Enforcement Memorial Banquet** – Wed, May 15, 2019 at 6:00 p.m. – Cache County Event Center
- b. **Richmond Black & White Days Parade** – Saturday, May 18, 2019 at 5:00 p.m.
Craig, Karl, Dave, Barbara

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