



May 28, 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 28, 2019**

AMENDED AGENDA

5:00 p.m. REGULAR MEETING

1. CALL TO ORDER
2. OPENING / PLEDGE – Councilman David Erickson
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (May 14, 2019)
5. MINUTES FOLLOW-UP
6. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** April 2019 Financial Statements
 - c. **Other Items:** Economic Development Strategic Plan • Tour of Salt Lake County Road Facilities • County Plastic Management & Education Plan (Solid Waste Advisory Board) • Agricultural Agent Interviews • Airport Road
7. CONSENT AGENDA
8. ITEMS OF SPECIAL INTEREST
 - a. Century Farm Presentation – Clark Israelsen
9. DEPARTMENT OR COMMITTEE REPORTS
 - a. Fire District – Chief Rod Hammer
10. BOARD OF EQUALIZATION MATTERS
11. PUBLIC HEARINGS

- 5:30 p.m. a. **Public Hearing – Resolution 2019-15**
Authorizing Conveyance of Real Property – Chamber of Commerce Building - Parcel Number 06-018-0038
- 5:40 p.m. b. **Public Hearing – Resolution 2019-16**
Authorizing Conveyance of Real Property – Scare Canyon - Parcel Number 16-110-0000
- 5:50 p.m. c. **Public Hearing – Resolution 2019-17**
Adopting Modifications to the Distribution Allocations for the Transportation Sales Tax for Cache County, Utah
- d. **Set Public Hearing for June 11, 2019 at 5:30 p.m. – Community Impact Funding Board (CIB) Grant Application for General Plan Funding**
Discuss the submission of an application to obtain financial assistance through a loan / grant from the Community Impact Board (CIB). The requested funding will be used to update the Cache County General Plan. The General Plan will provide long-term direction and collaboration between rural Cache County and the communities located in the county.

- e. **Set Public Hearing for June 11, 2019 at 5:40 p.m. – Community Impact Funding Board (CIB) Loan Application for General Plan Funding**
Discuss the submission of an application to obtain financial assistance through a loan from the Community Impact Board (CIB). The requested funding will be used to relocate the Road and Weed Department facilities to a new site to improve service to the public and replace deteriorating facilities for safety and to create efficient working conditions
- f. **Set Public Hearing for June 11, 2019 at 6:00 p.m. – Resolution 2019-20 Amending the 2019 Budget**

12. **PENDING ACTION**

- a. **Resolution 2019-15** – Authorizing Conveyance of Real Property – Chamber of Commerce Building
Parcel Number 06-018-0038
- b. **Resolution 2019-16** – Authorizing Conveyance of Real Property – Scare Canyon
Parcel Number 16-110-0000
- c. **Resolution 2019-17** – Adopting Modifications to the Distribution Allocations for the Transportation Sales Tax for Cache County, Utah

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

- a. **Resolution 2019-18** – Implementing the 2019 Noxious Weed Control Policy for Cache County
- b. **Resolution 2019-19** – Amendments to the Cache County Development Services Fee Schedule
- c. Approval of Tax Sale
- d. Approval of Restaurant / RAPZ Tax Committee Recommendations
- e. Approval of Updated Interlocal Agreement between Logan City and Cache County to jointly own, manage and operate Cache County Emergency Medical Services (CEMS)

14. **OTHER BUSINESS**

- a. **Nibley Heritage Days Parade** – Saturday, June 22, 2019 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman