



**May 25, 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**

## **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**
    - a. **Public Hearing – Resolution 2019-15**  
Authorizing Conveyance of Real Property – Chamber of Commerce Building - Parcel Number 06-018-0038
    - b. **Public Hearing – Resolution 2019-16**  
Authorizing Conveyance of Real Property – Scare Canyon - Parcel Number 16-110-0000
    - 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
  
- 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

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