



June 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, JUNE 11, 2019**

AGENDA

3:00 p.m. BUDGET WORKSHOP

1. **CALL TO ORDER**
 2. **REPORT FROM BUDGET COMMITTEE**
 3. **REVIEW OF AMENDMENTS TO 2019 BUDGET**
 4. **ADJOURN**
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5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilwoman Gina Worthen
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (May 28, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2019 Expense Report (Warrant Register)
 - c. **Other Items:** Agriculture Extension Agent Interviews
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of 2019 Cache County Rodeo Royalty
 - b. Cutler Relicensing Report – Rocky Mountain Power – Bryan Anderson and Eve Davies
 - c. Cache Valley Transit District (CVTD) Report – Todd Beutler
 - d. RAPZ Funding Modification Request – Amalga
 - e. RAPZ Funding Reallocation Request – Fairgrounds – Bart Esplin
9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. VOCA and VAWA Grants Report – Terryl Warner
10. **BOARD OF EQUALIZATION MATTERS**

11. PUBLIC HEARINGS

- 5:30 p.m.**
- a. **Public Hearing – Community Impact Funding Board (CIB) Grant Application for General Plan and Supporting Studies Funding**
Discuss the submission of applications to obtain financial assistance through loans / grants from the Community Impact Board (CIB). The requested funding will be used to update the Cache County General Plan and supporting studies. The General Plan and supporting studies will provide long-term direction and collaboration between rural Cache County and the communities located in the county

- 5:40 p.m. b. **Public Hearing – Community Impact Funding Board (CIB)**
Loan Application for Road and Weed Department Facilities Relocation
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
- 6:00 p.m. c. **Public Hearing – Resolution 2019-20 – Amending the 2019 Budget**
12. **PENDING ACTION**
- a. Approval of Updated Interlocal Agreement between Logan City and Cache County to jointly own, manage and operate Cache County Emergency Medical Services (CCEMS)
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
- a. **Resolution 2019-20** – Amending the 2019 Budget
14. **OTHER BUSINESS**
- a. **Nibley Heritage Days Parade** – Saturday, June 22, 2019 at 10:00 a.m.
Karl, Craig, Gina, Gordon
- b. **Lewiston 4th of July Parade** – Thursday, July 4, 2019 at 9:15 a.m.
- c. **Hyrum 4th of July Parade** – Thursday, July 4, 2019 at 12:00 noon
- d. **County Employee Summer Party** – Wednesday, July 10, 2019 at 6:00 p.m.
15. **COUNCIL MEMBER REPORTS**
16. **ADJOURN**


Karl B. Ward, Chairman