



**June 22, 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, JUNE 25, 2019**

## **AGENDA**

### **5:00 p.m. REGULAR MEETING**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilman Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (June 11, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
  - a. **Appointments:**
  - b. **Financial Reports:** May 2019 Financial Statements
  - c. **Other Items:** New Agriculture Extension Agent • Board Appointments • Senior Center Needs
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
  - a. 2018 External Audit Report – Jones Simkins
  - b. Substance Abuse and Mental Health Relating to Homelessness – Bear River Health Department
9. **DEPARTMENT OR COMMITTEE REPORTS**
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**
  - a. **Set Public Hearing for July 9, 2019 at 5:40 – Hawkes Rezone RU5**  
Request for a rezone of 19.92 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 8300 South 4000 West near Wellsville
  - b. **Set Public Hearing for July 9, 2019 at 5:50 – Applewood Hollow RU5 Rezone**  
Request for a rezone of 22.76 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 4642 Hollow Road near Nibley
12. **PENDING ACTION**
  - a. **Resolution 2019-20** – Amending the 2019 Budget

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. **Resolution 2019-21** – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VIII Rules and Regulations Defining Incidental Personal Use of Public Property for Purposes of House Bill 163
  - b. **Resolution 2019-22** – Allowing the Donations of Unclaimed Property (Bikes) to Charitable Organizations
14. **OTHER BUSINESS**
  - a. **Lewiston 4th of July Parade** – Thursday, July 4, 2019 at 9:15 a.m.  
*Craig, Karl*
  - b. **Hyrum 4th of July Parade** – Thursday, July 4, 2019 at 12:00 noon  
*Karl, Jon, Gordon*
  - c. **County Employee Summer Party** – Wednesday, July 10, 2019 at 6:00 p.m.
  - d. **Hyde Park City Celebration Parade** – Saturday, July 20, 2019 at 10:00 a.m.
  - e. **Mendon Pioneer Celebration Parade** – Saturday, July 20, 2019 at 12:00 noon
  - f. **North Logan Pioneer Day Parade** – Wednesday, July 24, 2019 at 10:00 a.m.
  - g. **Logan City Pioneer Day Parade** – Wednesday, July 24, 2019 at 12:00 noon
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property
17. **ADJOURN**

  
Karl B. Ward, Chairman