



July 5, 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, JULY 9, 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**

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilwoman Barbara Tidwell
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (June 25, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** June 2019 Expense Report (Warrant Register)
 - c. **Other Items:**

7. **CONSENT AGENDA**

8. **ITEMS OF SPECIAL INTEREST**

9. **DEPARTMENT OR COMMITTEE REPORTS**

- a. Cache County Senior Citizens Center – Giselle Madrid

10. **BOARD OF EQUALIZATION MATTERS**

11. **PUBLIC HEARINGS**

- a. **Set Public Hearing for July 30, 2019 at 6:00 p.m. – Open 2019 Budget**

5:40 p.m. b. **Public Hearing – 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

5:50 p.m. c. **Public Hearing – 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**

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

- a. **Resolution 2019-23** – Approving and authorizing the Cache County Executive to execute the renewal of an amended interlocal agreement to jointly own, manage and operate the Cache County Emergency Medical Services (CCEMS)

14. **OTHER BUSINESS**

- a. **County Employee Summer Party** – Wednesday, July 10, 2019 at 6:00 p.m.
- b. **Hyde Park City Celebration Parade** – Saturday, July 20, 2019 at 10:00 a.m.
- c. **Mendon Pioneer Celebration Parade** – Saturday, July 20, 2019 at 12:00 noon
- d. **North Logan Pioneer Day Parade** – Wednesday, July 24, 2019 at 10:00 a.m.
Craig, Dave, Paul, Karl(?)
- e. **Logan City Pioneer Day Parade** – Wednesday, July 24, 2019 at 12:00 noon
Craig, Karl, Paul
- f. **Cache County Fair & Rodeo** – August 8-10, 2019
- g. **USACCC Fall Conference** – September 26-27, 2019 – Midway

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman