



August 9, 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, AUGUST 13, 2019**

AGENDA

3:00 p.m. BUDGET WORKSHOP

1. **CALL TO ORDER**
2. **REPORT FROM BUDGET COMMITTEE**
3. **REVIEW OF 2020 BUDGET**
4. **ADJOURN**

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilman Gordon Zilles
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (July 30, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** July 2019 Expense Report (Warrant Register)
 - c. **Other Items:** County Administrator Position Job Description • Preliminary County Fair Report

7. CONSENT AGENDA

8. ITEMS OF SPECIAL INTEREST

9. DEPARTMENT OR COMMITTEE REPORTS

10. BOARD OF EQUALIZATION MATTERS

- a. **Set Board of Equalization Dates** – August 28; September 3, 4, 12, 17, 18, 24, 26; October 1, 3

11. PUBLIC HEARINGS

- a. **Public Hearing – Ordinance 2019-05 -- 165 Subdivision Rezone**
Request for a rezone of 32.6 acres in a previously approved four-lot subdivision from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 10900 South Hwy 165 near Paradise

12. PENDING ACTION

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

a. **Ordinance 2019-05 – 165 Subdivision Rezone**

Request for a rezone of 32.6 acres in a previously approved four-lot subdivision from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 10900 South Hwy 165 near Paradise

b. **Resolution 2019-26 – Adopting the COG Local Transportation Fund Program Manual**

c. **Egley Design Exception** - Second request for a design exception from the Cache County Manual of Road Design and Construction Standards on a portion of a private road West 4800 North in the Benson area

14. **OTHER BUSINESS**

a. **River Heights Apple Days Parade** – Saturday, August 24, 2019 at 4:00 p.m.

Craig, Karl, Barbara, Gina, Dave

b. **Wellsville Founders' Day Parade** – Monday, September 2, 2019

Karl, Barbara, Jon, Gordon, Paul, Dave

c. **USACCC Fall Conference** – September 25-26, 2019 – Midway

Craig, Dave, Gina, Karl(Thurs), Paul(Thurs), Barbara(?)

d. **USU Homecoming Parade** – Saturday, September 28, 2019 at 10:00 a.m.

Craig, Karl, Barbara, Gina

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of purchase, exchange or lease of real property

17. **ADJOURN**



Karl B. Ward, Chairman