# CRAIG W BUTTARS COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN LOGAN, UTAH 84321 TEL: 435-755-1850



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

August 24, 2019

<u>PUBLIC NOTICE</u> is hereby given that the Cache County Council of Cache County, Utah will hold a <u>BUDGET WORKSHOP</u> at 3:00 p.m. and a <u>REGULAR MEETING</u> at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, TUESDAY, AUGUST 27, 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 Paul Borup
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (August 13, 2019)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
  - a. Appointments:
  - b. Financial Reports: July 2019 Financial Statements
  - c. Other Items:
- 7. CONSENT AGENDA
- 8. ITEMS OF SPECIAL INTEREST
- 9. DEPARTMENT OR COMMITTEE REPORTS
  - a. Information Technology Bartt Nelson
- 10. BOARD OF EQUALIZATION MATTERS
- 11. PUBLIC HEARINGS
  - a. **Set Public Hearing for September 10, 2019 at 5:30 p.m.** *Resolution 2019-27* Allen Agriculture Protection Area Request to renew and expand an Agriculture Protection Area on 46 parcels totaling 2,046.78 acres in the Cove area
  - b. Set Public Hearing for September 10, 2019 at 6:00 p.m. Resolution 2019-28 Amending the 2019 Budget
- 5:40 p.m. c. Public Hearing Ordinance 2019-06 Hansen RU2 Rezone
  Request for a rezone of 14.59 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 6600 North 400 West, near Smithfield

### 12. PENDING ACTION

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

a. Ordinance 2019-06 - Hansen RU2 Rezone

Request for a rezone of 14.59 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 6600 North 400 West, near Smithfield

b. **Pisgah Design Exception** – Request for a design exception from the Cache County Manual of Road Design and Construction Standards on a portion of the Mt. Pisgah Road

## 14. OTHER BUSINESS

- a. **Wellsville Founders' Day Parade** Monday, September 2, 2019 *Karl, Barbara, Jon, Gordon*
- b. **USACCC Fall Conference** September 25-26, 2019 Midway *Dave, Gina, Karl, Paul, Barbara*
- c. **USU Homecoming Parade** Saturday, September 28, 2019 at 10:00 a.m. *Karl, Barbara, Gina, Paul*

#### 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