



August 24, 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 27, 2019**

## AGENDA

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3:00 p.m. **BUDGET WORKSHOP**

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

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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