



**December 2, 2019**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will participate in a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, DECEMBER 3, 2019**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Councilman Gordon Zilles
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (November 26, 2019)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** November 2019 Expense Report (Warrant Register)
    - c. **Other Items:**
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
  9. **DEPARTMENT OR COMMITTEE REPORTS**
  10. **BOARD OF EQUALIZATION MATTERS**
    - a. Property Tax Exemption Request
  11. **PUBLIC HEARINGS**
    - a. **Set 1st CDBG Public Hearing for December 10, 2019 at 5:30 p.m.**
  12. **PENDING ACTION**
    - a. **Resolution 2019-38 – Amending the 2019 Budget**
    - b. **Resolution 2019-39 – Adopting the 2020 Cache County Budget**
    - c. **Resolution 2019-40 – Endorsing the Establishment of the Bear River National Heritage Area**
  13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Ordinance 2019-09** – Providing for Changes of Salaries for Cache County Elected Officers for 2020
    - b. **Ordinance 2019-10** – Providing for Salaries for Members of the Cache County Council for 2020
    - c. **Ordinance 2019-11** – Amending Section 15.08.020(D) of the Cache County Code relating to exemption from water supply requirements for structures in the FR40 Zone with an occupancy classification of storage group S under the International Building Code
    - d. **Consideration of 2019 COG Funding Recommendations** – Jeff Young, Chair of COG Committee
    - e. **Approval of 2020 Meeting Dates and Application Deadlines for Planning Commission and Board of Adjustments**

14. **OTHER BUSINESS**
  - a. **County Employees Christmas Dinner** – December 11, 2019 – 6:30 p.m. -- Cache County Event Center
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