



**December 6, 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 10, 2019**

## **AGENDA**

### **REGULAR COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Councilman Paul Borup
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (November 26, 2019 Special • December 3, 2019)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** November 2019 Financial Statements
    - c. **Other Items:** Council approval for Executive Compensation as a Member of the Utah Local Governments Trust Board
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Bear River Mental Health Audited Financial Statements FYE 06/30/2019 – Rob Johnson
    - b. DICIO Group – Natalie Callahan and Sasha Clark
  9. **DEPARTMENT OR COMMITTEE REPORTS**
  10. **BOARD OF EQUALIZATION MATTERS**
  11. **PUBLIC HEARINGS**
    - a. **1st CDBG Public Hearing**
    - b. **Public Hearing – Resolution 2019-41 - Amending the Cache County General Plan**

This item was mistakenly identified as *Ordinance 2019-09* when the hearing was set at the November 26<sup>th</sup> County Council meeting. It has now been correctly identified as *Resolution 2019-041*. An update to the General Plan Affordable Housing Element with the adoption of the Moderate Income Housing Plan
- 5:30 p.m.**

12. **PENDING ACTION**

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

a. ***Resolution 2019-41* – Amending the Cache County General Plan**

An update to the General Plan Affordable Housing Element with the adoption of the Moderate Income Housing Plan.

b. ***Resolution 2019-42* – Establishing and Updating Seasonal Access Restrictions on Cache County Roads**

c. **Approval to Move a Legal Assistant from Part Time to Full Time**

14. **OTHER BUSINESS**

a. **County Employees Christmas Dinner** – December 11, 2019 – 6:00 p.m. -- Cache County Event Center

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

A handwritten signature in black ink that reads "Karl B. Ward". The signature is written in a cursive style and is positioned above a horizontal line.

Karl B. Ward, Chairman