



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 p.m.**, a **REGULAR COUNCIL MEETING** at **5:00 p.m.** and a meeting of the **CACHE COUNTY SERVICE AREA #1 BOARD OF TRUSTEES** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, OCTOBER 25, 2022**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AMENDED AGENDA

WORKSHOP

- 3:00 p.m.
1. CALL TO ORDER
 2. BUDGET PRESENTATIONS – Fairgrounds, Senior Center, Human Resources, Fire District
 3. ADJOURN

COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING – Council Vice Chair Paul Borup
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (October 11, 2022)
 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** September 2022 Financial Statement
 - c. **Other Items:**
 6. ITEMS OF SPECIAL INTEREST
 - a. Opioid Settlement Update / Emission Testing Fee Change Recommendation – Jordan Mathis, Bear River Health
 - b. Sheriff's Office Recognition Awards – Sheriff Chad Jensen
 - c. Approval of 2022 Council of Governments (COG) Project Recommendations – Mayor Craig Hidalgo, COG Chair
 - d. Request for 25% Match for a FEMA Flood Mitigation Assistance Grant – Matt Phillips, Public Works
 - e. Request for Direction regarding State Agency Questions – Shawn Milne, Economic Development Director
 7. DEPARTMENT OR COMMITTEE REPORTS
 - a. Fire District – Chief Rod Hammer
 - b. Information Technology – Bartt Nelson, Director
 8. BOARD OF EQUALIZATION MATTERS
 9. PUBLIC HEARINGS
 - a. **Set Public Hearing for November 8, 2022 at 6:00 p.m. – Resolution 2022-30**
A resolution adopting the 2023 Cache County Budget
 10. PENDING ACTION
 - a. **Ordinance 2022-32** An ordinance making a Cost of Living Adjustment to the Salaries of the Cache County elected officers and members of the Cache County Council
 - b. **Resolution 2022-27** Amending the 2022 Cache County Budget

5:30 p.m.
(Estimated)

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

- a. **Resolution 2022-28** A Resolution Establishing County Policy on Supporting Local Non-profit Organizations
- b. **Resolution 2022-29** A Resolution Clarifying County Policy on the Preparation of the County Council Agenda
- c. Amended Policy regarding Poll Watchers
- d. Discussion regarding Policy Analyst
- e. County Attorney Transition – John Luthy
- f. Discussion regarding Public Defender’s Office
- g. Appoint an Attorney to represent the County Council
- h. Discussion regarding the 2023 Cache County Budget

12. **OTHER BUSINESS**

- a. **UAC Annual Conference** **November 15-17, 2022 in St. George**
Barbara, Nolan, Gina, David E., Karl, Gordon, Paul
Mark Hurd, Sandi Goodlander
- b. **Extension Office Chili Cookoff** **Tuesday, November 22, 2022 – Council Chambers**
- c. **Employee Christmas Dinner** **Thursday, December 1, 2022 – Cache County Event Center**

13. **COUNCIL MEMBER REPORTS**

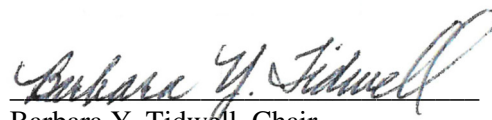
14. **ADJOURN TO MEETING OF THE CACHE COUNTY SERVICE AREA #1 BOARD OF TRUSTEES**

- a. Discussion of Memorandum of Understanding with Logan City

15. **ADJOURN TO COUNTY COUNCIL MEETING**

16. **EXECUTIVE SESSION - Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation**

17. **ADJOURN**


Barbara Y. Tidwell, Chair

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 435-755-1850 at least three working days prior to the meeting.