

DAVID N. ZOOK
COUNTY EXECUTIVE

199 NORTH MAIN STREET
LOGAN, UT 84321
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WWW.CACHECOUNTY.ORG



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

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. TRAINING: ELECTED OFFICIALS ROLES AND RESPONSIBILITIES – John Luthy, County Attorney
 4. 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
- 5:30 p.m.
(Estimated)
9. PUBLIC HEARINGS
 - a.
 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

