#### **DAVID N. ZOOK**

**COUNTY EXECUTIVE** 

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 <u>WWW.CACHECOUNTY.ORG</u>



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: <a href="https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA">https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</a>

# **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.

9. PUBLIC HEARINGS

(Estimated)

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

#### 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

# 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