CACHE COUNTY COUNCIL

DAVID L. ERICKSON, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
KATHRYN A BEUS
SANDI GOODLANDER
NOLAN P. GUNNELL
MARK R. HURD
KARL B. WARD



199 NORTH MAIN STREET LOGAN, UT 84321

435-755-1840 WWW.CACHECOUNTY.ORG

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>COUNCIL MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY</u>, <u>JUNE 13</u>, <u>2023</u>

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

AGENDA

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2. **OPENING** Councilmember Mark Hurd
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (May 23, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Financial Reports: April 2023 Expense Report
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Introduction of the 2023 Cache County Rodeo Royalty
- b. Appointments to the Hyde Park Cemetery Board-Councilmember Mark Hurd
- 7. DEPARTMENT OR COMMITTEE REPORTS
- 8. TAX SALE REPORT

5:30 p.m. (Estimated)

- 9. Public Hearings
 - a. Set Public Hearing for June 27, 2023 Resolution 2023-06 Opening the 2023 Budget
 - b. Set Public Hearing for June 27, 2023 *Resolution 2023-07* Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way
- 10. PENDING ACTION

a. Ordinance 2023-20 An ordinance Amending 3.32.020 Modifying the Composition of the Audit

Committee

b. Ordinance 2023-21 An ordinance Amending 8.20 Updating Solid Waste Regulations

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. Ordinance 2023-19 An Ordinance Amending 3.32.050 Updating the Requirements for the County

Auditor's Monthly Examination of County Finances

- 12. OTHER BUSINESS
 - a. Discussion and review of ARPA applications

b. Nibley Heritage Days Parade

June 17, 2023 at 10:00 a.m.

Kathryn, Karl

c. Lewiston Independence Day Parade

July 4, 2023 at 9:15 a.m. Dave, Mark, Sandi July 4, 2023 at 10:00 am Kathryn, Barb, Karl

d. Hyrum Independence Day Parade

- 13. COUNCIL MEMBER REPORTS
- 13. **EXECUTIVE SESSION** Utah Code 52-4-205(1)(d) Discussion of the purchase, exchange, or lease of real property
- 15. ADJOURN

David L. Erickson, Chair