

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

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KARL B. WARD



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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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 12, 2023**

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 Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 5, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Approval of RAPZ Funding Extension for Certain Projects in Logan City – Russ Akina, Logan City Director of Parks and Recreation
 - b. Approval of Funding for Financial Feasibility Study for Airport – Jason Ririe, Airport Director
 - c. Approval of an Intradepartmental Transfer in the Elections Budget – David Benson, County Clerk/Auditor
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **PUBLIC HEARINGS**
 9. **PENDING ACTION**
 - a. ***Ordinance 2023-43*** **An Ordinance Amending Section 3.56.060 of Cache County Code to Update the Fund Balance Limits for the General Fund**
 - b. ***Resolution 2023-25*** **Setting Preliminary Salaries for County Clerk and County Auditor Beginning January 6, 2025**
 - c. ***Resolution 2023-26*** **A Resolution Terminating the May 1, 2022 Consulting Agreement with Lincoln-Hill Partners**
 - d. ***Resolution 2023-18*** **Adopting the 2024 Cache County Budget**
 10. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2023-45*** **An Ordinance Creating a Countywide Policy Manual for Cache County**
 - b. ***Resolution 2023-23*** **A Resolution Enacting a Countywide Policy for Interim Acting Pay**

- c. **Resolution 2023-27** **A Resolution Approving Payment of Premium Pay According to County Attorney's Policy**

11. **OTHER BUSINESS**

- a. **Employee Christmas Dinner** *December 13, 2023 – Cache County Event Center*
- b. **UAC County Officials Day on the Hill** *January 24, 2023 – Utah State Capitol*
- c. Discussion of Council Forensic Audit Report

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



David L. Erickson, Chair