

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
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COUNTY COUNCIL
KARL B. WARD, CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

January 4, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JANUARY 8, 2019**

AGENDA

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 11, 2018)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Fairgrounds Advisory Board
 - b. **Financial Reports:** December 2018 Expense Report ▪ December 2018 Financial Statements
 - c. **Other Items:** Bear River Health Department South Building Open House ▪ 2019 Goals
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Annual Financial Audit Report – Rob Johnson
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for January 22, 2019 at 5:30 p.m. – Ordinance 2019-01**
DD Auto and Salvage Rezone – Request to rezone 1.1 acres from the Commercial (C) Zone to the Industrial (I) Zone, located at 1976 West 200 North, Logan
 - b. **Set Public Hearing for January 22, 2019 at 5:40 p.m. – Applewood Hollow RU5 Rezone**
Request to rezone 12.50 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone, located at 4642 Hollow Road, near Nibley

12. **PENDING ACTION**

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

- a. ***Resolution 2019-01 – Consenting to the South Main River Community Reinvestment Project Area Budget***

14. **OTHER BUSINESS**

- a. Bear River Health Department South Building Open House – Wednesday, January 9, 2019 – 2-6 pm
b. Council Members' Goals for 2019
c. 2019 Council Members Boards and Committees Assignments
d. 2019 Council Members' Department Assignments

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(c) – Discussing the sale of real property**

17. **ADJOURN**


Karl B. Ward, Chairman

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

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