

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

March 22, 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, MARCH 26, 2019**

AGENDA

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Barbara Tidwell
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (March 12, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** February 2019 Financial Statements
 - c. **Other Items:** Logan City Request for County to take over billing unincorporated residences for garbage disposal Event Center Concessionaire ▪ Council Members Tour of Children’s Justice Center – April 23rd @3:00 p.m.
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. 2019 Legislative Session Summary Report – Representative Casey Snider
9. **UNIT OR COMMITTEE REPORTS**
10. **BOARD OF EQUALIZATION MATTERS**
 - a. Property Tax Exemption Requests
11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for April 9, 2019 at 5:30 p.m. – Resolution 2019-10**
Authorizing Conveyance of Real Property in Logan Canyon

6:00 p.m.

12. **PENDING ACTION**
 - a. **Resolution 2019-08** – Amending 2019 Budget
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-10** – Authorizing Conveyance of Real Property in Logan Canyon
 - b. **Discussion** – Intersection Realignment Options for 3200 South and Highway 89/91
 - c. **Discussion** – Road Shop Facility Relocation and Expansion
14. **OTHER BUSINESS**
 - a. **UAC Management Conference** – April 11-12, 2019 at the Utah Valley Convention Center
Craig, Gina, Barbara
 - b. **Tax Exemption Hearing – Logan Regional Hospital** – April 16, 2019 at 2:00 p.m.
Gina, Paul
 - c. **Smithfield Health Days Parade** – Saturday, May 11, 2019 at 10:00 a.m.
 - d. **Richmond Black & White Days Parade** – Saturday, May 18, 2019 at 5:00 p.m.
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(e) – Discussion of the sale of real property
17. **ADJOURN**


Karl B. Ward, Chairman