



June 24, 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, JUNE 25, 2019**

AMENDED AGENDA

5:00 p.m. REGULAR MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilman Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (June 11, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** May 2019 Financial Statements
 - c. **Other Items:** New Agriculture Extension Agent • Board Appointments • Senior Center Needs
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. **VOCA Grant Positions Request – Terryl Warner**
 - b. 2018 External Audit Report – Jones Simkins
 - c. Substance Abuse and Mental Health Relating to Homelessness – Bear River Health Department
9. **DEPARTMENT OR COMMITTEE REPORTS**
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for July 9, 2019 at 5:40 – Hawkes Rezone RU5**
Request for a rezone of 19.92 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 8300 South 4000 West near Wellsville
 - b. **Set Public Hearing for July 9, 2019 at 5:50 – Applewood Hollow RU5 Rezone**
Request for a rezone of 22.76 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 4642 Hollow Road near Nibley
12. **PENDING ACTION**
 - a. **Resolution 2019-20** – Amending the 2019 Budget

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-21** – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VIII Rules and Regulations Defining Incidental Personal Use of Public Property for Purposes of House Bill 163
 - b. **Resolution 2019-22** – Allowing the Donations of Unclaimed Property (Bikes) to Charitable Organizations
14. **OTHER BUSINESS**
 - a. **Lewiston 4th of July Parade** – Thursday, July 4, 2019 at 9:15 a.m.
Craig, Karl
 - b. **Hyrum 4th of July Parade** – Thursday, July 4, 2019 at 12:00 noon
Karl, Jon, Gordon
 - c. **County Employee Summer Party** – Wednesday, July 10, 2019 at 6:00 p.m.
 - d. **Hyde Park City Celebration Parade** – Saturday, July 20, 2019 at 10:00 a.m.
 - e. **Mendon Pioneer Celebration Parade** – Saturday, July 20, 2019 at 12:00 noon
 - f. **North Logan Pioneer Day Parade** – Wednesday, July 24, 2019 at 10:00 a.m.
 - g. **Logan City Pioneer Day Parade** – Wednesday, July 24, 2019 at 12:00 noon
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property
17. **ADJOURN**


Karl B. Ward, Chairman

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