



September 9, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will participate in a **WALKING TOUR OF THE CACHE COUNTY SENIOR CITIZENS CENTER** located at 240 North 100 East, Logan, UT 84321 at **2:00 p.m.**, hold a **BUDGET WORKSHOP** at **3:00 p.m.** and 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, SEPTEMBER 10, 2019**

AGENDA

2:00 p.m. WALKING TOUR OF CACHE COUNTY SENIOR CITIZENS CENTER

3:00 p.m. BUDGET WORKSHOP

1. **CALL TO ORDER**
 2. **REPORT FROM BUDGET COMMITTEE**
 3. **REVIEW OF 2020 BUDGET**
 4. **ADJOURN**
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5:00 p.m. REGULAR COUNCIL MEETING

1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Councilman David Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (August 27, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** July 2019 Expense Report (Warrant Register)
 - c. **Other Items:** Utah Association of Local Boards of Health meeting • Utah Local Governments Trust (ULGT) Team Appreciation Reports • Alcohol Ordinance • Council of Governments (COG) Applications • Cache County Senior Center Parking • Permanent Community Impact Fund Board (CIB) meeting • Amber Alert Child Abduction Response Team (CART) Training • County Administrator Position Update • Legislative Policy meeting
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Approval of Merit Commission Appointment
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Cache County Sheriff – Sheriff Chad Jensen
 10. **BOARD OF EQUALIZATION MATTERS**
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5:30 p.m. PUBLIC HEARINGS

- a. **Public Hearing – Resolution 2019-27**
Allen Agriculture Protection Area – Request to renew and expand an Agriculture Protection Area on 46 parcels totaling 2,046.78 acres in the Cove area
- b. **Public Hearing – Resolution 2019-28**
Amending the 2019 Budget

12. **PENDING ACTION**
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-27 – Allen Agriculture Protection Area**
Request to renew and expand an Agriculture Protection Area on 46 parcels totaling 2,046.78 acres in the Cove area
 - b. **Resolution 2019-28 – Amending the 2019 Budget**
 - c. **Resolution 2019-29 – Multi-Jurisdictional Access 400 East, Providence**
Additional Access to County Road 400 East (Located in Providence City)
 - d. **Resolution 2019-30 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Regarding Employee Position Management and Personnel Management and Replacing the Term “Probation” and “Probationary” with the Term “Orientation” when Referencing the 6-Month Period of New Employment**
 - e. **Adopt Tentative 2020 Budget**
14. **OTHER BUSINESS**
 - a. **USACCC Fall Conference** – September 25-26, 2019 – Midway
Dave, Gina, Karl, Paul, Barbara
 - b. **USU Homecoming Parade** – Saturday, September 28, 2019 at 10:00 a.m.
Karl, Barbara, Gina, Paul
 - c. **UAC Annual Convention** – November 14-15, 2019 – St. George
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase or lease of real property
17. **ADJOURN**


Karl B. Ward, Chairman