

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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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

September 23, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will participate in 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 24, 2019**

AGENDA

5:00 p.m. REGULAR COUNCIL MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilwoman Gina Worthen
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (September 10, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Deputy County Attorney • Millville/Nibley Cemetery District Board of Trustees - Paradise Cemetery District Board of Trustees
 - b. **Financial Reports:** August 2019 Financial Statements
 - c. **Other Items:**
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. County Recorder's Office – Mike Gleed, County Recorder
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**

12. **PENDING ACTION**
 - a. **Resolution 2019-28 – Amending the 2019 Budget**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-31 – Approving the appointment of representatives to the Millville / Nibley Cemetery District Board of Trustees**
 - b. **Resolution 2019-32 – Approving the appointment of representatives to the Paradise Cemetery District Board of Trustees**
 - c. **Resolution 2019-33 – A Supplemental Resolution recognizing the Devastating Effects of the Opioid Crisis as a Public Nuisance**
 - d. **Zoning Consideration in light of the Medical Marijuana Statute**

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, Dave, James
 - c. **UAC Annual Convention** – November 14-15, 2019 – St. George
Karl, Gina, David, Barbara, Jon, Gordon, Paul, Craig

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman