



October 18, 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, OCTOBER 22, 2019**

AGENDA

5:00 p.m. REGULAR COUNCIL MEETING

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilwoman Barbara Tidwell
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (October 8, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** September 2019 Financial Statements
 - c. **Other Items:** County Safe Zone • Chief Deputy County Executive
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Heritage Area Update – Lisa Duskin-Goede
 - b. Bear River Mental Health Area Plan – Beth Smith
 - c. Cache Valley Transit District Circulator Route Update – Todd Beutler
9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. USU Extension – JayDee Gunnell
10. **BOARD OF EQUALIZATION MATTERS**
11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for November 12, 2019 at 5:30 p.m.**
Consideration for adoption of a Resolution of the County Council of Cache County, Utah, Authorizing the Issuance and Sale of not more than \$12,500,000 Aggregate Principle amount of Sales Tax Revenue Bonds, Series 2019; and Related Matters

12. **PENDING ACTION**
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2019-34 -- Authorizing the issuance and sale of not more than \$12,500,000 aggregate principal amount of Sales Tax Revenue bonds, series 2019**
 - b. **Discussion: Waste Collection Fees**
 - c. **Discussion: Request for additional personnel for Impound Facility**
14. **OTHER BUSINESS**
 - a. **5th Annual Cache Summit** – Thursday, November 7, 2019 – Cache County Event Center
 - b. **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