



January 13, 2020

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JANUARY 14, 2020**

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Councilman David Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 10, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** UAC Board of Directors • Airport Authority Board
 - b. **Financial Reports:** December 2019 Expense Report (Warrant Register)
 - c. **Other Items:** Capital Improvement Plan (CIP) Report – Bryce Mumford • RFP for Fire and EMS – Bryce Mumford
Solid Waste Advisory Board • Tax Abatement Process • Utah Taxpayers Association Conference • Development Services Office • Compensation Meetings with Department Heads
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Election of Council Chair and Vice Chair for 2020
 - b. 2020 Utah Legislative Session Preview – Representative Casey Snider
 - c. Review of 2019 Executive and Council Goals
 - d. 2020 Executive and Council Members Goals
 - e. 2020 Executive and Council Members Boards and Committees Assignments
 - f. 2020 Council Members Department Assignments
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 12. **PENDING ACTION**
 13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2020-01 – Supplemental Resolution to allow two unincorporated islands as part of the Campbell Annexation**
 - b. Discussion: March 24, 2020 Council Meeting conflict with Political Party Caucus Meetings
 - c. Discussion: Schedule Workshop to Review the Economic Development Strategic Plan

14. **OTHER BUSINESS**

- a. **Local Legislators Meetings – 2020 Legislative Session** – Saturdays from 7:30 a.m. to 9:00 a.m.
January 25, 2020 through March 7, 2020 – County Administration Building, Multipurpose Room
- b. **Local Officials Day at the Legislature** – Wednesday, January 29, 2020 (Utah League of Cities and Towns)
- c. **County Officials Day on the Hill** – Thursday, January 30, 2020 (Utah Association of Counties)
- d. **Rural Day on the Hill** – Wednesday, February 19, 2020 (Governor’s Office of Economic Development)

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Karl B. Ward, Chairman