CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
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Cache County
— 1857 —

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

January 25, 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 28, 2020**

AGENDA

COUNCIL MEETING

5:00 p.m.
1. **CALL TO ORDER**
2. **OPENING / PLEDGE –** Councilwoman Barbara Tidwell
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (January 14, 2020)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
   a. **Appointments:** Cache County Library Board of Directors • Cache Valley Transit District (CVTD) Board
   b. **Financial Reports:** December 2019 Financial Statements
   c. **Other Items:** County Public Works Director and Community Development Director Positions

7. **CONSENT AGENDA**

8. **ITEMS OF SPECIAL INTEREST**

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 2020-02* – **Multi-Jurisdictional Emergency Access to County Road 1000 East**
    b. *Resolution 2020-03* – **Adopting Cache County's Solid Waste Collection Billing Administration Fee Schedule**

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 Historic Courthouse, Council Chambers
    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**

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Karl B. Ward, Chairman