



February 10, 2020

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 p.m.** and a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 11, 2020**

AGENDA

3:30 p.m. WORKSHOP

1. **CALL TO ORDER**
2. **REVIEW OF THE ECONOMIC DEVELOPMENT STRATEGIC PLAN**
3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Councilman Jon White
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 28, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** January 2020 Expense Report (Warrant Register)
 - c. **Other Items:** Cache County Emergency Services and Fire Study Update • Legislative Update • Master Plan Update
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. American Mothers 5th Grade Statewide Essay Contest Winner: Jaeda Coon
 - b. Bear River Health Department Annual Report – Holly Budge
 - c. VOCA and VAWA Grants Report – Terryl Warner
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Children's Justice Center Report – Terryl Warner
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for March 10, 2020 at 6:00 p.m. – Resolution 2020-04**
Opening the 2020 Budget
 12. **PENDING ACTION**
 - a. **Resolution 2020-03 – Adopting Cache County's Solid Waste Collection Billing Administration Fee Schedule**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2020-01*** – Amending Title 2, Chapters 36 and 40 of the Cache County Code regarding the **Public Works and Development Services Departments**
 - b. Consideration of 2019 COG Funding Recommendations
 - c. Consideration for Approval 2019 Tax Relief Report
 - d. 2020 Council Members Goals
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. **Rural Day on the Hill** – Wednesday, February 19, 2020 (Governor’s Office of Economic Development)
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
17. **ADJOURN**


Karl B. Ward, Chairman

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting