



April 27, 2020

PUBLIC NOTICE is hereby given that pursuant to Cache County Resolution 2020-07 and Utah Governor Gary R. Herbert's Executive Order 2020-1, the Cache County Council of Cache County, Utah will hold an **ELECTRONIC COUNCIL MEETING** on **TUESDAY, APRIL 28, 2020** at **5:00 p.m.** via **ZOOM Webinar** at the following link: <https://us02web.zoom.us/j/86577225661>. Instructions for downloading and using ZOOM can be found at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. If you have downloaded ZOOM, you may join the meeting by using **Webinar ID: 865 7722 5661**. This meeting will be streamed live on the County YouTube channel for the best resolution (a link to the stream will be provided on the Cache County Facebook page at: <https://www.facebook.com/cachecounty>). To participate in the meeting by phone, please call US: +1 669 900 6833.

CACHE COUNTY COUNCIL CHAMBERS WILL BE CLOSED TO ATTENDANCE IN PERSON

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** (April 14, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Avon Cemetery District Board of Trustees
 - b. **Financial Reports:** March 2020 Financial Statements
 - c. **Other Items:** COVID-19 Update
 7. **ITEMS OF SPECIAL INTEREST**
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 9. **BOARD OF EQUALIZATION MATTERS**
 - a. Property Tax Exemption Requests
 - b. Findings and Determination – (1) IHC Health Services, Inc. for Logan Regional Hospital
(2) Corporation of the Episcopal Church
 10. **PUBLIC HEARINGS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2020-06** – Amending Section 15.08.030 of the Cache County Code relating to the definition of Fire Access Road
 - b. **Resolution 2020-09** – Approving the Appointment of a Representative to the Avon Cemetery District Board of Trustees

13. **OTHER BUSINESS**
14. **COUNCIL MEMBER REPORTS**
15. **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