



May 11, 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, MAY 12, 2020** at **5:00 p.m.** via **ZOOM Webinar** at the following link: <https://us02web.zoom.us/j/81024776177>. 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: 810 2477 6177**. 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** – Councilman Jon White
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 28, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2020 Expense Report (Warrant Register)
 - c. **Other Items:** COVID-19 Update • Fire & EMS Study Update • 2020 Cache County Fair & Rodeo
 7. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Law Enforcement Week / Peace Officer's Memorial Day – Cache County Sheriff's Office
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 9. **BOARD OF EQUALIZATION MATTERS**
 10. **PUBLIC HEARINGS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. Consideration of 2019 COG Funding Recommendations
 - b. Request for exception to **Resolution 2015-20** – Suzanne Parker Realty
 - c. Discussion – Consideration of Cache County **Resolution 2015-20**

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