



**June 22, 2020**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 p.m.** and a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JUNE 23, 2020**

## **AGENDA**

### **3:00 p.m. WORKSHOP**

1. **CALL TO ORDER**
2. **INPUT FROM BEAR RIVER HEALTH DEPARTMENT, CAPSA, CACHE COUNTY VICTIM SERVICES, DEPARTMENT OF WORKFORCE SERVICES AND CACHE VALLEY CHAMBER OF COMMERCE**
3. **ADJOURN**

### **COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING** – Councilman Gordon Zilles
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (June 9, 2020)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:** Cache County Drainage District #6
    - b. **Financial Reports:** May 2020 Financial Statements
    - c. **Other Items:**
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Introduction of 2020 Cache County Rodeo Royalty
    - b. 2019 External Audit Report – Jones Simkins
  9. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. Solid and Green Waste Report – Issa Hamud, Logan Environmental Department
    - b. **Cache County Service Area No. 1 – Resolution 2020-01**  
Approving an Adjustment of Solid Waste Collection and Disposal Fees and Mandatory Curbside Recycling
  10. **BOARD OF EQUALIZATION MATTERS**
  11. **PUBLIC HEARINGS**
- 5:45 p.m.**
- a. **Public Hearing – Resolution 2020-13 – TEFRA, IHC Health Services, Inc.**  
Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the “Issuer”) of its Hospital revenue bonds (the “Bonds”) in one or more series over the longest period permitted by law and in an aggregate amount not to exceed \$100,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Cache County, Utah for the purpose of financing, refinancing or providing

6:00 p.m. Reimbursement for the acquisition, improvement and equipping of such health care facilities  
b. **Public Hearing – Resolution 2020-12** - Opening the 2020 Cache County Budget

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Resolution 2020-12** – Amending the 2020 Cache County Budget
- b. **Resolution 2020-13** – Approving the Issuance of the Bonds for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended
- c. Approval of the Cache County Economic Development Strategic Plan
- d. Approval to Submit Rural County Grant Application for Economic Development

14. **OTHER BUSINESS**

- a. **Hyde Park City Parade** – Saturday, July 18, 2020 at 10:00 a.m.
- b. **County Employee Summer Party** – Wednesday, July 22, 2020 at 6:00 p.m.

15. **COUNCIL MEMBER REPORTS**

16. **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