



July 13, 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, JULY 14, 2020**

AGENDA

3:00 p.m. WORKSHOP

1. **CALL TO ORDER**
2. **ROAD STANDARDS AND ASSOCIATED FEES**
3. **2021 BUDGET**
4. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilman Paul Borup
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (June 23, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** June 2020 Expense Report (Warrant Register)
 - c. **Other Items:** County Fair & Rodeo Update
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Day of Prayer in response to COVID-19
 - b. 2019 External Audit Report – Jones Simkins
 - c. Consideration of Additional RAPZ/Restaurant Tax Funding Requests
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for July 28, 2020 at 5:25 p.m.**
Resolution 2020-16
Ratifying the Appointment of Cache County Drainage District #6 Board of Trustees
 - b. **Set Public Hearing for July 28, 2020 at 5:30 p.m.**
Community Impact Funding Board (CIB) Grant Application for the Urban and Rural Area Assessment, Cost of Service Plan, and Regional Collaboration Plan
Notice to the Cache County Council and the public for an application to the Community Impact Board (CIB) to request and obtain financial assistance through a grant. The requested funding will be used to assist with

the Cache County Urban and Rural Area Assessment, the Cost of Service Plan, and the Regional Collaboration Plan. These documents will provide long-term guidance and strategies for collaboration between rural Cache County and the incorporated communities in the county with the intent to develop regional strategies for growth

c. **Set Public Hearing for July 28, 2020 at 5:40 p.m.**

Request for Funding from the Cache County Council of Governments (CCCOG) for Maughan's Corner Improvements

Notice to the County Council and the public for an application to the CCCOG to request and obtain financial assistance through CCCOG funding. The requested funding will be used to make improvements to Maughan's Corner at the convergence of Airport Road at 3400 North and 2400 West

d. **Set Public Hearing for July 28, 2020 at 5:50 p.m.**

Cache County Service Area No. 1 – Resolution 2020-01

Approving an Adjustment of Solid Waste Collection and Disposal Fees and Mandatory Curbside Recycling

12. **PENDING ACTION**

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

- a. **Resolution 2020-14** – Amending the Cache County Corporation Personnel Policy and Procedure Manual Regarding Special Leave for Booking Clerks
- b. **Resolution 2020-15** – Approving the Filing of a Cross-Appeal to Pacificorp's Appeal of the Central Assessment of its Property for the Year 2020
- c. Approval of the Amended Cache County Economic Development Strategic Plan
- d. Discussion of Property Tax Hardship Application Process

14. **OTHER BUSINESS**

- a. **Hyde Park City Parade** – Saturday, July 18, 2020 at 10:00 a.m.
Craig, Karl, Gina, Barbara, Paul
- 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