



July 27, 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 **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 28, 2020**

AGENDA

3:30 p.m. WORKSHOP

1. CALL TO ORDER
2. EMS AND FIRE STUDY
3. AUDIT TRAINING
4. ADJOURN

COUNCIL MEETING

- 5:00 p.m.**
1. CALL TO ORDER
 2. OPENING – County Executive Craig Buttars
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (July 24, 2020)
 5. MINUTES FOLLOW-UP
 6. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Financial Reports: June 2020 Financial Statements
 - c. Other Items:
 7. CONSENT AGENDA
 8. ITEMS OF SPECIAL INTEREST
 - a. Cache County Animal Shelter and Impound Facility Status Update – Sheriff Chad Jensen
 9. DEPARTMENT OR COMMITTEE REPORTS
 10. BOARD OF EQUALIZATION MATTERS
 11. PUBLIC HEARINGS
 - a. Set Public Hearing for August 11, 2020 at 6:00 p.m. – Open the 2020 Cache County Budget
 - b. Public Hearing - Resolution 2020-16
Ratifying the Appointment of Cache County Drainage District #6 Board of Trustees
 - c. Public Hearing
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
- 5:25 p.m.**
- 5:30 p.m.**

between rural Cache County and the incorporated communities in the county with the intent to develop regional strategies for growth

- 5:40 p.m. d. **Public Hearing**
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
- 5:50 p.m. e. **Public Hearing - 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 2020-16** – Ratifying the Appointment of Cache County Drainage District #6
- b. **Resolution 2020-17** – Amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Section X Grievances and Appeals
- c. **Resolution 2020-18** – Amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Donating Personal Leave Time
- d. **Resolution 2020-19** – Amending the 2020 Cache County Budget
- e. Discussion on Mask Research Studies

14. **OTHER BUSINESS**

- a. **2020 Cache County Fair & Rodeo** – August 5-8, 2020

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