CRAIG W BUTTARS COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN LOGAN, UTAH 84321 TEL: 435-755-1850



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

August 10, 2020

<u>PUBLIC NOTICE</u> is hereby given that the Cache County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at **3:30 p.m.** and a <u>REGULAR COUNCIL MEETING</u> at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY</u>, AUGUST 11, 2020

AGENDA

3:30 p.m.

WORKSHOP

- 1. CALL TO ORDER
- 2. TENTATIVE 2021 BUDGET OVERVIEW
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING –** Councilman Jon White
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (July 28, 2020)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. **Financial Reports:** July 2020 Expense Report (Warrant Register)
 - c. Other Items: 2020 Cache County Fair & Rodeo
- 7. CONSENT AGENDA
- 8. ITEMS OF SPECIAL INTEREST
- 9. DEPARTMENT OR COMMITTEE REPORTS
- 10. BOARD OF EQUALIZATION MATTERS
 - a. **Set Board of Equalization Dates** September 1, 3, 10, 17, 22, 24, 29, October 1, 6, 8
- 11. PUBLIC HEARINGS

6:00 p.m.

- a. Public Hearing Resolution 2020-19 Open the 2020 Cache County Budget
- 12. PENDING ACTION
 - a. **Resolution 2020-19** Amending the 2020 Cache County Budget
- 13. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
 - a. **Resolution 2020-20** Amending the Cache County Sheriff's Office Fee Schedule

14. OTHER BUSINESS

- a. **USACCC Fall Conference** September 23-25, 2020 Midway, Utah
- b. UAC Annual Convention November 18-20, 2020 St. George, Utah
- 15. COUNCIL MEMBER REPORTS
- 16. ADJOURN

Karl B. Ward, Chairman