



**August 24, 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, AUGUST 25, 2020**

## **AGENDA**

- 3:00 p.m. WORKSHOP**
1. **CALL TO ORDER**
  2. **TENTATIVE 2021 BUDGET REVIEW**
  3. **CACHE COUNTY ALCOHOL AND AGRITOURISM ZONING POLICIES**
  4. **ADJOURN**

- 5:00 p.m. COUNCIL MEETING**
1. **CALL TO ORDER**
  2. **OPENING** – Councilman David Erickson
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (August 11, 2020)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** July 2020 Financial Statements
    - c. **Other Items:** Cache County Economic Development Director
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Introduction of Jenna Dyckman as the new Family Consumer Science Agent and Blake Clark as the new 4H Coordinator over Livestock – USU Extension
  9. **DEPARTMENT OR COMMITTEE REPORTS**
  10. **BOARD OF EQUALIZATION MATTERS**
  11. **PUBLIC HEARINGS**
  12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. **Discussion** – A request to allow unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City
  - b. **Resolution 2020-21** – Allowing unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City
  - c. **Approval** of Tax Cancellation Request
  - d. **Approval** of 2020 Tax Relief Filing Extension
  - e. **Adoption** of Tentative 2021 Cache County Budget
  - f. **Discussion** – Litigation that has been resolved
14. **OTHER BUSINESS**
  - a. **USACCC Fall Conference** – September 23-25, 2020 – Midway, Utah  
*Craig, Karl, Barbara, Dave, Paul*
  - b. **UAC Annual Convention** – November 18-20, 2020 – St. George, Utah  
*Craig, Karl, Gina, Barbara, Jon, Paul, Gordon, Dave, Nolan*
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual  
Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
17. **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