



September 4, 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, SEPTEMBER 8, 2020**

AGENDA

3:30 p.m. WORKSHOP

1. **CALL TO ORDER**
2. **CACHE COUNTY CAPITAL IMPROVEMENT PLAN 2021-2025**
3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilwoman Barbara Tidwell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (August 25, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** August 2020 Expense Report (Warrant Register)
 - c. **Other Items:**
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 9. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. **IT Department** – Bartt Nelson
 10. **BOARD OF EQUALIZATION MATTERS**
 11. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for September 22, 2020 at 6:00 p.m. – Open the 2020 Cache County Budget**
 12. **PENDING ACTION**
 13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2020-22** – Approving Two Grant Agreements for Airport Improvement Projects at the Logan-Cache Airport and Authorizing the execution of those Agreements
 - b. **Cache County Service Area No. 1 – Resolution 2020-01**
Approving an Adjustment of Solid Waste Collection and Disposal Fees and Mandatory Curbside Recycling
 - c. **Misener / Fox Meadows Annexation** – A request to allow an unincorporated island in the annexation of property from the unincorporated County into Providence City

14. **OTHER BUSINESS**

- a. **USACCC Fall Conference** – September 23-25, 2020 – Midway, Utah
Craig, Karl, Barbara, Dave, Paul, Gina
- 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. **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