



**September 18, 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 22, 2020**

## **AGENDA**

### **3:30 p.m. WORKSHOP**

1. **CALL TO ORDER**
2. **COUNTY ALCOHOL POLICY IN REGARDS TO AGRITOURISM**
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** (September 8, 2020)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:** Cache County Boundary Commission
    - b. **Financial Reports:** August 2020 Financial Statements
    - c. **Other Items:** Tour of South Public Works Facility • County Emergency Medical Services Status Update  
Highway 30 Project Update • Council of Governments (COG) Projects Update  
County Economic Development Director
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Appointment of Cache County Clerk / Auditor
    - b. Sheriff's Office Employee Recognition
    - c. Request for Dedicated Parking Spaces in County Block – Josh Barnett
  8. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. 2020 Cache County Fair & Rodeo Report – Lane Parker, LaMont Poulsen
  9. **BOARD OF EQUALIZATION MATTERS**
  10. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for October 13, 2020 at 5:30 p.m. – Ordinance 2020-09 – Paradise Dry Rezone**  
Request to rezone 320.24 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone located at 2070 East Paradise Dry Road, Avon
    - b. **Public Hearing – Resolution 2020-23 – Amending the 2020 Cache County Budget**
- 6:00 p.m.**
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. ***Resolution 2020-23 – Amending the 2020 Cache County Budget***
  - b. **Approval** of Cache County Capital Improvement Plan
13. **OTHER BUSINESS**
  - a. **USACCC Fall Conference** – September 23-24, 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*
14. **COUNCIL MEMBER REPORTS**
15. **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