CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

Cache County
— 1857 —

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

December 7, 2020

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold 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, DECEMBER 8, 2020**

AGENDA

COUNCIL MEETING

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING –** Councilman David Erickson
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (December 1, 2020)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
   a. **Appointments:**
   b. **Financial Reports:** November 2020 Financial Statements
   c. **Other Items:** Introduce New Economic Development Director, Shawn Milne

7. **ITEMS OF SPECIAL INTEREST**
   a. Impound Facility Update – Sheriff Chad Jensen

8. **DEPARTMENT OR COMMITTEE REPORTS**

9. **BOARD OF EQUALIZATION MATTERS**

10. **PUBLIC HEARINGS**

5:30 p.m. a. **Public Hearing – *Ordinance 2020-13***
Request to rezone 25.55 acres from the Agricultural (A10) Zone to the Rural (RU2) Zone located in an existing subdivision at 65 East 600 South, Petersboro

5:45 p.m. b. **Public Hearing – *Ordinance 2020-14***
Ordinance to Repeal Resolution 2015-20 and Amend the County Manual of Roadway Design & Construction Standards

11. **PENDING ACTION**
    a. ***Ordinance 2020-16 –*** Providing for Salaries for members of the Cache County Council for 2021
    b. ***Resolution 2020-26–*** Adopting the 2021 Cache County Budget

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2020-13 --*** Request to rezone 25.55 acres from the Agricultural (A10) Zone to the Rural (RU2) Zone located in an existing subdivision at 65 East 600 South, Petersboro
    b. ***Ordinance 2020-14 --*** Ordinance to Repeal Resolution 2015-20 and Amend the County Manual of Roadway Design & Construction Standards
    c. ***Ordinance 2020-17 –*** Adopting the Cache County Consolidated Fee Schedule
    d. **Consideration** of 2020 COG Funding Recommendations – Mayor Jeff Young, COG Chair
    e. **Property Tax Relief Requests**

13. **OTHER BUSINESS**
    a. **County Employees Christmas Dinner** – December 9, 2020 at 6:30 p.m. – Cache County Event Center

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