



January 11, 2021

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, JANUARY 12, 2021**. Council meetings are live streamed on the Cache County YouTube channel at: <https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA> COVID-19 safety and distancing protocols will be followed.

AGENDA

3:30 p.m. WORKSHOP

1. **CALL TO ORDER**
2. **COUNTY ALCOHOL ORDINANCE**
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** (December 8, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Vacancies deadline
 - b. **Financial Reports:** December 2020 Expense Report (Warrant Register)
 - c. **Other Items:**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Election of Council Chair and Vice Chair for 2021
 - b. **PROCLAMATION** – School Choice Week – January 24-30, 2021
 - c. Special Presentation to Jim Gass and Kymber Housley for their distinguished service on the Cache County Emergency Medical Services (CEMS) Board of Directors
 - d. Request for extension of RAPZ Funding – Mayor Kelly Field, Lewiston City
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Cache County Emergency Management – Bear River Region Pre-Disaster Mitigation Plan – Will Lusk
 9. **BOARD OF EQUALIZATION MATTERS**
 10. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for January 26, 2021 - Mosquito Abatement District Vacancy**
Allowing any interested persons to be heard.
 - b. **Set Public Hearing for January 26, 2021 – Cache Water District Board Vacancy**
Allowing interested persons to be heard.
 - c. **Set Public Hearing for January 26, 2021 – Ordinance 2021-01**
Amendments to Title 17 of the County Code regarding Cannabis Production Establishments

11. **PENDING ACTION**
12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2021-02* – An Ordinance to Repeal Resolution 2015-20; Revise and Update the County’s Manual of Roadway Design & Construction Standards; and Amend related Portions of the County Code**
 - b. ***Ordinance 2021-03* – Adopting the 2020 Bear River Region, Utah Pre-Disaster Mitigation Plan**
13. **OTHER BUSINESS**
 - a. Review of 2020 Council Goals
 - b. 2021 Council Members Goals
 - c. 2021 Council Members Boards, Committees, and Department Assignments
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