



January 22, 2021

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will conduct a **SITE TOUR** of the South Cache County Public Works Facility at 3:00 p.m. and 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, JANUARY 26, 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

3:00 p.m. **SITE TOUR of the South Cache County Public Works Facility**

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Councilman Paul Borup
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 12, 2021)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** December 2020 Financial Statements
 - c. **Other Items:**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. SR-30 Project Update – David Adamson, Utah Department of Transportation (UDOT)
 - b. Impound Facility Update – Sheriff Chad Jensen
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Bear River Mental Health Audited Financial Statements – Rob Johnson, Bear River Mental Health
 - b. USU Extension Services Report – Tim Keady, USU Extension
 - c. Development Services 2020 - 2021 Story Maps
 9. **BOARD OF EQUALIZATION MATTERS**
 10. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for February 9, 2021 at 5:30 p.m. – Ordinance 2021-05**
An Ordinance Amending Chapters 5.08 and 5.12 of the County Code relating to Alcoholic Beverages
 - b. **Public Hearing – Resolution 2021-02**
Approving the Appointment of a Representative to the Cache Mosquito Abatement District Board of Trustees
 - c. **Public Hearing – Resolution 2021-03**
Approving the Appointment of a Representative to the Cache Water District Board of Trustees
 - d. **Public Hearing – Ordinance 2021-01**
An Ordinance Amending Chapters 7, 8, 9 and 10 of Title 17 of the County Land Use Ordinance regarding Cannabis Production Establishments
- 5:20 p.m.
- 5:25 p.m.
- 5:30 p.m.

11. **PENDING ACTION**
12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2021-01** – An Ordinance Amending Chapters 7, 8, 9 and 10 of Title 17 of the County Land Use Ordinance regarding Cannabis Production Establishments
 - b. **Ordinance 2021-03** – An Ordinance Amending Sections 2.12.110 and 2.12.290 of the Cache County Code relating to the Use of Robert’s Rules of Order
 - c. **Ordinance 2021-04** – An Ordinance of the County Council of Cache County, Utah, Repealing and Amending County Code Sections 2.64.010, 2.64.020, 2.64.030, 2.64.040, 2.64.050, 2.64.060, 2.64.070, 2.64.080, 2.64.090, 2.64.100, 2.64.110, 2.64.120, 2.64.130, 2.64.140, 2.64.150, 2.64.160, 2.64.170, 2.64.180, 2.64.190, 2.64.200, 2.64.210, and 2.64.220 Relating to County Records
 - d. **Resolution 2021-02** – Approving the Appointment of a Representative to the Cache Mosquito Abatement District Board of Trustees
 - e. **Resolution 2021-03** – Approving the Appointment of a Representative to the Cache Water District Board of Trustees
13. **OTHER BUSINESS**
 - a. Set Date for Special County Council Meeting
14. **COUNCIL MEMBER REPORTS**
15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
16. **ADJOURN**



Gina H. Worthen, Chair

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