



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **4:00 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, NOVEMBER 9, 2021.**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

WORKSHOP

- 4:00 p.m.
1. CALL TO ORDER
 2. INTERMOUNTAIN HEALTH CARE (IHC) GIFT TO THE COMMUNITY – Brandon McBride, Administrator
 3. ADJOURN

COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING – Councilman Nolan Gunnell
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (October 26, 2021)
 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:** Deputy Sheriffs
 - b. **Financial Reports:** October 2021 Expense Report (Warrant Register)
 - c. **Other Items:**
 6. ITEMS OF SPECIAL INTEREST
 7. DEPARTMENT OR COMMITTEE REPORTS
 - a. Fire District – Rod Hammer, Cache County Fire Chief
 - b. Recorder – Devron Andersen, Cache County Recorder
 8. BOARD OF EQUALIZATION MATTERS
- 6:00 p.m.
9. PUBLIC HEARINGS
 - a. **Set Public Hearing for November 23, 2021 at 6:00 p.m. - Resolution 2021-25**
A resolution adopting the 2022 Cache County Budget
 - b. **Set Public Hearing for November 23, 2021 at 6:00 p.m. - Resolution 2021-27**
Amending the 2021 Cache County Budget
 - c. **Public Hearing – Resolution 2021-25**
A resolution adopting the 2022 Cache County Budget
 10. PENDING ACTION
 - a. **Ordinance 2021-22** An Ordinance adopting the Cache County Consolidated Fee Schedule
 11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
 - a. **Resolution 2021-25** A resolution adopting the 2022 Cache County Budget
 - b. **Resolution 2021-26** A resolution authorizing Shawn Milne and David Zook to receive compensation for service on the Board of Directors of the Utah Local Governments Trust

- c. Discussion regarding the Creation of a Committee for County Building Needs
- d. Approval of the 2022 Cache County Council Meeting Schedule and County Offices Holiday Schedule

12. **OTHER BUSINESS**

- a. UAC Annual Convention

Wednesday-Friday, November 10-12, 2021 in St. George
David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation

15. **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 435-755-1850 at least three working days prior to the meeting.