



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, DECEMBER 14, 2021.**

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

## AGENDA

### COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING** – County Executive David Zook
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES**
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:**
    - c. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Request for Support for a Grant Application for the Fire District – Chief Rod Hammer
    - b. Recognition of Cache Valley Women’s Suffrage Award
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. Treasurer – Craig McAllister, Cache County Treasurer
    - b. Recognition of Accomplishment: Paul Berntson and Brian Abbott – Chris Harrild, Director
  8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
    - a. **Public Hearing – First CDBG Public Hearing**
    - b. **Public Hearing – Resolution 2021-28 and Resolution 2021-30**  
Resolution 2021-28 – Authorizing conveyance of real property – Tax ID number – 04-058-0050  
Resolution 2021-30 – Authorizing conveyance of real property – Tax ID number – 04-058-0051
  10. **PENDING ACTION**
    - a. **Ordinance 2021-22** An ordinance adopting the Cache County Consolidated Fee Schedule
    - b. **Ordinance 2021-25** An ordinance changing the salaries of the Cache County Elected Officers and members of the Cache County Council
  11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Ordinance 2021-27** An ordinance updating the Cache County Council Districts
    - b. **Ordinance 2021-28** An ordinance amending section 1.10.060 of the Cache County Code and repealing sections 1.10.030, 1.10.040, 1.10.050, 1.10.060, 1.10.070, 1.10.080, 1.10.090, 1.10.100, 1.10.110, 1.10.120, 1.10.130, 1.10.140, 1.10.150, 1.10.160, 1.10.170, 1.10.180, 1.10.190, 1.10.200, 1.10.210, 1.10.220, and 1.10.230

- c. **Resolution 2021-28** A resolution authorizing the conveyance of real property  
Tax ID number – 04-058-0050
- d. **Resolution 2021-30** A resolution authorizing the conveyance of real property  
Tax ID number – 04-058-0051
- e. **Review of Alder Annexation Petition to the City of Providence**  
A review of a proposed annexation into Providence City that creates an island or peninsula of unincorporated county to determine if it should be supported or protested by the County
- f. Property Tax Relief Request
- g. Discussion regarding an Assistant to the County Council and a Policy Analyst for the Executive Office

12. **OTHER BUSINESS**

13. **COUNCIL MEMBER REPORTS**

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

15. **ADJOURN**

  
Gina H. Worthen, Chair