



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 p.m.** and a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, MAY 25, 2021**. Council meetings are live streamed on the Cache County YouTube channel at: <https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

WORKSHOP

- 3:00 p.m.**
- 1. CALL TO ORDER**
 - 2. COUNTY ROADS** – Matt Phillips, John Luthy (*45 minutes*)
 - a. 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
 - 3. 2021 COUNTY BUDGET** – Cameron Jensen (*45 minutes*)
 - 4. ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
- 1. CALL TO ORDER**
 - 2. OPENING** – Executive David Zook
 - 3. REVIEW AND APPROVAL OF AGENDA**
 - 4. REVIEW AND APPROVAL OF MINUTES** (May 11, 2021)
 - 5. MINUTES FOLLOW-UP**
 - 6. REPORT OF COUNTY EXECUTIVE**
 - a. Appointments:**
 - b. Financial Reports:** April 2021 Financial Statements
 - c. Other Items:** ARPA Funds
 - 7. BOARD OF EQUALIZATION MATTERS**
 - a. Findings and Determination** – Grow and Multiply Ministry
Corporation of the Episcopal Church
 - b. Consideration of possible refund to Corporation of the Episcopal Church**
 - 8. DEPARTMENT OR COMMITTEE REPORTS**
 - 9. ITEMS OF SPECIAL INTEREST**
 - a. Animal Impound Facility Update** – Sheriff Jensen
 - b. Open and Public Meetings Act Annual Training** – James Swink
- 5:30 p.m.**
- 10. PUBLIC HEARINGS**
 - a. Set Public Hearing for June 8, 2021 – Ordinance 2021-16 – West Edge Rezone**
Request to rezone 45 acres from the Agricultural (A10) Zone to the Industrial (I) Zone, located approximately 2200 North 1200 West near Logan
 - b. Set Public Hearing for June 8, 2021 at 6:00 p.m. – Resolution 2021-11 – Amending the 2021 Cache County Budget**

11. **PENDING ACTION**

- a. **Resolution 2021-05** Appointing two additional members to the Cache County Drainage District #6 Board of Trustees
- b. Consideration of the RAPZ / Restaurant Tax Committee 2021 Funding Recommendations

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Resolution 2021-10** Resolution to approve interlocal agreements between Cache County and municipalities in the county for the administration of 2021 Municipal Elections

13. **OTHER BUSINESS**

- a. Children’s Justice Center Grand Opening Wednesday, June 2, 2021 at 11:00 a.m.
May be rescheduled
- b. Greater Cache Valley Economic Summit Thursday, June 3, 2021 – 7:30 a.m. to 4:00 p.m.
Riverwoods Conference Center
- c. Smithfield Health Days Parade Saturday, June 5, 2021 at 10:00 a.m.
David Z., Gina, Karl, David E.
- d. Lagoon Dignitary Days June 13-18, 2021
- e. Nibley Heritage Days Parade Saturday, June 19, 2021 at 9:00 a.m.
David Z., Barbara, Karl, Gordon, Nolan
- f. Lewiston Fourth of July Parade Saturday, July 3, 2021 at 9:15 a.m.
- g. Hyrum Fourth of July Parade Monday, July 5, 2021 at 10:00 a.m.
David Z., Barbara, Gordon, Nolan, Karl
- h. Cache County Employee Summer Party Thursday, July 15, 2021 at 6:00 p.m.
- i. Hyde Park Hometown Days Parade Saturday, July 17, 2021 at 10:00 a.m.
- j. North Logan Pioneer Day Parade Friday, July 23, 2021 at 10:00 a.m.
Barbara
- k. Logan City Pioneer Day Parade Saturday, July 24, 2021 at 12:00 noon
Karl, Barbara
- l. Summer Salsa Showdown Tuesday, July 27, 2021 at 3:00 p.m.

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**



Gina H. Worthen, Chair