



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, JUNE 22, 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** – Councilman Gordon Zilles
 - 3. REVIEW AND APPROVAL OF AGENDA**
 - 4. REVIEW AND APPROVAL OF MINUTES** (June 8, 2021)
 - 5. REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** May 2021 Financial Statements
 - c. **Other Items:**
 - 6. ITEMS OF SPECIAL INTEREST**
 - a. 2020 External Audit Report – Jones Simkins
 - b. Cache Valley Transit District (CVTD) Report – Shaun Bushman, CVTD Board of Trustees
 - 7. DEPARTMENT OR COMMITTEE REPORTS**
 - a. Report regarding funding previously approved by the County Council to be allocated for the hiring of a County Grants Manager – Finance Department
 - b. Senior Citizens Center – Giselle Madrid, Director
 - 8. BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
- 9. PUBLIC HEARINGS**
 - a. **Set Public Hearing for July 13, 2021 – Ordinance 2021-17 – Christy Rezone**
Request to rezone 5.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 5519 West 2000 South, near Mendon
 - b. **Set Public Hearing for July 27, 2021 – Ordinance 2021-18**
An ordinance to vacate any public right-of-way south of roughly 9500 South on the road now in place and known as 200 West Street near Paradise, Utah, and between Lots 18 and 19 on the east and Lots 14, 15, 16, and 17 on the west in Block 4 of the Map of Paradise City, Plats A.B., Old Paradise, and Blocks 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Plat A, Paradise Farm Survey by J.H. Martineau, County Surveyor (Surveys made 1860 – 1875)
 - 10. PENDING ACTION**
 - a. **Resolution 2021-11** Resolution to Amend the 2021 Cache County Budget
 - 11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. Discussion: Proposal for cemetery plot exchange
 - b. Discussion: Creation of a committee to review the COVID-19 response in Cache County

12. **OTHER BUSINESS**

- a. Children’s Justice Center Grand Opening Ribbon Cutting at 4:00 p.m. Tuesday, June 29, 2021 – 3:00 p.m. to 7:00 p.m.
339 East 800 North, Logan, UT
- b. Joint Planning Commission / County Council Workshop Tuesday, June 29, 2021 – 5:00 p.m.
- c. Lewiston Fourth of July Parade Saturday, July 3, 2021 at 9:15 a.m.
David Z., David E., Karl, Barbara
- d. Hyrum Fourth of July Parade Monday, July 5, 2021 at 10:00 a.m.
David Z., Barbara, Gordon, Nolan, Karl, Gina
- e. Cache County Employee Summer Party Thursday, July 15, 2021 at 6:00 p.m.
- f. Hyde Park Hometown Days Parade Saturday, July 17, 2021 at 10:00 a.m.
Gina, Barbara, Karl(?)
- g. North Logan Pioneer Day Parade Friday, July 23, 2021 at 10:00 a.m.
Barbara, Gina(?), David E.(?), Karl(?)
- h. Logan City Pioneer Day Parade Saturday, July 24, 2021 at 12:00 noon
Karl, Barbara, David E.(?), Gina(?)
- i. Summer Salsa Showdown Tuesday, July 27, 2021 at 3:00 p.m.

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Pursuant to Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

15. **ADJOURN**



Gina H. Worthen, Chair