

DAVID N. ZOOK
COUNTY EXECUTIVE

199 NORTH MAIN STREET
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WWW.CACHECOUNTY.ORG



COUNTY COUNCIL
DAVID L. ERICKSON, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
KATHRYN A BEUS
SANDI GOODLANDER
NOLAN P. GUNNELL
MARK R. HURD
KARL B. WARD

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, MAY 23, 2023**

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. DISCUSSION WITH LOCAL LEGISLATORS AND STATE ENGINEER ON PROPOSED POLICIES RELATED TO NEW WATER APPROPRIATIONS
- 4:00 p.m.**
3. PRESENTATION ON SEPARATION OF POWERS AND CRAFTING POLICY THROUGH BUDGETS – Lyle Hillyard
 4. ADJOURN

COUNCIL MEETING

- 5:00 p.m.**
1. CALL TO ORDER
 2. OPENING – Councilmember Nolan Gunnell
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (May 9, 2023)
 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** April 2023 Financial Report
 - c. **Other Items:**
 6. ITEMS OF SPECIAL INTEREST
 - a. Introduction and Approval of New Merit Commission Member – Sheriff Chad Jensen
 - b. Consideration and Approval of Opioid Settlement Funds – Jordan Mathis, Bear River Health Department
 7. DEPARTMENT OR COMMITTEE REPORTS
- 5:30 p.m.**
(Estimated)
8. PUBLIC HEARINGS
 9. PENDING ACTION
 - a. **Consideration and Approval of RAPZ Board Decisions**
 10. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
 - a. *Ordinance 2023-20* **An Ordinance Amending 3.32.020 Modifying the Composition of the Audit Committee**
 - b. *Ordinance 2023-21* **An Ordinance Amending 8.20 Updating Solid Waste Regulations**

11. **OTHER BUSINESS**

a. **Nibley Heritage Days Parade**

June 17, 2023 at 10:00 a.m.

b. **Lewiston Independence Day Parade**

July 4, 2023 at 9:15 a.m.

c. **Hyrum Independence Day Parade**

July 4, 2023 at 10:00 a.m.

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



David L. Erickson, Chair