



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, JANUARY 11, 2022.**

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

AGENDA

WORKSHOP

- 3:30 p.m. 1. **CALL TO ORDER**
2. **RECORDER OFFICE REPORT AND FEE REQUEST** – Devron Andersen, County Recorder
3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**
2. **OPENING** – Councilman Karl Ward
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (December 7 and 14, 2021)
5. **REPORT OF COUNTY EXECUTIVE**
a. **Appointments:** Bear River Board of Health • Roads Special Service District • RAPZ/Restaurant Tax Fund Committee
Cache County Planning Commission • UAC Governing Board
b. **Financial Reports:** December 2021 Expense Report (Warrant Register)
c. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
a. Election of Council Chair and Vice Chair for 2022
b. Bear River Mental Health Audited Financial Statements – Rob Johnson, Bear River Mental Health
c. 2022 Public Safety Legislation – Sheriff Chad Jensen
7. **DEPARTMENT OR COMMITTEE REPORTS**
a. Animal Shelter Update – Sheriff Chad Jensen
b. Request to Create Two Full-time Positions using Consolidated Part-time Position Funding – Sheriff Chad Jensen
c. Code Process Update – John Luthy, County Attorney
8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m. 9. **PUBLIC HEARINGS**
a. **Set Public Hearing for January 25, 2022 – Ordinance 2022-01**
An ordinance changing the salaries of the Cache County Elected Officers and members of the Cache County Council
b. **Set Public Hearing for January 25, 2022 – Ordinance 2022-02 – Lewis Rezone**
Request to Rezone 30 acres on 2 parcels from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at approximately 6200 South 600 West, near Hyrum

- c. **Set Public Hearing for January 25, 2022 – Ordinance 2022-03 – Brooks Hansen Smithfield West Rezone**
Request to Rezone 14.37 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 6550 North 400 West, near Smithfield
- d. **Set Public Hearing for January 25, 2022 – Ordinance 2022-04 – Cub River Estates II Rezone**
Request to Rezone 26.35 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone, located at 780 East 12400 North, Cove

10. **PENDING ACTION**

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

- a. **Resolution 2022-01** A Resolution declaring that Cache County uses the Cache County Council Districts as the Voter Participation Areas required under Utah Code Section 20A-7-401.3
- b. Property Tax Hardship Requests
- c. Plastic Waste Management Discussion

12. **OTHER BUSINESS**

- a. Review of 2021 Council Goals
- b. 2022 Council Members Goals

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)(d) – Discussion of the purchase of real property

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.