



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:45 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, JANUARY 25, 2022.**

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

## AGENDA

### WORKSHOP

- 3:45 p.m. 1. **CALL TO ORDER**  
2. **OPEN AND PUBLIC MEETINGS ACT TRAINING** – John Luthy, County Attorney  
3. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**  
2. **OPENING** – Councilwoman Gina Worthen  
3. **REVIEW AND APPROVAL OF AGENDA**  
4. **REVIEW AND APPROVAL OF MINUTES** (January 11, 2022)  
5. **REPORT OF COUNTY EXECUTIVE**  
a. **Appointments:** 2022 Executive and Council Member Boards and Committees Assignments  
b. **Financial Reports:** December 2021 Financial Statement  
c. **Other Items:** Review of 2021 Executive Goals · 2022 Executive Goals  
6. **ITEMS OF SPECIAL INTEREST**  
7. **DEPARTMENT OR COMMITTEE REPORTS**  
a. USU Extension Services – JayDee Gunnell, Director  
8. **BOARD OF EQUALIZATION MATTERS**  
5:30 p.m. 9. **PUBLIC HEARINGS**  
a. **Set Public Hearing for February 8, 2022 – Resolution 2022-03**  
A resolution declaring the County's interest in the Real Property located in Lewiston, Utah, described as the portion of tax identification parcel number 14-029-0018 that is north of 2000 South Street in Lewiston as surplus Property and approving the disposition thereof  
b. **Public Hearing – Ordinance 2022-01**  
An ordinance changing the salaries of the Cache County Elected Officers and Members of the Cache County Council  
c. **Public Hearing – 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  
d. **Public Hearing – 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  
e. **Public Hearing – 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**

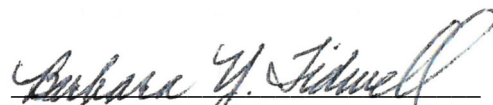
- a. **Ordinance 2022-01** An ordinance changing the salaries of the Cache County Elected Officers and Members of the Cache County Council
- b. **Ordinance 2022-02** **Lewis Rezone**  
A request to rezone 30 acres on 2 parcels from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at approximately 6200 South 600 West, near Hyrum
- c. **Ordinance 2022-03** **Brooks Hansen Smithfield West Rezone**  
A 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. **Ordinance 2022-04** **Cub River Estates II Rezone**  
A request to rezone 26.35 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone, located at 780 East 12400 North, Cove
- e. **Resolution 2022-02** A resolution updating the Cache County Board of Education Districts
- f. Discussion – Council Meeting Time

12. **OTHER BUSINESS**

- a. **County Day on the Hill** *Wednesday, February 23, 2022*
- b. **UAC Building Utah Conference** *Wednesday-Friday, March 23-25, 2022 – Carbon County Events Center*
- c. **UAC Management Conference** *Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center*
- d. Review of 2021 Council Members Goals
- e. 2022 Council Members Goals

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**

  
Barbara Y. Tidwell, 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.