



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** beginning with an **EXECUTIVE SESSION** at **3:30 p.m.** and a **REGULAR SESSION** beginning at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 22, 2022.**

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

AGENDA

COUNCIL MEETING

- 3:30 p.m.**
1. **CALL TO ORDER**
 2. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
 3. **ADJOURN**
- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilman Nolan Gunnell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 8, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** January 2022 Financial Statements
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Tax Cancellation Request – Kathleen Howell, County Assessor
 - b. Hyrum City Request for Extension of RAPZ Funded Project – Craig Rasmussen, Jami Van Huss
 - c. Discussion regarding Countywide Solid Waste Collection
 - d. Discussion regarding March Council meeting conflict with Party Caucuses
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Reset Public Hearing for March 15, 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. **Set Public Hearing for March 15, 2022 – Ordinance 2022-12 – Cutler Valley Rezone**
A request to rezone 65.7 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 6600 North Highway 23 near Newton
 - c. **Public Hearing – Resolution 2022-04**
A resolution approving the appointment of a representative to the Cache Water District Board of Trustees
 10. **PENDING ACTION**
 - a. **Ordinance 2022-05** An ordinance amending section 2.12.200 of the Cache County Code to update and correct the meeting place of the County Council

- b. **Ordinance 2022-06** An ordinance amending section 3.40.030 of the Cache County Code to update the Utah Code section referenced therein
- c. **Ordinance 2022-07** An ordinance amending section 3.40.040 of the Cache County Code to update the Utah Code section referenced therein
- d. **Ordinance 2022-08** An ordinance amending section 2.56.010 of the Cache County Code to update the Utah Code section referenced therein
- e. **Ordinance 2022-09** An ordinance amending sections 15.24.010 and 15.24.020 of the Cache County Code to update a Utah Code section referenced therein and omit provisions related to a Utah Code section that no longer exists
- f. **Ordinance 2022-10** An ordinance amending section 9.17.010 of the Cache County Code to update the Utah Code sections referenced therein

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

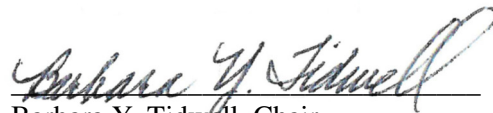
- a. **Ordinance 2022-11** An ordinance amending Title 3 of the Cache County Code regarding revenue and finance to bring it into harmony with State Code and current County practices
- b. **Resolution 2022-05** A resolution amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Travelling on County Business
- c. Request for Approval Enforcement Officer Position Reclassification
- d. Request for Approval Trail Operations and Position Reclassification
- e. Discussion regarding Contract for County Lobbyist
- f. Discussion regarding Special Joint Meeting with the Cache County Planning Commission
- g. Discussion regarding Special Meeting with Non-profit Executives

12. **OTHER BUSINESS**

- a. **County Day on the Hill** *Wednesday, February 23, 2022*
Barbara, David E., Gina, David Z.
- b. **UAC Building Utah Conference** *Wednesday-Friday, March 23-25, 2022 – Carbon County Events Center*
Barbara, Gina
- c. **UAC Management Conference** *Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center*
Barbara, Gina, Karl, David E.

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.