



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **SPECIAL COUNCIL MEETING** at **3:30 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, MARCH 15, 2022.**

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

AGENDA

SPECIAL COUNCIL MEETING

- 3:30 p.m. 1. CALL TO ORDER
2. MEET WITH LOCAL NON-PROFIT ORGANIZATIONS
3. ADJOURN

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 (February 22, 2022)
5. REPORT OF COUNTY EXECUTIVE
a. **Appointments:** • Cache Water District Agriculture Representative (*Resolution 2022-04*)
• 2022 Restaurant / RAPZ Tax Fund Committee
• Chief Deputy County Executive
b. **Financial Reports:** February 2022 Expense Report (Warrant Register)
c. **Other Items:**
6. ITEMS OF SPECIAL INTEREST
7. DEPARTMENT OR COMMITTEE REPORTS
a. General Plan Update – Lauren Ryan, Countywide Planner
b. Eccles Ice Arena Report – Floyd Naegle, Manager
8. BOARD OF EQUALIZATION MATTERS
- 5:30 p.m. 9. PUBLIC HEARINGS
a. **Set Public Hearing for March 29, 2022 – Ordinance 2022-13 – Cub River Estates I Rezone**
Request to rezone 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 535 East Cannibal Road, Cove
b. **Set Public Hearing for March 29, 2022 at 6:00 p.m. – Resolution 2022- 06 - Opening the 2022 Budget**
c. **Set Public Hearing for March 29, 2022 – Resolution 2022- 07**
Declaring County interest in real property located on Wolf Pack Way, described as parcel number 04-058-0048 as surplus property
d. **Set Public Hearing for March 29, 2022 – Resolution 2022- 08**
Authorizing conveyance of real property located on Wolf Pack Way, described as parcel number 04-058-0048
e. **Public Hearing – 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 approximately 6600 North Highway 23 near Newton

f. **Public Hearing – 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

10. **PENDING ACTION**

- a. **Resolution 2022-05** A resolution amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Travelling on County Business

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

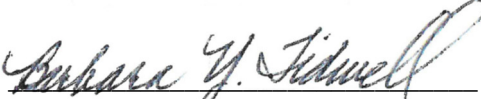
- a. **Ordinance 2022-11** An ordinance amending Title 3 of the Cache County Code regarding revenue and finance to bring it into harmony with State Code and current County practices
- b. **Ordinance 2022-12** **Cutler Valley Rezone**
An ordinance amending the County Zoning Map by rezoning 65.72 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone
- c. **Resolution 2022-06** A resolution amending the 2022 Cache County Budget

12. **OTHER BUSINESS**

- a. **UAC Building Utah Conference** *Wednesday-Friday, March 23-25, 2022 – Carbon County Events Center*
Gina
- b. **UAC Management Conference** *Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center*
Barbara, Gina, Karl, David E.
- c. **Smithfield Health Days Parade** *Saturday, May 14, 2022 at 10:00 a.m.*

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.