199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 WWW.CACHECOUNTY.ORG



<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL MEETING</u> at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, APRIL 12, 2022</u>.

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

AMENDED AGENDA

COUNCIL MEETING

5:00 p.m. 1. CALL TO ORDER

- 2 OPENING County Clerk/Auditor Jess Bradfield
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (March 29, 2022)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Financial Reports: March 2022 Expense Report
 - c. Other Items:-

6. ITEMS OF SPECIAL INTEREST

- a. Bear River Association of Governments (BRAG) Report Roger Jones, Director
- b. CVTD Update Shaun Bushman, Cache County CVTD Board Representative
- c. Presentation of PILT (Payment in Lieu of Taxes) Ben Nadolski, DNR Northern Region Manager
- d. Report on Open Space Jack Draxler, Open Space Study Committee

7. DEPARTMENT OR COMMITTEE REPORTS

- a. General Plan Update Lauren Ryan, Countywide Planner
- b. Treasurer Craig McAllister, Cache County Treasurer

8. BOARD OF EQUALIZATION MATTERS

a. Property Tax Exemption Requests

5:30 p.m. 9. **PUBLIC HEARINGS**

a. Set Public Hearing for April 26, 2022 – Resolution 2022-10

A resolution approving the appointments of representatives to the Avon, Cornish, Hyde Park, Millville/Nibley, Newton, Paradise, and Richmond Cemetery Districts Boards of Trustees

- b. Set Public Hearing for April 26, 2022 at 6:00 p.m. Open 2022 Cache County Budget
- c. Public Hearing County Impound Facility / County Attorney's Office Victim Services

10. PENDING ACTION

a. Ordinance 2022-13 Cub River Estates I Rezone

An ordinance amending the County Zoning Map by rezoning 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone
A resolution amending the 2022 Cache County Budget

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. *Resolution 2022-11* A resolution amending the Cache County Fairgrounds Fee Schedule
- b. Review of Krebs Annexation Petition to the City of Hyde Park
- c. Review of Rivergate Annexation Petition to the City of Logan
- d. Consideration to Hire Independent Auditor for Review of Budget

12. OTHER BUSINESS

- a. UAC Management Conference
- b. Smithfield Health Days Parade
- c. Richmond Black & White **Days Parade**

Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center David Z, Barbara, Gina, Karl, David E. Saturday, May 14, 2022 at 10:00 a.m. **David Z, Barbara** Saturday, May 21, 2022 at 5:00 p.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.

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