



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, APRIL 26, 2022.**

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

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Council Vice Chair Paul Borup
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 12, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** March 2022 Financial Statement
 - c. **Other Items:-**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation – National Day of Prayer** – Thursday, May 5, 2022 - Pastor Ron Flessner
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Cache County Senior Center – Giselle Madrid, Director
 - b. Public Works Vegetation – Jake Forsgren, Vegetation Foreman
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for May 10, 2022 – Ordinance 2022-15 – Christy Farm Rezone**
Request to rezone 7.41 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 5560 West 2000 South, near Mendon
 - b. **Public Hearing – 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
 - c. **Public Hearing – Ordinance 2022-14**
An ordinance to vacate any public right-of-way along 10940 South, lying north and within the boundary lines of the One Sixty Five subdivision in Avon
 - d. **Public Hearing – Resolution 2022-14 - Open 2022 Cache County Budget**
- 6:00 p.m.**
10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2022-14** An Ordinance to vacate any public right-of-way along 10940 South, lying north and within the boundary lines of the One Sixty Five subdivision in Avon
 - b. **Resolution 2022-12** A Resolution updating the rules for public electronic meetings by the Cache County Council

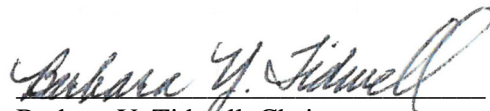
- c. **Resolution 2022-13** A Resolution amending the Personnel Policy and Procedures Manual Section IX Employee Benefits
- d. **Resolution 2022-14** A Resolution amending 2022 Cache County Budget

12. **OTHER BUSINESS**

- a. **Greater Cache Valley Economic AND Business Summit** *Wednesday, May 4, 2022, 7:00 a.m.- 4:30 p.m.*
- b. **Greater Cache Valley Economic AND Business Summit** *Thursday, May 5, 2022 at 10:00 a.m. Local Business Tours*
- c. **Smithfield Health Days Parade** *Saturday, May 14, 2022 at 10:00 a.m.*
David Z, Barbara, Dave E. (?)
- d. **Richmond Black & White Days Parade** *Saturday, May 21, 2022 at 5:00 p.m.*
Dave E. (?), Karl Ward (?)

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**


Barbara Y. Tidwell, Chair