



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, JUNE 14, 2022.**

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

## AGENDA

### WORKSHOP

- 3:00 p.m.**
1. **CALL TO ORDER**
  2. **OPIOID SETTLEMENT**
  3. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
  4. **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** (May 24, 2022)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** May 2022 Expense Report
    - c. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Open Space Survey Report – Jack Draxler (10 minutes)
    - b. Fast Cops Grant – Sheriff Chad Jensen
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. General Plan Update – Lauren Ryan
    - b. Logan-Cache Airport – Lee Ivie, Airport Manager
  8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for June 28, 2022 at 6:00 p.m. – Resolution 2022 - 17**  
A Resolution amending the 2022 Cache County Budget
    - b. **Public Hearing – Ordinance 2022-17 – Woodbrey Rezone**  
A request to rezone 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 721 North Highway 23, near Mendon
  10. **PENDING ACTION**

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

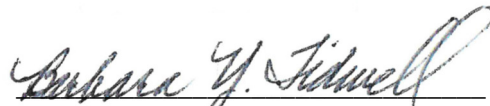
- a. ***Ordinance 2022-17***      **Woodbrey Rezone**  
An ordinance amending the County Zoning Map by rezoning 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone
- b. ***Resolution 2022-16***      A resolution authorizing the Cache County Council to place on the November 8, 2022 General Election ballot a County Option Sales and Use Tax referendum before the voters of Cache County to fund recreational facilities, arts organizations, parks, and zoological organizations (RAPZ); and to establish the time and language of the opinion question
- c. ***Resolution 2022-18***      A resolution declaring the County’s intent to pick up Tier II Public Safety employee’s contributions to the Utah State Retirement System
- d. ***Resolution 2022-19***      A resolution amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Funeral and Bereavement Leave

12. **OTHER BUSINESS**

- a. **Nibley Heritage Days Parade**      *Saturday, June 18, 2022 at 10:00 a.m.*

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**

  
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Barbara Y. Tidwell, Chair