



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold an **EXECUTIVE SESSION** 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, JULY 26, 2022**

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

## AMENDED AGENDA

### EXECUTIVE SESSION

- 3:30 p.m.
1. CALL TO ORDER
  2. EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
  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 (July 12, 2022)
  5. REPORT OF COUNTY EXECUTIVE
    - a. **Appointments:** Cache County Library Board of Directors
    - b. **Financial Reports:** June 2022 Financial Statement
    - c. **Other Items:**
  6. ITEMS OF SPECIAL INTEREST
    - a. Introduction of the 2022 Cache County Rodeo Royalty
    - b. Animal Facility Update – Sheriff Chad Jensen
  7. DEPARTMENT OR COMMITTEE REPORTS
    - a. Public Works Road Division Update – Joel Merritt, Road Superintendent
  8. BOARD OF EQUALIZATION MATTERS
    - a. Set Board of Equalization Dates – September 6, 8, 13, 15, 20, 22, 27, 29, October 4, 6
- 5:30 p.m.  
(Estimated)
9. PUBLIC HEARINGS
    - a. **Set Public Hearing for August 9, 2022 – Ordinance 2022-23 – William Cody Pitcher Rezone**  
A request to rezone 16.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 7288 North 4800 West, near Amalga
    - b. **Set Public Hearing for August 9, 2022 – Ordinance 2022-24 – Martin Bench Rezone**  
A request to rezone 34.06 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 1032 South 7000 West, near Mendon
    - c. **Set Public Hearing for August 9, 2022 – Ordinance 2022-25 – Winnies Properties Rezone**  
A request to rezone 35.2 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 3798 West 6800 South, near Wellsville

10. **PENDING ACTION**

- a. ***Resolution 2022-17*** A Resolution amending the 2022 Cache County Budget

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

- a. ***Ordinance 2022-26*** An Ordinance amending Section 9.04.10 of the Cache County Code to clarify provision and conform with State Code regarding traffic control devices
- b. ***Resolution 2022-21*** A Resolution to (1) authorize placement on the November 8, 2022 General Election ballot of a proposition for the issuance of general obligation bonds not to exceed \$25,000,000 for paying all or a portion of the costs of purchasing land, conservation easements, and other interests in land from willing landowners in order to protect scenic vistas, preserve open lands near valley gateways, add trails and trail connectivity, and maintain agriculture, waterways, and wildlife habitat; (2) provide for the publication of a notice of public hearing; (3) approve the form and direct the publication of a notice of election and the ballot proposition; and (4) related matters
- c. **Review of Baker Annexation Petition to the City of Hyde Park**

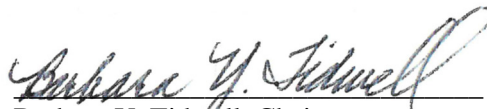
12. **OTHER BUSINESS**

- a. **Special Audit Update and Discussion**
- b. **Council Summer Social** *Thursday, August 25<sup>th</sup> at 6:00 p.m. at Gordon's House*
- c. **Cache County Fair & Rodeo** *Wednesday, August 13 – Saturday, August 16, 2022*
- d. **River Heights Apple Days Parade** *Saturday, August 27<sup>th</sup> at ?*
- e. **Wellsville Founders Day Parade** *Monday, September 5th at 10:00 a.m.*
- f. **Cache Cheese & Dairy Festival** *Thursday, September 29 – Saturday, October 1, 2022*
- g. **USU Homecoming Parade** *Saturday, October 8<sup>th</sup> at ?*

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

15. **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.