DAVID N. ZOOK

COUNTY EXECUTIVE

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



COUNTY COUNCIL

BARBARA Y. TIDWELL, CHAIR
PAUL R. BORUP, VICE CHAIR
DAVID L. ERICKSON
NOLAN P. GUNNELL
KARL B. WARD
GINA H. WORTHEN
GORDON A. ZILLES

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at 3:00 p.m. and 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, AUGUST 23, 2022</u>

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

AMENDED AGENDA

WORKSHOP

3:00 p.m.

- 1. CALL TO ORDER
- 2. CACHE COUNTY GENERAL PLAN
- 3. SALSA SHOWDOWN
- 4. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** County Executive David Zook
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (August 9, 2022)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:** Deputy Sheriff
 - b. Financial Reports: July 2022 Financial Statement
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Recognition of Outgoing Assessor, Kathleen Howell
- b. Explanation of CRA Procedures Shawn Milne, Economic Development Director
- c. Request for RAPZ Tax Deadline Extension for Wellsville City Scott Wells
- d. Discussion of Mailing Format of Voter Information Pamphlets for Open Space Bond and RAPZ Tax Renewal

7. DEPARTMENT OR COMMITTEE REPORTS

8. BOARD OF EQUALIZATION MATTERS

5:30 p.m. (Estimated)

9. Public Hearings

a. **Set Public Hearing for September 13, 2022** – *Ordinance 2022-27* – **Campbell Rezone** Request to rezone 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at approximately 5400 West Red Fox Lane near Mendon

- b. **Set Public Hearing for September 13, 2022** *Ordinance 2022-28* An Ordinance adopting a Comprehensive General Plan Amendment
- c. Reset Public Hearing for September 27, 2022 at 6:00 p.m. Open Space Bon
- d. **Set Public Hearing for September 27 or October 11, 2022** RAPZ Tax Ballot Proposition

10. PENDING ACTION

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. Ordinance 2022-26 An ordinance amending County Code Chapter 2.70 Agriculture Protection Area Advisory Board
 b. Resolution 2022-25 A resolution establishing the creation of an Agricultural Advisory Committee
 c. Resolution 2022-26 A resolution to amend the Personnel Policy and Procedures Manual Section 4.D Position Compensation

12. OTHER BUSINESS

a. Council Summer Social Thursday, August 25th at 6:00 p.m. at Gordon's House

b. River Heights Apple Days Parade Saturday, August 27th at 4:00 p.m.

Barbara, David Z.

c. Employee Summer Party Thursday, September 1st at 6:00 p.m.

d Wellsville Founders Day Parade Monday, September 5th at 10:00 a.m.

Barbara, David E., Paul, Gordon, Nolan, Karl, David Z.

e. USACCC Fall Conference September 21-23, 2022 at Bryce Canyon

Gina, Karl, David Z.

f. Cache Cheese & Dairy Festival Thursday, September 29 – Saturday, October 1, 2022

g. USU Homecoming Parade Saturday, October 8th^h at 10:00 a.m.

Barbara, Paul, Gina, David E., Karl David Z.

h. UAC Annual Conference November 15-17, 2022 in St. George

13. COUNCIL MEMBER REPORTS

14. ADJOURN

Bulgara Y. Jidwell
Barbara Y. Tidwell, Chair