



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **2:30 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, SEPTEMBER 13, 2022**

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

AMENDED AGENDA

WORKSHOP

- 2:30 p.m.
1. CALL TO ORDER
 2. BEAR RIVER HEALTH DEPARTMENT BUDGET – Jordan Mathis, BRHD Director
 3. COUNCIL POLICY ANALYST JOB DESCRIPTION – Amy Adams, HR Director
 4. RECOMMENDATIONS OF THE COMPENSATION COMMITTEE – Amy Adams, HR Director
 5. CASELLE TRAINING – Cameron Jensen, Finance Director
 6. ADJOURN

COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING – Councilman Karl Ward
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (July 7, 2022 - August 23, 2022)
 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** August 2022 Expense Report
 - c. **Other Items:**
 6. ITEMS OF SPECIAL INTEREST
 - a. Review of Rural County Grant Process – Shawn Milne, Economic Development Director
 - b. Request for approval of 25-30% match funds to apply for two Building Resilient Infrastructure and Communities (BRIC) grants from FEMA to purchase emergency generators for the Public Works facilities in Hyrum and Richmond
 - c. Request for extension of RAPZ funded Cache Bikeway Street Painting project – Tim Watkins, Development Services
 7. DEPARTMENT OR COMMITTEE REPORTS
 8. BOARD OF EQUALIZATION MATTERS
 9. PUBLIC HEARINGS
 - a. **Set Public Hearing for September 27, 2022 – Ordinance 2022-29 – Smithfield Country Estates Rezone**
Request to rezone 16.5 acres from Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at approximately 5400 North 1200 West, near Smithfield
 - b. **Set Public Hearing for September 27, 2022 – Ordinance 2022-31 – Recreational Use**
Amending Title 17 – Use Type 4100 – ‘Recreational Facility,’ ‘Campground’ Definition as a New Use Type and the Schedule of Uses by Zoning District in Section 17.09.030
- 5:30 p.m.
(Estimated)

- c. **Public Hearing – 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
- d. **Public Hearing – Ordinance 2022-30 – Private Airport**
Amending Title 17 to update the definition and requirements of Use Type 5810 – ‘Private Airport’
- e. **Public Hearing – Cache County General Plan**
Public Hearing to Receive public comment on the Cache County General Plan Amendment

10. **PENDING 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. Submission of Arguments in Favor of the ballot propositions for an Open Space Bond and for Reauthorization of the Recreation, Arts, Parks and Zoo (RAPZ) Tax

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

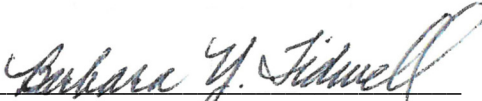
- a. **Ordinance 2022-27** **Campbell Rezone**
An ordinance amending County Zoning Map by rezoning 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone
- b. **Ordinance 2022-30** **Amending Title 17 – Use Type 5810 – Private Airport**
An ordinance amending the County Land Use Code as required by the adoption Ordinance 2022-30 amending the definition and requirements applicable to Use Related Definition 5810 Private Airport
- c. Consideration for Cost of Living Adjustment (COLA) for employees and all Elected Officials
- d. Consideration of Lobbyist Contract
- e. Consideration of Forensic Audit

12. **OTHER BUSINESS**

- a. **Budget Workshop** *September 14, 2022 at 3:00 p.m.*
Sheriff’s Office
- b. **USACCC Fall Conference** *September 21-23, 2022 at Bryce Canyon*
Gina, Karl, David Z.
- c. **Budget Workshop** *September 27, 2022 at 3:00 p.m.*
Public Works, Development Services
- d. **Cache Cheese & Dairy Festival** *Thursday, September 29 – Saturday, October 1, 2022*
- e. **USU Homecoming Parade** *Saturday, October 8th at 10:00 a.m.*
Barbara, Paul, Gina, David E., Karl David Z.
- f. **UAC Annual Conference** *November 15-17, 2022 in St. George*
Barbara, Nolan, Gina, David E., Karl, Gordon, Paul
Mark Hurd, Sandi Goodlander, David Z.

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.