DAVID N. ZOOK

COUNTY EXECUTIVE

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



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 **2:00 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, **TUESDAY, SEPTEMBER 27, 2022**

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

AMENDED AGENDA

WORKSHOP

2:00 p.m.

- 1. CALL TO ORDER
- 2. **BUDGET PRESENTATION Sheriff's Office**
- 3. **BUDGET PRESENTATION Public Works**
- 4. **BUDGET PRESENTATION –** Development Services
- 5. 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** (September 13, 2022)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments: Cache County Assessor
 - b. Financial Reports: August 2022 Financial Statement
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Bear River Mental Health Area Plan Beth Smith, Director
- b. Request for Approval of County Economic Development Advisory Board's Recommendations Shawn Milne

7. DEPARTMENT OR COMMITTEE REPORTS

- a. Cache County Library Brynnan Sainsbury, Director
- b. Cache County Fire District Chief Rod Hammer

8. BOARD OF EQUALIZATION MATTERS

5:30 p.m.

9. PUBLIC HEARINGS

(Estimated)

a. Set Public Hearing for October 11, 2022 at 6:00 p.m. – Resolution 2022-27

Opening the 2022 Cache County Budget

b. Public Hearing – 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

c. Public Hearing – 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

6:00 p.m.

- d. Public Hearing Open Space Bond Ballot Proposition
- e. Public Hearing RAPZ Tax Ballot Proposition
- f. Public Hearing Ordinance 2022-32

An Ordinance making a Cost of Living Adjustment to the Salaries of the Cache County Elected Officers and Members of the Cache County Council

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. 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

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. Ordinance 2022-31 Amendments to Title 17, Use Type 4100 – Recreational Facility, Campground

Definition and Schedule of Zoning Uses by Zoning District

An ordinance amending the County Land Use Code as required by the adoption of Ordinance 2022-31 amending the definition and requirements applicable to Use-Related Definition 4100 Recreational Facility, Campground Definition and Schedule of Zoning Uses by Zoning District

b. *Ordinance 2022-32* An ordinance making a Cost of Living Adjustment to the Salaries of the Cache

County elected officers and members of the Cache County Council

c. *Ordinance 2022-33* An ordinance updating Cache County Code 8.12

d. Discussion on an ordinance amending County Code Chapter 3.04.090

- e. Discussion on Support of Non-profit Organizations
- f. Decision on Truth in Taxation Notice
- g. Discussion on County's Election for Secure Rural School Funding Dirk Anderson
- h. Discussion on County Council Policy Analyst

12. OTHER BUSINESS

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

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

Barbara, Paul, Gina, Karl David Z.

c. 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.

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