

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

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will convene as a **BOARD OF CANVASSERS** at **3:30 p.m.** then hold a **WORKSHOP** at **4:00 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, NOVEMBER 22, 2022**

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

AGENDA

BOARD OF CANVASSERS

- 3:30 p.m.
1. CALL TO ORDER
 2. CERTIFICATION OF THE 2022 CACHE COUNTY GENERAL ELECTION
 3. ADJOURN

WORKSHOP

- 4:00 p.m.
1. CALL TO ORDER
 2. EXTENSION OFFICE CHILI COOK-OFF JUDGING
 3. ADJOURN

COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING – Councilman David Erickson
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (October 25, 2022; October 27, 2022; November 1, 2022; November 8, 2022)
 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:**
 - b. **Financial Reports:** October 2022 Financial Statement
 - c. **Other Items:**
 6. ITEMS OF SPECIAL INTEREST
 - a. Consolidation of Public Defender Office Update – Mike McGinnis
 - b. Providence City Request for RAPZ Deadline Extension and Possible Location Change – Mayor Kathleen Alder
 - c. Logan City Request for RAPZ Deadline Extension – Russ Akina
 - d. 2022 Cache County Fair & Rodeo Report
 7. DEPARTMENT OR COMMITTEE REPORTS
 - a. Children’s Justice Center / VOCA & VAWA Grants – Terryl Warner
 8. BOARD OF EQUALIZATION MATTERS
 9. PUBLIC HEARINGS
 - a. **Set Public Hearing for December 6, 2022 – Ordinance 2022-33 Sand Castle Ranch Rezone**
A request to rezone 5.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 420 South 3200 West, near Logan
 - b. **Set Public Hearing for December 6, 2022 – Resolution 2022-32**
Approving the appointment of a representative to the Avon Cemetery District Board of Trustees
- 5:30 p.m. (Estimated)

10. **PENDING ACTION**

- a. ***Ordinance 2022-32*** An Ordinance Amending the Organic Act for the Government of Cache County and Cache County Code to Clarify the Council's Consent Authority to Appoint, Suspend, and Remove Directors of County Departments
- b. ***Resolution 2022-28*** A Resolution Establishing County Policy on Supporting Local Non-profit Organizations
- c. ***Resolution 2022-30*** A Resolution Adopting the 2023 Cache County Budget

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

- a. ***Ordinance 2022-34*** An Ordinance Modifying the Cache County Economic Development Department
- b. Correction to Cache County Council meeting minutes of March 9, 2021
- c. Approval of an Interlocal Agreement Creating the Cache Solid Waste Consortium

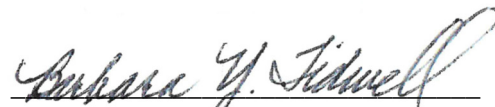
12. **OTHER BUSINESS**

- a. **Employee Christmas Dinner** *Thursday, December 1, 2022 – Cache County Event Center*

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