



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, DECEMBER 6, 2022**

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

AGENDA

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** (October 25, 2022; October 27, 2022; November 1, 2022; November 8, 2022; November 22, 2022; December 1, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** November 2022 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Consideration of 2023 Sheriff's Office Fee Schedule – Sheriff Chad Jensen
 - b. Discussion of County Clerk/Auditor move to Part-time
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for December 13, 2022 – Ordinance 2022-28 Comprehensive Amendment to the Cache County General Plan**
A comprehensive amendment to the Cache County General Plan including the Regional Collaboration Plan and Urban and Rural Area Assessment (URAA) / Cost of Services (COS) Plan appendices / plan elements
 - b. **Public Hearing – 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
 - c. **Public Hearing – Resolution 2022-32**
Approving the appointment of a representative to the Avon Cemetery District Board of Trustees
 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 – 2nd Amended

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

- a. **Ordinance 2022-33** **Sand Castle Ranch Rezone**
An Ordinance amending the County Zoning Map by rezoning 5.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone
- b. **Ordinance 2022-36** An Ordinance amending Section 2.08 of the Cache County Code
- c. **Resolution 2022-32** A Resolution approving the appointment of a representative to the Board of Trustees for the Avon Cemetery District
- d. **Resolution 2022-33** A Resolution establishing a Council Special Audit Committee

12. **CACHE COUNTY SERVICE AREA NO. 1 BOARD OF TRUSTEES**

- a. Memorandum of Understanding between Logan City and Cache County Service Area No. 1

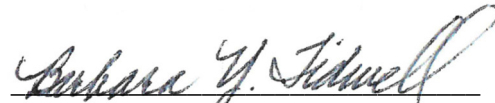
13. **OTHER BUSINESS**

- a. **Outgoing Council Members** *Tuesday, December 13, 2022 at 4:00 in the County Council Chambers*
Open House
- b. **Swearing-In Ceremony for** *Tuesday, January 3, 2023 at 12:00 noon in the County Council Chambers*
Newly Elected Officers

14. **COUNCIL MEMBER REPORTS**

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

16. **ADJOURN**



Barbara Y. Tidwell, Chair