



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold an **OPEN HOUSE FOR OUTGOING COUNCIL MEMBERS** 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, DECEMBER 13, 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** – Councilmember Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 1, 2022; December 6, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** November 2022 Financial Statement
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Special Presentation from the Governor’s Office – Neil Abercrombie
 - b. Consolidation of Public Defender Office Update – Mike McGinnis
 - c. 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. **Public Hearing – 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 2022-35**
An Ordinance amending Chapter 2 of Title 2 of the Cache County Code regarding Salary Increases for Members of the Cache County Council
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2022-28** A 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. **Ordinance 2022-35** An Ordinance making a Cost of Living Adjustment to the Salaries of the Cache County Elected Officers

- c. **Ordinance 2022-37** An Ordinance amending Chapter 2 of Title 2 of the Cache County Code regarding Disclosure of Conflicts of Interest by County Officers and Employees
- d. **Ordinance 2022-38** An Ordinance Amending 3.04 of Cache County Code regarding Budgets
- e. **Ordinance 2022-39** An Ordinance Amending Section 2.28 of the Cache County Code regarding Part Time County Officers
- f. **Ordinance 2022-40** An Ordinance Amending Section 2.16 of the Cache County Code Office of Public Defender
- g. **Resolution 2022-34** A Resolution on County Policy on Legislative Matters
- h. Consideration of Property Tax Hardship Requests

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

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

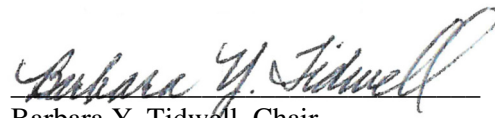
13. **OTHER BUSINESS**

- a. **Swearing-In Ceremony for Newly Elected Officers** *Tuesday, January 3, 2023 at 12:00 noon in the County Council Chambers*

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
 Utah Code 52-4-205(1)(c) - Discussion of pending or reasonably imminent litigation

16. **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.