



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, JANUARY 10, 2023**

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 13, 2022; December 22, 2022; January 3, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Logan-Cache Airport Authority Board
 - b. **Financial Reports:** December 2022 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Election of Council Chair and Vice Chair for 2023
 - b. Bear River Mental Health Audited Financial Statements – Rob Johnson, Bear River Mental Health
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Animal Shelter Update – Sheriff Chad Jensen
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for January 24, 2023 – Ordinance 2023-01 – Denali South Rezone**
A request to rezone 12.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 3388 South Hwy 23, near Wellsville
 - b. **Set Public Hearing for January 24, 2023 – Ordinance 2023-02 – Amending Title 17, Section 17.07.040 General Definitions ‘Density’ and ‘Developable Acreage’**
A request to remove public parks and rights-of way from density calculations
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2023-01** A Resolution updating the Cache County Personnel Policy & Procedure Manual regarding Merit Increases
 - b. **Resolution 2023-02** A Resolution updating the Cache County Personnel Policy & Procedure Manual regarding At-will Employee Classifications

12. **OTHER BUSINESS**

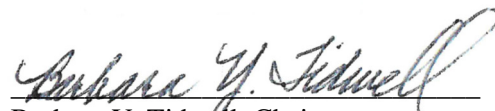
- a. Review of 2022 Council Goals
- b. 2023 Council Member Goals
- c. 2023 Council Members Boards, Committees and Department Assignments

- d. **2023 General Session of the 65th Legislature** *January 17, 2023 to March 3, 2023*
- e. **UAC County Day on the Hill** *Wednesday, January 18, 2023*
- f. **UAC Building Utah Conference** *April 4-5, 2023 – Dixie Convention Center, St. George*
- g. **UAC Management Conference** *April 27-28, 2023 – Salt Palace Convention Center, SLC*

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