#### **CACHE COUNTY COUNCIL**

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SANDI GOODLANDER
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MARK R. HURD
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<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at 3:30 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, AUGUST 22, 2023

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

# **AGENDA**

## WORKSHOP

3:30 p.m.

- 1. CALL TO ORDER
- 2. WATER CONSERVATION AND CACHE COUNTY Brian Steed, Great Salt Lake Commissioner
- 3. ADJOURN

## **COUNCIL MEETING**

5:00 p.m.

- 1. CALL TO ORDER
- 2. **OPENING** Councilmember Nolan Gunnell
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (August 8, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. Appointments: Member, Bear River Board of Health
  - b. Financial Reports:
  - c. Other Items:
  - d. Financial Administration Overview
  - e. Financial Administration Amendments

#### 6. ITEMS OF SPECIAL INTEREST

- a. Renew the Appointment of a Merit Commission Member Sheriff Chad Jensen
- b. County Letter of Support for Conservation Easement Bear River Land Conservancy

## 7. TAX RELIEF

a. Extension of filing deadline for tax relief applications

### 5:30 p.m.

### 8. Public Hearings

(Estimated)

- a. Set Public Hearing for September 12, 2023 Appointments to Cache County Drainage Districts #3, #4, #5, and #6
- b. **Set Public Hearing for September 12, 2023** *Ordinance 2023-31* **Mountain Home Rezone**A request to rezone 32.67 acres located at 13165 North Mountain Home Road, Cove, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.
- c. Public Hearing 2023 COG Project 10600 N near Richmond

A public hearing for COG application for 2023 COG funds for the reconstruction of 10600 N near Richmond

d. Public Hearing – 2023 COG Project – 1000 S near Mendon

A public hearing for COG application for 2023 COG funds for the reconstruction of 1000 S near Mendon

- e. Public Hearing *Ordinance 2023-30* Amending Title 16 and Title 17 Regarding Developable Acreage and Sensitive Areas Definitions, Standards and Applicable Subdivision Requirements
- f. Public Hearing Resolution 2023-11 Opening the 2023 Budget
- 9. **PENDING ACTION** 
  - a. *Ordinance 2023-28* Graham Addition Rezone

A request to rezone ~125 acres located at 11432 North 2300 East, near Richmond, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone. Planning Commission recommended denial.

- b. Resolution 2023-09 A Resolution Amending the Organic Act for the Government of Cache County
- c. Ordinance 2023-29 Financial Administration Amendments
- d. Resolution 2023-10 A Resolution Authorizing a Reduction in Force for Cache County
- 10. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
  - a. Ordinance 2023-30 Amending Title 16 and Title 17 Regarding Developable Acreage and Sensitive Areas Definitions, Standards and Applicable Subdivision Requirements
  - b. Resolution 2023-11 Opening the 2023 Budget
  - c. Ordinance 2023-32 An Ordinance Creating Chapter 3.38 on Real Property
- 11. OTHER BUSINESS
  - a. Wellsville Founders Day Parade Sept. 4, 2023
  - b. USACCC Fall Conference Sept. 7-8, 2023 at Ruby's Inn
    All Council Members
  - c. July Treasurer Reconciliation Report
- 12. COUNCIL MEMBER REPORTS
- 13. ADJOURN

David L. Erickson, Chair