

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 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, AUGUST 22, 2023**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AMENDED 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
c. Approval of Grant Matching Letter to State Hazard Mitigation Officer – Matt Phillips
7. **TAX RELIEF**
a. Extension of filing deadline for tax relief applications
- 5:30 p.m. (Estimated) 8. **PUBLIC HEARINGS**
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