

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

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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, SEPTEMBER 26, 2023**

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

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

AGENDA

COUNCIL MEETING

- 3:30 p.m.**
1. **CALL TO ORDER**
 2. **BUDGET PRESENTATIONS**
 - a. Fairgrounds
 - b. Public Defender's Office
- 4:30 p.m.**
3. **SALSA SUMMER SHOWDOWN**
 4. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Sandi Goodlander
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (September 12, 2023; August 15, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:**
 - c. **Other Items:** Presentation of the 2024 Tentative Budget
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Report from the Cache Open Space Advisory Committee – Christopher Sands
 - b. Review and Approval of ARPA Applications for Non-Profit Organizations – Alma Burgess
 - c. Request for Approval of County Economic Opportunity (CEO) Advisory Board's Recommendations – Shawn Milne
 7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m.** (Estimated)
8. **PUBLIC HEARINGS**
 - a. **Public Hearing – Approval for a Lease of the John C. Bailey Building to the Bear River Health Department**
 - b. **Public Hearing – Resolution 2023-14 – 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.

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

a. **Approval for a Lease of the John C. Bailey Building to the Bear River Health Department**

b. ***Resolution 2023-14*** **Opening the 2023 Budget**

c. **Decision on Truth in Taxation Notice**

d. **Approval of Updated Garbage Fee Schedule**

e. **Amending the 2023 Notice of the Annual Cache County Council Meeting and County Offices Holiday Schedule**

f. ***Resolution 2023-16*** **Consenting to the Logan Redevelopment Agency Receiving Tax Increment Attributable to Cache County's Tax Levy Generated in the 1400 North Main Community Reinvestment Project Area**

11. **OTHER BUSINESS**

a. **USU Homecoming Parade**

October 7, 2023 at 10:00 am

Dave (?), Karl(?), Sandi, Barbara

b. **Council Summer Party**

October 17, 2023 at 6:00 pm at Gordy's House

c. **UAC Annual Convention**

Nov. 15-17, 2023 in St. George

Dave, Karl, Sandi, Barbara, Mark, Nolan

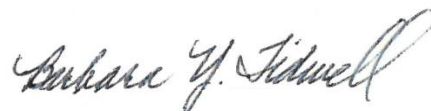
d. **Renumbering Resolution 2023-12, A Resolution Supporting the Board Apportionment of the Cache Valley Transit District in Compliance with Utah Code to Resolution 2023-17 to Avoid Duplication**

e. **August Treasurer Reconciliation Report**

12. **COUNCIL MEMBER REPORTS**

13. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Strategy session to discuss pending or reasonably imminent litigation

14. **ADJOURN**



Barbara Y. Tidwell, Vice-Chair