

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, OCTOBER 24, 2023**

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

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

## AGENDA

### WORKSHOP

- 3:00 p.m. 1. **CALL TO ORDER**
2. **RECOMMENDATIONS OF THE COMPENSATION COMMITTEE** – Amy Adams, Director of Office of Personnel Management
- 4:00 p.m. 3. **BUDGET PRESENTATIONS**
- a. Clerk’s Office
- b. Auditor’s Office
4. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**
2. **OPENING** – Councilmember Kathryn Beus
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (October 10, 2023)
5. **REPORT OF COUNTY EXECUTIVE**
- a. **Appointments:**
- b. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
- a. Domestic Violence Awareness Month – Maddie Soto, CAPSA
- b. 2022 External Audit Report – Jones Simkins
- c. Approval of 2023 Council of Governments (COG) Project Recommendation – Mayor Craig Hidalgo, COG Chair
- d. Request to amend previous ARPA award to allow for the funding of behavioral therapy services – Terryl Warner, Victim Services Director
7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m. 8. **PUBLIC HEARINGS**
- (Estimated) a. **Set Public Hearing for November 7, 2023 – Ordinance 2023-37 – Amending Title 16 Subdivision Regulations to comply with SB174 Local Land Use and Development Revisions**
- b. **Set Public Hearing for November 7, 2023 – Ordinance 2023-38 – Amending the 2017 Cache County Resource Management Plan (RMP), a part of Cache County’s General Plan, which is Applicable to Public Lands within the County.**

c. **Set Public Hearing for November 7, 2023 – Resolution 2023-20 – Opening the 2023 Budget**

6:00 p.m.  
(Estimated)

d. **Public Hearing – Resolution 2023-18 – Adopting the 2024 Cache County 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. **(Tabled until December 5, 2023 Meeting)**

b. **Ordinance 2023-35**      **An Ordinance Providing for the Separation of the Office of the Cache County Auditor and the Cache County Clerk Beginning in the Year 2025**

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

a. **Resolution 2023-18**      **Adopting the 2024 Cache County Budget**

b. **Resolution 2023-19**      **Consideration of a resolution authorizing the issuance and sale by the County of not more than \$6,000,000 aggregate principal amount of its general obligation bonds; delegating authority to certain officials to determine certain details to the bonds; and related matters**

c. **Ordinance 2023-36**      **An Ordinance Updating the Cache County Fee Schedule**

11. **OTHER BUSINESS**

a. **UAC Annual Convention**

*Nov. 14-16, 2023 in St. George*

*Dave, Karl, Sandi, Barbara, Mark, Nolan*

b. August and September 2023 Financial Reports

c. September 2023 Expense Report

d. September 2023 Treasurer's Reconciliation Report

12. **COUNCIL MEMBER REPORTS**

13. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Strategy session to discuss the purchase, exchange, or lease of real property

14. **ADJOURN**



David L. Erickson, 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.