CACHE COUNTY COUNCIL

DAVID L. ERICKSON, CHAIR
BARBARA Y. TIDWELL, VICE CHAIR
KATHRYN A BEUS
SANDI GOODLANDER
NOLAN P. GUNNELL
MARK R. HURD
KARL B. WARD



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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, <u>TUESDAY, NOVEMBER 28, 2023</u>

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. BUDGET PRESENTATIONS
 - a. Executive
 - b. Recorder
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2. **OPENING** Councilmember Dave Erickson
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (November 7, 2023)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Report from Utah Department of Agriculture and Food Jace Farnsworth
- 7. DEPARTMENT OR COMMITTEE REPORTS
- 8. TAX RELIEF
 - a. Hardships

5:30 p.m.

- 9. PUBLIC HEARINGS
- (Estimated)
- a. Public Hearing *Ordinance 2023-37* Amending Title 16 Subdivision Regulations to comply with SB174 Local Land Use and Development Revisions
- b. Public Hearing *Ordinance 2023-39* Making a Cost of Living Adjustment to the Salaries of the Cache County Elected Officers and Members of the Cache County Council
- c. Public Hearing *Ordinance 2023-40* An Ordinance Entering into a Franchise Agreement with All West/Utah, Inc. to Install, Operate, and Maintain a Communications System with the County's Public Right of Ways

d. Public Hearing – Resolution 2023-18 – Adopting the 2024 Cache County Budget

10	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. Resolution 2023-18 Adopting the 2024 Cache County Budget

c. Resolution 2023-20 Opening the 2023 Budget

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a.	Ordinance 2023-37	Amending Title 16 Subdivision Regulations to comply with SB174 Local Land
		Use and Development Revisions

b.	Ordinance 2023-39	Making a Cost of Living Adjustment to the Salaries of the Cache County
		Elected Officers and Members of the Cache County Council

c.	Ordinance 2023-40	An Ordinance Entering into a Franchise Agreement with All West/Utah, Inc. to
		Install, Operate, and Maintain a Communications System with the County's
		Public Right of Ways

- d. Resolution 2023-24 A Resolution Authorizing End of Year Bonuses for Cache County Employees
- e. Ordinance 2023-42 An Ordinance Amending Sections 3.12.010 and 3.08.020 of the Cache County Code Regarding Public Improvements
- f. Adopting the 2024 Cache County Council Meeting and County Offices Holiday Schedule
- g. Approval of the 2023 Cache County Criminal Justice Coordinating Council Strategic Plan

12. OTHER BUSINESS

a. Employee Christmas Dinner

December 13, 2023 – Cache County Event Center

- 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

David L. Erickson, Chair