

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



199 NORTH MAIN STREET
LOGAN, UT 84321

435-755-1840

www.cachecounty.org

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, NOVEMBER 7, 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. **REPORT FROM LINCOLN-HILL PARTNERS** – Kerry Gibson
- 3:30 p.m. 3. **BUDGET PRESENTATIONS**
 - a. Public Works
 - b. Development Services
- 4. **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** (October 24, 2023)
- 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
- 6. **ITEMS OF SPECIAL INTEREST**
 - a. Intermountain Healthcare, Total Gift to the Community Presentation – Brandon McBride and Emilio Rodriguez
 - b. Salary Increases for the Cache County Attorney’s Office – Dane Murray, Interim County Attorney
- 7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m. 8. **PUBLIC HEARINGS**
 - (Estimated) a. **Set Public Hearing for November 28, 2023 – 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**
 - b. **Set Public Hearing for November 28, 2023 – 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**
 - c. **Set Public Hearing for November 28, 2023 at 6:00 p.m. – Resolution 2023-18 – Adopting the 2024 Cache County Budget**

- d. **Public Hearing – *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**
- e. **Public Hearing – *Resolution 2023-20* – 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. (**Tabled until December 5, 2023 Meeting**)
- b. ***Resolution 2023-18* **Adopting the 2024 Cache County Budget****

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

- a. ***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****
- b. ***Resolution 2023-20* **Opening the 2023 Budget****
- c. ***Resolution 2023-21* **Seasonal Access Restrictions for County Roads****
- d. ***Resolution 2023-22* **Incentive Plans for Special Projects or Assignments****
- e. ***Resolution 2023-23* **Interim Acting Pay****

11. **OTHER BUSINESS**

- a. **UAC Annual Convention** *Nov. 15-17, 2023 in St. George*
Dave, Karl, Sandi, Barbara, Mark, Nolan
- b. **October Building Permits**

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