

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 **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, DECEMBER 5, 2023**

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

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

AGENDA

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Barbara Tidwell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 28, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **PUBLIC HEARINGS**
 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 2023-18*** **Adopting the 2024 Cache County Budget**
 - c. ***Ordinance 2023-37*** **Amending Title 16 Subdivision Regulations to comply with SB174 Local Land Use and Development Revisions**
 10. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Approval of Refined Ventures Annexation, Creating an Unincorporated Peninsula**
 - b. ***Ordinance 2023-41*** **An Ordinance Updating the Cache County Fee Schedule to Amend the Fees Associated with the Fairgrounds**
 - c. ***Ordinance 2023-43*** **An Ordinance Amending Section 3.56.060 of Cache County Code to Update the Fund Balance Limits for the General Fund**
 - d. ***Ordinance 2023-44*** **An Ordinance Dissolving the Senior Citizens Board of Cache County**

Established Under Cache County Code 2.52 and Creating the Cache County Senior Center as a Department Under the Office of the County Executive

- e. *Resolution 2023-25* **Setting Preliminary Salaries for County Clerk and County Auditor Beginning January 6, 2025**
- f. *Resolution 2023-26* **A Resolution Terminating the May 1, 2022 Consulting Agreement with Lincoln-Hill Partners**

11. OTHER BUSINESS

- a. **Employee Christmas Dinner**

December 13, 2023 – Cache County Event Center

12. COUNCIL MEMBER REPORTS

14. ADJOURN



David L. Erickson, Chair