



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, MARCH 14, 2023**

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. **ARPA FUNDS PRESENTATION** – Cameron Jensen, Finance Director
 3. **HOUSING CRISIS TASK FORCE PRESENTATION** – Dr. Damon Cann
 4. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Mark Hurd
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 28, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** February 2023 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Introduction of new CJC Director – Dane Murray, Interim County Attorney
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-12 – TJY Storage Rezone**
A request to rezone approximately 26.42 acres located at approximately 800 W 4200 N, near Smithfield and Hyde Park, from the Agricultural (A10) to the Industrial (I) Zone.
 - b. **Public Hearing – Ordinance 2023-09 – Geneva Rock Rezone**
A request to approve the Mineral Extraction and Excavation (ME) Overlay Zone to 157.18 acres located northwest of SR 23 & 4800 West, near Newton.
 - c. **Public Hearing – Ordinance 2023-10 – Allen Property Rezone**
An ordinance amending the County Zoning Map by rezoning 8.77 acres located at 501 West 4600 North, near Smithfield from the Agricultural (A10) Zone to the Industrial (I) Zone.
- 6:00 p.m.
- d. **Public Hearing – Resolution 2023-04 – Opening the 2023 Budget**

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

- a. ***Ordinance 2023-09*** **Geneva Rock Rezone**
A request to approve the Mineral Extraction and Excavation (ME) Overlay Zone to 157.18 acres located northwest of SR 23 & 4800 West, near Newton.
- b. ***Ordinance 2023-10*** **Allen Property Rezone**
An ordinance amending the County Zoning Map by rezoning 8.77 acres located at 501 West 4600 North, near Smithfield from the Agricultural (A10) Zone to the Industrial (I) Zone.
- c. ***Resolution 2023-04*** **Opening the 2023 Budget**
- d. ***Ordinance 2023-11*** **An Ordinance re-establishing a botanical, cultural, recreational, and zoological (RAPZ) tax within Cache County, Utah**

11. **OTHER BUSINESS**

- a. **UAC Building Utah Conference** *April 4-5, 2023 – Dixie Convention Center, St. George*
Barbara, Sandi, Kathryn
- b. **UAC Management Conference** *April 27-28, 2023 – Salt Palace Convention Center, SLC*
Barbara, Sandi, Kathryn, Karl, Dave
- c. **NACo WIR Conference** *May 17-19, 2023 – Washington County, St. George*
Dave, Sandi, Karl, Barbara, Mark
- d. **Smithfield Health Days Parade** *May 13, 2023 at 10:00 am*

12. **COUNCIL MEMBER REPORTS**

13. **EXECUTIVE SESSION-** Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

14. **ADJOURN**



David L. Erickson, Chair