199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 WWW.CACHECOUNTY.ORG



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

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>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, MAY 9, 2023</u>

Council meetings are live streamed on the Cache County YouTube channel at: <u>https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</u>

AMENDED AGENDA

COUNCIL MEETING

5:00 p.m. 1. CALL TO ORDER

- 2. **PRESENTATION OF THE COLORS / PLEDGE -** Cache County Sheriff Honor Guard **OPENING** Councilmember Kathryn Beus
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (April 25, 2023)
- 5. **Report of County Executive**
 - a. Appointments:
 - b. Financial Reports: April 2023 Expense Report
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. *Proclamation* Law Enforcement Week / Peace Officers' Memorial Day Cache County Sheriff's Office
- b. Presentation of Awards Sheriff Chad Jensen
- c. Presentation Honoring Terryl Warner for 25 Years of Service to the County Dane Murray

7. DEPARTMENT OR COMMITTEE REPORTS

a. USU Extension Services - JayDee Gunnell, Director

8. TAX SALE REPORT

5:30 p.m. 9. PUBLIC HEARINGS

(Estimated) a. Public Hearing – Ordinance 2023-17 – Clair and Jennifer Anderson Rezone

A request to rezone 5.0 acres located at 1200 West 3600 South, near Nibley, from the Agricultural (A10) Zone to the Commercial (C) Zone.

10. PENDING ACTION

a. *Ordinance 2023-13* An ordinance amending 17.02 of the Cache County Code and amending 2.20.050 of the Cache County Code to change the appeal authority

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. Ordinance 2023-17 Clair and Jennifer Anderson Rezone A request to rezone 5.0 acres located at 1200 West 3600 South, near Nibley, from the Agricultural (A10) Zone to the Commercial (C) Zone.
- b. Ordinance 2023-18 An Ordinance Amending Chapter 2.16 of the Cache County Code Regarding Creating the Office of the District Attorney

c. Consideration and Approval of RAPZ Board Decisions

d. Providence Landing Annexation Petition to the City of Providence

Review a petition submitted to the City of Providence for the annexation of ~ 10 acres of property, and then act to agree or disagree with the annexation request.

- 12. OTHER BUSINESS
 - a. NACo WIR Conference
 - b. Smithfield Health Days Parade
 - c. Richmond Black & White Days Parade
- **13. COUNCIL MEMBER REPORTS**
- 14. Adjourn

May 17-19, 2023 – Washington County, St. George

Dave, Sandi, Karl, Mark, Nolan May 13, 2023 at 10:00 am Dave, Mark, Barbara May 20, 2023 at 5:00 pm Dave, Sandi

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.