

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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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, MAY 28, 2024**

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 Nolan Gunnell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (May 14, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Updating Emergency Interim Successors for Local Officers – Will Lusk, County Emergency Manager
 - b. Presentation from the Cache Economic Opportunity Board – Councilmember Mark Hurd
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for June 11, 2024 – Ordinance 2024-05 – Quarter-In Ventures Property Rezone**
A request to rezone 8.0 acres from the Agricultural (A10) Zone to the Commercial (C) Zone on a property located at ~1105 West 4400 South, near Hyrum. (Parcel numbers 03-059-0007, -0008)
 10. **PENDING ACTION**
 - a. **Consideration and Approval of RAPZ Board Decisions**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2024-11** **A Resolution Supporting the Waiving of Encroachment Fees for the Installation of Broadband in Underserved Areas of Cache County**
 12. **OTHER BUSINESS**
 - a. **Nibley Heritage Days Parade** *June 22, 2024 at 10:00 am*
 - b. **Lewiston Independence Day Parade** *July 4, 2024 at 9:15 am*
 - c. **Hyrum Independence Day Parade** *July 4, 2024 at 10:00 am*

d. Discussion of reintroducing the County Agricultural Advisory Board

e. April 2024 Treasurer's Reconciliation Report

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair