

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 **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, JULY 23, 2024.**

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. **2025 BUDGET PRESENTATIONS**
 - a. Sheriff's Office
 - b. Public Works
 3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (July 9, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Cache Valley Transit District Updates – Shaun Bushman, CVTD Board Trustees
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Public Hearing – 2024 COG Project – 1200 East (3100 North to 3400 North)**
A public hearing for COG application for 2024 COG funds for the reconstruction of 1200 East from 3100 North to 3400 North
 - b. **Public Hearing – 2024 COG Project – 1000 East and 600 South in Smithfield**
A public hearing for COG application for 2024 COG funds for constructing a round-about at 1000 East and 600 South in Smithfield.

10. **PENDING ACTION**

- a. **Nautica Subdivision 1st Amendment**

- b. ***Ordinance 2024-08* Title 16 Subdivision Regulations**

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

- a. **2024 COG Project 1200 East (3100 North to 3400 North)**
Application for 2024 COG funds for the reconstruction of 1200 East from 3100 North to 3400 North

- b. **2024 COG Project 1000 East and 600 South in Smithfield**
Application for 2024 COG funds for constructing a round-about at 1000 East and 600 South in Smithfield.

- c. ***Ordinance 2024-09* An Ordinance Amending Chapter 5.08.080 of the County Code Relating to the Consumption of Alcohol on County Owned Property**

- d. ***Resolution 2024-14* A Resolution Amending Section 3-100 of the Countywide Policy Manual Establishing Defined Uses for Certain 3-Digit Line-Item Codes in the County Budget**

- e. ***Resolution 2024-15* A Resolution Approving the Elkhorn Ranch Phase II Round Two Open Space Application**

12. **OTHER BUSINESS**

- a. **North Logan Pioneer Day Parade** *July 24, 2024 at 10:00 am*
Mark

- b. **Logan Pioneer Day Parade** *July 24, 2024 at 12:00 pm*
Barbara, Karl, Sandi, Dave

- c. **River Heights Apple Days Parade** *August 24, 2024 at 4:00 pm*

- d. **UAC Annual Convention** *September 11-12 at Utah Valley Convention Center*
Karl, Barbara, Kathryn, Mark(?), Dave, Sandi, Nolan(?)

- e. **County Council Summer Party** *September 19, 2024 at 6:00 pm*

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair