

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

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[www.cachecounty.org](http://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, AUGUST 27, 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 Karl Ward
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (August 13, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Rural County Grant Program Discussion and Vote – Shawn Milne, BRAG Economic Development Director
  7. **DEPARTMENT OR COMMITTEE REPORTS**
  8. **BOARD OF EQUALIZATION**
- 5:30 p.m.**  
(Estimated)
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for September 24, 2024 – Resolution 2024-19 – Opening the 2024 Budget**
    - b. **Public Hearing – Resolution 2024-16 – A Resolution Appointing Members to the Millville/Nibley Cemetery District**
    - c. **Public Hearing – Ordinance 2024-13 – White Bison Acres Rezone**  
A request to rezone 18.71 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 4200 S. Highway 23, Wellsville (Parcel number 11-069-0007).
    - d. **Public Hearing – Ordinance 2024-14 – River Side Rezone**  
A request to rezone 20.47 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 616 W 7800 S, Paradise (Parcel numbers 01-086-0004, 01-087-0002).
    - e. **Public Hearing – Ordinance 2024-15 – Marshall P Maughan Family Trust Rezone**  
A request to rezone 14 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 3201 S. Highway 23, Wellsville (Parcel number 11-047-0003).
    - f. **Public Hearing – Ordinance 2024-16 – Paradise Cliffs Rezone**  
A request to rezone 161.08 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone on the property located approximately at 2800 E Paradise Dry Road, Avon (Parcel number 16-077-0003).
  10. **PENDING ACTION**

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. **Resolution 2024-16**      **A Resolution Appointing Members to the Millville/Nibley Cemetery District**
  
- b. **Ordinance 2024-13**      **White Bison Acres Rezone**  
A request to rezone 18.71 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 4200 S. Highway 23, Wellsville (Parcel number 11-069-0007).
  
- c. **Ordinance 2024-14**      **River Side Rezone**  
A request to rezone 20.47 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 616 W 7800 S, Paradise (Parcel numbers 01-086-0004, 01-087-0002).
  
- d. **Ordinance 2024-15**      **Marshall P Maughan Family Trust Rezone**  
A request to rezone 14 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 3201 S. Highway 23, Wellsville (Parcel number 11-047-0003).
  
- e. **Ordinance 2024-16**      **Paradise Cliffs Rezone**  
A request to rezone 161.08 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone on the property located approximately at 2800 E Paradise Dry Road, Avon (Parcel number 16-077-0003).
  
- f. **Consideration of a Memorandum of Understanding between Cache County, Rich County, Box Elder County, Bear River Health Department, and Bear River Mental Health Services to proceed with the creation of a Multicounty United Health Department**
  
- g. **Resolution 2024-18**      **Accepting the Dedication of Sections of 1590 West**
  
- h. **Resolution 2024-20**      **A Resolution Approving the Harris Farm Round One Open Space Application**
  
- i. **Resolution 2024-21**      **A Resolution Supporting the Creation of a Utah Inland Port Authority Project Area in Hyde Park City and Encompassing Certain Unincorporated Areas of Cache County**

12. OTHER BUSINESS

- a. **Wellsville Founders' Day Parade**      *September 2, 2024 at 10:00 am*  
*Sandi, Dave, Nolan*
  
- b. **UAC Annual Convention**      *September 11-12 at Utah Valley Convention Center*  
*All Council Members*
  
- c. **County Council Summer Party**      *September 19, 2024 at 6:00 pm*
  
- d. **One Utah Summit**      *October 7-9 at Southern Utah University*  
*Dave*
  
- e. **USU Homecoming Parade**      *October 12, 2024 at 10:00 am*
  
- f. **USACCC Fall Conference**      *November 14-15 at Ruby's Inn*
  
- g. **July 2024 Treasurer's Reconciliation**

13. COUNCIL MEMBER REPORTS

14. ADJOURN



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.