

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 **3:00 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, SEPTEMBER 17, 2024.**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

WORKSHOP

- 3:00 p.m.
1. **CALL TO ORDER**
 2. **2025 BUDGET PRESENTATIONS**
 - a. Library
 - b. USU Extension
 - c. Fairgrounds
 - d. Fair and Rodeo
 - e. IT
 3. **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** (August 27, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:** Presentation of the 2025 Tentative Budget
 6. **ITEMS OF SPECIAL INTEREST**
- 5:30 p.m.
(Estimated)
7. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for September 24, 2024 – Ordinance 2024-17 – Honey Rezone**
A request to rezone 16.67 acres from the Resort Recreation (RR) Zone to the Forest Recreation (FR40) Zone on parcel #16-016-0014 (no address has been assigned).
 8. **PENDING ACTION**
 - a. **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**
 9. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

10. **OTHER BUSINESS**

a. **One Utah Summit**

October 7-9 at Southern Utah University

Dave

b. **USU Homecoming Parade**

October 12, 2024 at 10:00 am

Karl, Mark, Dave, Sandi

c. **USACCC Fall Conference**

November 14-15 at Ruby's Inn

Karl, Mark, Dave, Sandi

11. **COUNCIL MEMBER REPORTS**

12. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Strategy session to discuss the purchase, exchange, or lease of real property

13. **ADJOURN**



David L. Erickson, Chair