#### **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



199 NORTH MAIN STREET LOGAN, UT 84321

435-755-1840 www.cachecounty.org

<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</u>, <u>SEPTEMBER 24</u>, <u>2024</u>.

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

# **AGENDA**

### **USU EXTENSION EVENT**

4:30 p.m. 1. SALSA SUMMER SHOWDOWN

### **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 (September 17, 2024)
- 5. REPORT OF COUNTY EXECUTIVE
  - a. **Appointments:**
  - b. Other Items:

### 6. ITEMS OF SPECIAL INTEREST

- a. Presentation of UAC Treasurer of the Year Award to Craig McAllister
- b. Overview of BRHD Community Plan and Opioid Settlement Funds Jordan Mathis, BRHD

## **5:30 p.m.** 7. ]

(Estimated)

### n. 7. PUBLIC HEARINGS

- a. Set Public Hearing for October 8, 2024 at 6:00 p.m. Resolution 2024-23 Adopting the 2025 Annual Budget
  - b. Public Hearing Resolution 2024-19 Opening the 2024 Budget
  - c. **Public Hearing** *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

#### 9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. Resolution 2024-19 Opening the 2024 Budget
- b. *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).

c. Resolution 2024-22 Seasonal Access Restrictions for County Roads

- 10. OTHER BUSINESS
  - a. One Utah Summit
  - b. USU Homecoming Parade
  - c. USACCC Fall Conference
- 11. COUNCIL MEMBER REPORTS
- 12. ADJOURN

October 7-9 at Southern Utah University Dave October 12, 2024 at 10:00 am Karl, Mark, Dave, Sandi November 14-15 at Ruby's Inn

Karl, Mark, Dave, Sandi

Barbara Y. Tidwell, Vice-Chair