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

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<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at 2:45 p.m. and a <u>REGULAR 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, OCTOBER 22, 2024.</u>

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

AGENDA

WORKSHOP

2:45 p.m. 1. CALL TO ORDER

- 2. 2025 BUDGET PRESENTATIONS
 - a. Airport
 - b. Building and Grounds
 - c. Health Department
 - d. Public Defender's Office
 - e. Visitor's Bureau
 - f. Executive
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m. 1. CALL TO ORDER

- 2. **OPENING** Councilmember Barbara Tidwell
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (October 8, 2024)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Other Items:
- 6. ITEMS OF SPECIAL INTEREST
- 7. BOARD OF EQUALIZATION
 - a. Ratification of 2024 Board of Equalizations Decisions
- 5:30 p.m. 8. PUBLIC HEARINGS

(Estimated)

- a. Set Public Hearing for November 12, 2024 at 5:30 p.m. Ordinance 2024-20 Vernon Investments Rezone
 - b. Set Public Hearing for November 12, 2024 at 5:45 p.m. Ordinance 2024-21 Chambers Rezone
 - c. Set Public Hearing for November 12, 2024 at 6:00 p.m. Consideration of a Proposed Property Tax Increase
- 9. **PENDING ACTION**
 - a. *Resolution 2024-23* Adopting the 2025 Annual Budget

b. Ordinance 2024-18 An Ordinance Updating the Cache County Fee Schedule Regarding Building Fees

10. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. *Resolution 2024-26* A Resolution Creating Section IV-F of the Personnel Policy and Procedure Manual Regarding Policies Specific to County Council Staff
- b. *Resolution 2024-25* A Resolution Approving the Harris Farm Round Two Open Space Application
- 11. OTHER BUSINESS
 - a. USACCC Fall Conference

November 14-15 at Ruby's Inn Karl, Mark, Dave, Sandi

b. September 2024 Treasurer's Reconciliation Report

12. COUNCIL MEMBER REPORTS

- 13. **EXECUTIVE SESSION –** Utah Code 52-4-205(1)(c) Strategy session to discuss pending or reasonably imminent litigation
- 14. Adjourn

David L. Erickson, Chair