

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 **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 24, 2024.**

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

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

AMENDED 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. (Estimated)
7. PUBLIC HEARINGS
 - a. Set Public Hearing for October 8, 2024 at 5:30 p.m. – Public Hearing to Discuss a Permanent Community Impact Fund (CIB) Grant for a Feasibility Study for a new Cache County Senior Center
 - b. Set Public Hearing for October 8, 2024 at 6:00 p.m. – Resolution 2024-23 – Adopting the 2025 Annual Budget
 - c. Public Hearing – Resolution 2024-19 – Opening the 2024 Budget
 - d. 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**

October 7-9 at Southern Utah University
Dave

b. **USU Homecoming Parade**

October 12, 2024 at 10:00 am

c. **USACCC Fall Conference**


Karl, Mark, Dave, Sandi

November 14-15 at Ruby's Inn

Karl, Mark, Dave, Sandi

11. **COUNCIL MEMBER REPORTS**

12. **ADJOURN**



Barbara Y. Tidwell, Vice-Chair