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>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</u>, <u>OCTOBER 22</u>, <u>2024</u>.

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

AMENDED 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. Significant Adjustments
 - 02-046-0015, 08-045-0036, 04-049-0010, 08-019-0005
- b. 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