

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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LOGAN, UT 84321

435-755-1840

www.cachecounty.org

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, AUGUST 13, 2024**

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

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

AMENDED AGENDA

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** (July 23, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:** SmallSat Conference – County Fair and Rodeo
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Recognition of a Retiring Cache County Sheriff's Office K-9 Officer – Sheriff Chad Jensen
 - b. 2023 External Audit Report – Jason Sleight, Jones Simkins LLC
 - c. Presentation of Updated Fraud Risk Assessment – Wesley Bingham, Finance Director
 - d. Rural County Grant Program Discussion – Shawn Milne, BRAG Economic Development Director
 - e. Introduction of the Cache Valley Remembers Event – Major Brent Taylor Foundation
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **TAX RELIEF**
 - a. Hardships
 - b. Tax Relief Extension Request
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for August 27, 2024 – Ordinance 2024-13 – White Bison Acres Rezone**
A request to rezone 18.71 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 4200 S. Highway 23, Wellsville (Parcel number 11-069-0007).
 - b. **Set Public Hearing for August 27, 2024 – Ordinance 2024-14 – River Side Rezone**
A request to rezone 20.47 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 616 W 7800 S, Paradise (Parcel numbers 01-086-0004, 01-087-0002).
 - c. **Set Public Hearing for August 27, 2024 – Ordinance 2024-15 – Marshall P Maughan Family Trust Rezone**
A request to rezone 14 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone on the property located at 3201 S. Highway 23, Wellsville (Parcel number 11-047-0003).

- d. **Set Public Hearing for August 27, 2024 – Ordinance 2024-16 – Paradise Cliffs Rezone**
A request to rezone 161.08 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone on the property located approximately at 2800 E Paradise Dry Road, Avon (Parcel number 16-077-0003).
- e. **Set Public Hearing for August 27, 2024 – Resolution 2024-16 – A Resolution Appointing Members to the Millville/Nibley Cemetery District**

10. **PENDING ACTION**

- a. **Nautica Subdivision 1st Amendment**
(Tabled until August 27, 2024 Meeting)
- b. **Ordinance 2024-08** **Title 16 Subdivision Regulations**
- c. **Resolution 2024-14** **A Resolution Amending Section 3-100 of the Countywide Policy Manual Establishing Defined Uses for Certain 3-Digit Line-item Code in the County Budget**

11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Resolution 2024-17** **A Resolution Updating Section IX-F of the Personnel Policy & Procedure Manual Regarding Health Insurance**
- b. **Ordinance 2024-10** **An Ordinance Amending Chapter 2.12.250 of the County Code Relating to the Preparation of Council Meeting Agendas**
- c. **Ordinance 2024-12** **An Ordinance Amending Chapters 2.12.180, 2.12.220 and 2.20.040 of the County Code Relating to the Publication of Meeting Minutes in the County**

12. **OTHER BUSINESS**

- a. **Providence Sauerkraut Days Parade** *August 16, 2024 at 5:00 pm*
- b. **River Heights Apple Days Parade** *August 24, 2024 at 4:00 pm*
- c. **Wellsville Founders’ Day Parade** *September 2, 2024 at 10:00 am*
- d. **UAC Annual Convention** *September 11-12 at Utah Valley Convention Center*
Karl, Barbara, Kathryn, Mark(?), Dave, Sandi, Nolan(?)
- e. **County Council Summer Party** *September 19, 2024 at 6:00 pm*
- f. **July 2024 Building Permits**

13. **COUNCIL MEMBER REPORTS**

- 14. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(c) – Strategy session to discuss pending or reasonably imminent litigation**
- 15. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(d) – Strategy session to discuss the purchase, exchange, or lease of real property**
- 16. **EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual**

17. **ADJOURN**



David L. Erickson, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.