

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 **WORKSHOP** at **2:45 p.m.** and 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, OCTOBER 22, 2024.**

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
 - a. Presentation and Consideration of Final ARPA Projects – Alma Burgess, County Grants Manager
 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. (Estimated) 8. PUBLIC HEARINGS
 - 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

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.