

## 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 **4:00 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, DECEMBER 10, 2024.**

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

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

## AGENDA

### WORKSHOP

- 4:00 p.m. 1. **CALL TO ORDER**  
2. **PUBLIC WORKS INFORMATION**  
a. Road Closure Discussion
- 4:30 p.m. 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** (December 3, 2024)  
5. **REPORT OF COUNTY EXECUTIVE**  
a. **Appointments:**  
b. **Other Items:**
- 5:30 p.m.  
(Estimated)
6. **TAX RELIEF**  
a. Hardships - Dianna Schaeffer, Tax Administration Supervisor
7. **ITEMS OF SPECIAL INTEREST**  
a. Utah Division of Wildlife Resources (DWR) Payment in Lieu of Taxes (PILT) - Blair Stringham, Northern Region Supervisor  
b. County Fire Committee Report– Rod Hammer, Cache County Fire Chief  
c. Presentation by Clarkston Mayor Craig Hidalgo on CCCOG Funding
8. **PUBLIC HEARING**  
a. **Ordinance 2024-23 – CVB Rezone**  
Amending the Cache County Zoning Map by rezoning 1.4 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at approximately 208 W 3700 N, near Hyde Park.
- b. **Ordinance 2024-24 – Marshall Maughan Trust A10 to RU5 Rezone**  
Amending the Cache County Zoning Map by rezoning 14.0 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 3201 S. Highway 23., between Mendon and Wellsville.

9. **PENDING ACTION**

- a. *Resolution 2024-23 – Adopting the 2025 Annual Budget*
- b. *Ordinance 2024-22 – An Ordinance Amending the Annual Salaries of Cache County Officers*

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

- a. *Resolution 2024-27 – Adopting a Property Tax Increase for 2025*
- b. *Resolution 2024-28 – Imposing a County Option Sales Tax for Public Safety*
- c. *Resolution 2024-29 – Approving Payment of Premium Pay According to County Attorney's Policy*
- d. *Notice of the Annual Cache County Council Meeting and County Offices Holiday Schedule*

11. **OTHER BUSINESS**

- a. **Public Works Proposed Road Closure**
- b. **County Council Member Assignments to Committees and as Department Liaisons**
- c. **County Employee Christmas Party**                      *December 11 at 6 p.m.*
- d. **2025 Swearing In Ceremony**                              *TBD as of this agenda posting*
- e. **UAC Day On The Hill**                                      *February 5*

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



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David L. Erickson, Chair