#### **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

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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: <a href="https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA">https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</a>

# **AGENDA**

# WORKSHOP

4:00 p.m.

- 1. CALL TO ORDER
- 2. PUBLIC WORKS INFORMATION
  - a. Road Closure Discussion
    - Jeris Kendall, Cache County Deputy Civil Attorney and Andrew Crane, Cache County Deputy Attorney

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** (N/A Minutes unavailable)
- 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. Set Public Hearing for December 17, 2024 as a Special Meeting - *Resolution 2024-30* – **Opening the 2024 Budget (December)** 

#### 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
- e. 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.

f. 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.

#### 11. OTHER BUSINESS

- a. Bear River Association of Governments (BRAG) Interlocal Agreement
  - Taylor Sorensen, Cache County Attorney
- b. Public Works Proposed Road Closure
- c. County Council Member Assignments to Committees and as Department Liaisons

d. County Employee Christmas Party

December 11 at 6 p.m.

e. 2025 Swearing In Ceremony January 2 at 10 a.m. (tentative)

f. UAC Day On The Hill February 5

- 12. COUNCIL MEMBER REPORTS
- 13. ADJOURN

David L. Erickson, Chair