

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 **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](https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA)

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

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 Liasons**
- 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