

CACHE COUNTY COUNCIL

SANDI GOODLANDER, CHAIR
KATHRYN A BEUS, VICE CHAIR
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD
BARBARA Y. TIDWELL



Cache County

1857

199 NORTH MAIN STREET
LOGAN, UT 84321
435-755-1840
www.cachecounty.gov

Revised

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 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, **January 28th, 2025.**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

WORKSHOP

- 3:30 p.m. 1. CALL TO ORDER
2. GOAL SETTING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS
- 4:30 p.m. 3. ADJOURN

COUNCIL MEETING

- 5:00 p.m. 1. CALL TO ORDER
2. OPENING – David Erickson
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (January 14, 2025 Meeting)
5. REPORT OF COUNTY EXECUTIVE
a. **Appointments:**
b. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
a. Bear River Health Department Interlocal Agreement Discussion
– Jordan Mathis, Director BRHD

b. County Economic Opportunity Advisory Board
– Shawn Milne, Cache County Economic Development Director
- 5:30 p.m. 7. **PUBLIC HEARINGS**
(Estimated) a. **Ordinance 2025-01 – Staker Parson North Smithfield Plant Rezone**
– Amends the County Zoning Map by approving the Mineral Extraction (ME) Overlay Zone on 53.86 acres located at approximately 6600 N. 400 E., near Smithfield in the Agricultural (A10) Zone.

b. **Ordinance 2025-02 – Rick Champlin Rezone**
– Amends the County Zoning Map by rezoning 29.5 acres, located at approximately 1200 W. 6200 N., Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.

c. **Ordinance 2025-03 – Powder Mountain Rezone 2024 Rezone**
– Amends the County Zoning Map by rezoning 1,621 acres from the Forest 43 Recreation (FR40) Zone to the Resort Recreation (RR) Zone.

8. **PENDING ACTION**

a. **Ordinance 2025-01 – Staker Parson North Smithfield Plant Rezone**

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

a. **Resolution 2025-03 – A Resolution Approving the Re-Drafted Interlocal Agreement for the Bear River Association of Governments (BRAG)**

– Approves Re-drafted BRAG Interlocal Agreement that was presented before the Council in its January 14th meeting

b. **Resolution 2025-04 – A Resolution to Provide Approval of the Multicounty United Local Health Department Interlocal Agreement**

– Approves the Interlocal Agreement that was presented before the Council in its January 28th (this) meeting

c. **Resolution 2025-05 – A Resolution Approving the Silva Farm Round One Open Space Application**

– Presented by Brandon Bell, Countywide Planner, Cache County Development Services

10. **OTHER BUSINESS**

a. Council Goals Discussion

b. Final draft of County Council Member assignments (Department Liaisons, Committees, Boards, etc.)

c. UAC Day on the Hill

February 5, 2025

11. **COUNCIL MEMBER REPORTS**

12. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.

13. **ADJOURN**


Sandi Goodlander, 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.