CACHE COUNTY COUNCIL

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

REVISED

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>COUNCIL MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>Tuesday</u>, <u>February 25</u>, 2025.

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

AGENDA

COUNCIL MEETING

5:00 p.m. 1. CALL TO ORDER

- 2. **OPENING** Nolan Gunnel
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (February 11, 2025 meeting)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Bear River Mental Health Audit Report
 - Rob Johnson, CFO for Bear River Mental Health
- b. Report from Trails Division
 - Landis Wenger, Cache County Regional Trails Coordinator

5:30 p.m. 7. PUBLIC HEARINGS

(Estimated)

a. Set Public Hearing for March 11, 2025 – **Ordinance 2025-08** – *Funk-Richmond Gravel Pit Property Rezone*

-A request to rezone 286.91 acres located at approximately 8300 N. Highway 91, near Richmond, from the Agricultural (A10) Zone to the Industrial (I) Zone with the Mineral Extraction and Excavation (ME) Overlay.

- b. Set Public Hearing for March 11, 2025 Ordinance 2025-09 Willets RU5 Rezone
 - -A request to rezone 18.71 acres located at approximately 4200 S. Highway 23, Wellsville, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.
- c. Set Public Hearing for March 11, 2025 Ordinance 2025-10 Gally Subdivision Rezone

-A request to rezone 30.62 acres located at 3055 S. Highway 23, Wellsville, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.

d. Set Public Hearing for March 11, 2025 – **Resolution 2025-06** – *Opening the 2025 Budget*-Proposed amendments to the 2025 (current) budget.

8. **PENDING ACTION**

- a. Ordinance 2025-03 Powder Mountain Rezone 2024 Rezone
 - Amends the County Zoning Map by rezoning 1,621 acres from the Forest Recreation (FR40) Zone to the Resort Recreation (RR) Zone.
- 9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
 - a. Resolution 2025-06 Changing the Cache Countywide Policy to the Cache County Administrative Code
 - Jeris Kendall, Deputy Attorney from the Cache County Attorney's Office
 - b. Ordinance 2025-06 Amending the Membership of the Cache County Audit Committee
 - Andrew Erickson, Cache County Policy Analyst
- 10. OTHER BUSINESS
 - a. Directing Cache County Council staff to publish notices of vacancy for Cache County Drainage Districts
 - b. Council Member Goals Discussion
- 11. COUNCIL MEMBER REPORTS
- 12. **EXECUTIVE SESSION** Utah Code 52-4-205(1)(d) Strategy sessions to discuss pending or reasonably imminent litigation;
- 13. ADJOURN

Sandi Goodlander, Council Chair

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