

CACHE COUNTY COUNCIL

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MARK R. HURD
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Cache County

1857

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REVISED

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, March 25, 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** – Barbara Tidwell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (March 11, 2025 meeting)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 - c. Bear River Health Department Health Board Appointment
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Renewal of Designation of CacheARTS as the Local Arts Agency
- Wendi Hassan, Executive Director of Cache Valley Center for the Arts
 - b. VOCA/VAWA Grants
- Sara Owen, Victim Coordinator of the Cache County Attorney's Office
- Andrew Crane, Deputy Attorney of the Cache County Attorney's Office
 - c. Cache County Fire Board Plat Map Presentation and Approval
- Bryson Behm, Cache County Clerk
 7. **PUBLIC HEARINGS**
 - a. Set Public Hearing for April 8, 2025 – **Ordinance 2025-11 – Tanner and Nicole Godfrey Rezone**
A request to rezone 10.49 acres located at 1695 W. 2200 S., College Ward, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.

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 755-1850 at least three working days prior to the meeting

b. Set Public Hearing for April 8, 2025 – **Ordinance 2025-12 – Rezone CS Rezone**

A request to apply the Public Infrastructure (PI) Overlay onto 40.00 acres, located at ~5900 W. 3000 N., Mendon, that are in the Agricultural (A10) Zone.

8. **PENDING ACTION**

a. **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.

b. **Resolution 2025-07 – Opening the 2025 Budget**

- Proposed amending of the current (2025) budget

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

a. **Ordinance 2025-07 – Designating the County Clerk as the Chief Administrative Officer for Privacy and Record Management Purposes**

b. **Resolution 2025-09 – Adopting the Cache County FY 2026 Budget Calendar**

c. **Resolution 2025-10 – Amending the Cache County Personnel Policy and Procedure Manual Sections VII. L., VIII. B., & IX B4.L**

d. **Resolution 2025-11 – Amending the Cache County Personnel Policy and Procedure Manual Section VII**

e. **Resolution 2025-12 – Amending the Cache County Personnel Policy and Procedure Manual Section I.I**

10. **OTHER BUSINESS**

a. Discussion on Formation of a Study Committee as prescribed in UCA § 17-52a-3

b. **UAC Board of Directors Meeting**

April 30, 2025 – St. George

c. **UAC Management Conference**

April 30 – May 2, 2025 – St. George

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