#### **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



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

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at 3:30 p.m. in the Cache County Sheriff's Complex, 1225 West 200 North, Logan, UT 84321, Tuesday, May 13, 2025 pursuant to the provisions of Utah Code Ann. 52-4-201(2).

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL</u> <u>MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **Tuesday, May 13, 2025**.

Council meetings are live streamed on the Cache County YouTube channel at: https://www.youtube.com/@cachecounty1996

# **CACHE COUNTY COUNCIL AGENDA**

**WORKSHOP** – 3:30 p.m.

- 1. Call To Order
- 2. Annual Emergency Governance Training
  - Will Lusk, Cache County Emergency Manager

## **COUNCIL MEETING** – 5:00 p.m.

- 1. Call To Order
- 2. Opening Council Member Sandi Goodlander
  - a. Presentation of Colors/Pledge
    - Cache County Sheriff Color Guard
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (April 22, 2025 meeting)
- 5. Report of the County Executive
  - a. Appointments:
  - b. Other Items:
    - i. Joint Council-Executive Proclamation on Law Enforcement Week and Peace Officers Day
- 6. Items of Special Interest
  - a. Law Enforcement Week / Peace Officers' Memorial Day
    - Cache County Sheriff's Office
  - b. 911 Fund Presentation/Discussion
    - Logan City

In compliance with the Americans with Disabilities Act (ADA), 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.

- c. Drainage District Board of Trustees Appointments Drainage Districts #3, #4, #5, #6
  - i. Applicant Introductions

#### 7. Board of Equalization

- a. Exclusive Use Exemption-Planned Parenthood (Charitable)
  - Taylor Sorenson, County Attorney & Dianna Schaeffer, Tax Administration Supervisor
- **8.** Public Hearings 5:30 p.m. (estimated)
  - a. Resolution 2025-15 Francis Agriculture Protection Area
    - i. A request to establish a new Agriculture Protection Area consisting of 64.12 acres in the Agricultural (A10) Zone. Project location listed as "North of the Logan-Cache Regional Airport".
  - b. Resolution 2025-17 Powder Mountain Development Agreement Ski Lift
    - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new ski lift at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
  - c. Resolution 2025-18 Powder Mountain Development Agreement Maintenance Shop
    - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new maintenance building at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
  - d. Resolution 2025-19 Powder Mountain Development Agreement Trail System and Art Park
    - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a hiking and biking trail system and associated art park at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
  - e. Ordinance 2025-16 Yonk Homestead Rezone
    - i. A request to rezone a portion, approximately 80.00 acres, of a parcel which is located at 8000 W. 600 N., Petersboro, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone.
- 9. Initial Proposals for Consideration of Action
  - a. Consideration and Approval of RAPZ Board Recommendations
  - b. Resolution 2025-15 Francis Agriculture Protection Area
    - i. A request to establish a new Agriculture Protection Area consisting of 64.12 acres in the Agricultural (A10) Zone.
  - c. Resolution 2025-17 Powder Mountain Development Agreement Ski Lift
    - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new ski lift at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

### d. Resolution 2025-18 - Powder Mountain Development Agreement - Maintenance Shop

i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new maintenance building at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

### e. Resolution 2025-19 – Powder Mountain Development Agreement – Trail System and Art Park

i. A request by the applicant to enter into a Development Agreement with Cache County to construct a hiking and biking trail system and associated art park at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

#### f. Ordinance 2025-16 – Yonk Homestead Rezone

- i. A request to rezone a portion, approximately 80.00 acres, of a parcel which is located at 8000 W. 600 N., Petersboro, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone.
- g. Ordinance 2025-22 Fire Code Amendments for Residential Developments
- h. Ordinance 2025-23 Establishing the Cache County Fire Department Board of Appeals

#### 10. Other Business

- a. Selection of Replacement UAC Board Member to Represent Cache County
- b. Introduction to incoming Fire Chief Brady George

c. Law Enforcement Week Sunday, May 11, 2025 – Saturday, May 17, 2025

d. Peace Officers Memorial Day Thursday, May 15, 2025

e. Memorial Day Monday, May 26, 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

- Next Scheduled Council Meeting: May 27, 2025 at 5:00 p.m.

Sandi Goodlander, Council Chair

Sandi Goodlander