CACHE COUNTY COUNCIL

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

CACHE COUNTY COUNCIL

<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, on <u>Tuesday</u>, November 4, 2025.

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

CACHE COUNTY COUNCIL AGENDA AMENDED

REGULAR COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order
- 2. Opening Councilmember David Erickson
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (October 23, 2025; October 28, 2025; October 30, 2025 meetings)
- 5. Report of the County Executive
 - a. Appointments
- 6. Items of Special Interest
 - a. Bear River Health Department Board of Health Appointment
 - -Jordan Mathis, Director of the Bear River Health Department
 - b. Utilization of Air Pollution Control Fees for Continuation of Vehicle Repair and Replacement Program
 - -Jordan Mathis, Director of the Bear River Health Department
 - c. Presentation of Cache County Council of Government (COG) Funding Recommendation
 -Craig Hidalgo, Mayor of Clarkston and Cache County COG Chair

- 7. Public Hearings 5:30 PM
 - a. Hold Public Hearings:
 - i. Ordinance 2025-34 Cache County Water Use & Preservation Element
 - ii. Ordinance 2025-40 Mountain Manor Springs Rezone
 - iii. Discussion and Input on the Future of the Cache County Library
- 8. Initial Proposals for Consideration of Action
 - a. Ordinance 2025-34 Cache County Water Use & Preservation Element
 - -Angie Zetterquist, Interim Director of Development Services
 - b. Ordinance 2025-40 Mountain Manor Springs Rezone
 - -Angie Zetterquist, Interim Director of Development Services
 - c. Resolution 2025-41 Approving the 2025 Cache County Council of Governments Funding Recommendation
 - -Craig Hidalgo, Mayor of Clarkston and Cache County COG Chair
 - -Jesse Mott, Cache County Public Works Engineer
- 9. Pending Action
 - a. Ordinance 2025-35 County Code Amendment Regarding Solar Projects
 - -Angie Zetterquist, Interim Director of Development Services
 - b. Ordinance 2025-36 Compensation of Cache County Councilmembers
 - -Amy Adams, Director of the Office of Personnel Management
 - c. Ordinance 2025-37 Compensation of Cache County Executive Appointed/Deputy Officials
 - -Amy Adams, Director of the Office of Personnel Management
- 10. Other Business
 - a. USACCC Fall Workshop in Salt Lake City

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- 11. Council Member Reports
- 12. Adjourn
 - Next Scheduled Regular Council Meeting: November 18, 2025 @ 5:00 p.m.
 - Next Scheduled Special Council Meeting: November 18, 2025 @ 6:00 p.m.

Kathryn A. Beus, Council Vice Chair Presiding