



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, NOVEMBER 23, 2021.**

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** – Councilman David Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 9, 2021)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** October 2021 Financial Statements
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Economic Development Grant Application Update – Shawn Milne, County Economic Development Director
 8. **BOARD OF EQUALIZATION MATTERS**
- 6:00 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for December 7, 2021 at 5:30 p.m. - Ordinance 2021-24 2600 West Rezone**
A request to rezone 7.34 acres of a 41.8-acre property from the Agricultural (A10) Zone to the Industrial (I) Zone located approximately 2600 West Highway 30, near Logan
 - b. **Set Public Hearing for December 14, 2021 at 5:30 p.m. - Resolution 2021-28**
A resolution authorizing conveyance of real property
 - c. **Public Hearing - Resolution 2021-25**
A resolution adopting the 2022 Cache County Budget
 - d. **Public Hearing - Resolution 2021-27**
Amending the 2021 Cache County Budget
 10. **PENDING ACTION**
 - a. **Ordinance 2021-22** An Ordinance adopting the Cache County Consolidated Fee Schedule
 - b. **Resolution 2021-25** A resolution adopting the 2022 Cache County Budget
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2021-27** A resolution amending the 2021 Cache County Budget
 - b. **Resolution 2021-29** A resolution amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Donating Personal Leave Time
 - c. Property Tax Relief Request

12. **OTHER BUSINESS**

- a. County Employees Christmas Dinner December 1, 2021 at 6:00 p.m. – Cache County Event Center

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(e) – Discussion of the sale of real property

15. **ADJOURN**

A handwritten signature in black ink, reading "Gina H. Worthen", written over a horizontal line.

Gina H. Worthen, Chair