



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, MAY 9, 2023**

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** – Councilmember Kathryn Beus
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 25, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2023 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Law Enforcement Week / Peace Officers’ Memorial Day – Cache County Sheriff’s Office
 - b. Presentation Honoring Terryl Warner for 25 Years of Service to the County – Dane Murray
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. USU Extension Services – JayDee Gunnell, Director
 8. **TAX SALE REPORT**
- 5:30 p.m.
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Public Hearing – Ordinance 2023-17 – Clair and Jennifer Anderson Rezone**
A request to rezone 5.0 acres located at 1200 West 3600 South, near Nibley, from the Agricultural (A10) Zone to the Commercial (C) Zone.
 10. **PENDING ACTION**
 - a. **Ordinance 2023-13** **An ordinance amending 17.02 of the Cache County Code and amending 2.20.050 of the Cache County Code to change the appeal authority**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2023-17** **Clair and Jennifer Anderson Rezone**
A request to rezone 5.0 acres located at 1200 West 3600 South, near Nibley, from the Agricultural (A10) Zone to the Commercial (C) Zone.
 - b. **Ordinance 2023-18** **An Ordinance Amending Chapter 2.16 of the Cache County Code Regarding Creating the Office of the District Attorney**
 - c. **Consideration and Approval of RAPZ Board Decisions**

d. **Providence Landing Annexation Petition to the City of Providence**

Review a petition submitted to the City of Providence for the annexation of ~10 acres of property, and then act to agree or disagree with the annexation request.

12. **OTHER BUSINESS**

a. **NACo WIR Conference**

May 17-19, 2023 – Washington County, St. George

Dave, Sandi, Karl, Mark, Nolan

b. **Smithfield Health Days Parade**

May 13, 2023 at 10:00 am

Dave, Mark, Barbara

c. **Richmond Black & White Days Parade**

May 20, 2023 at 5:00 pm

Dave, Sandi

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair