

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:45 p.m.** and 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, SEPTEMBER 12, 2023**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

WORKSHOP

- 3:45 p.m.
1. **CALL TO ORDER**
 2. **BUDGET PRESENTATIONS**
 - a. Victim Services
 - b. Children's Justice Center
 3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Chair Dave Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (August 22, 2023; August 31, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:**
 - c. **Other Items:** Executive Order 2023-01
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Review and Approval of ARPA Applications for County Departments – Alma Burgess
 - b. Review and Approval of ARPA Applications for Non-Profit Organizations – Alma Burgess
 - c. Request for Approval of County Economic Opportunity (CEO) Advisory Board's Recommendations – Shawn Milne
 - d. Presentation Regarding Upcoming Bond for Cache County School District – Tim Smith
 7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m.
(Estimated)
8. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for September 26, 2023 – Approval for a Lease of the John C. Bailey Building to the Bear River Health Department**
 - b. **Set Public Hearing for September 26, 2023 – Resolution 2023-15 – Opening the 2023 Budget**
 - c. **Public Hearing – Appointments to Cache County Drainage Districts #3, #4, #5, and #6**

d. **Public Hearing – Ordinance 2023-31 – Mountain Home Rezone**

A request to rezone 32.67 acres located at 13165 North Mountain Home Road, Cove, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.

9. **PENDING ACTION**

a. **Ordinance 2023-28** **Graham Addition Rezone**

A request to rezone ~125 acres located at 11432 North 2300 East, near Richmond, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone. Planning Commission recommended denial. **(Item is tabled until September 26 meeting)**

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

a. **Resolution 2023-15** **Appointments to Cache County Drainage Districts #3, #4, #5, and #6**

b. **Ordinance 2023-33** **Financial Controls Amendments**

c. **Ordinance 2023-34** **Personnel Management Amendments**

d. **Resolution 2023-12** **Supporting the Board Apportionment of the Cache Valley Transit District in Compliance with Utah Code**

e. **Resolution 2023-13** **Amending the Cache County Personnel Policy & Procedure Manual Regarding the Manufacturing of Illegal Drugs**

11. **OTHER BUSINESS**

a. **USU Homecoming Parade** *October 7, 2023 at 10:00 am*

b. **UAC Annual Convention** *Nov. 15-17, 2023 in St. George*

c. August Expense Report

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



David L. Erickson, Chair