

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

KARL B. WARD



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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, OCTOBER 10, 2023**

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

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

AGENDA

WORKSHOP

- 3:00 p.m.
1. **CALL TO ORDER**
 2. **LOGAN REDEVELOPMENT AGENCY DISCUSSION**
 3. **BUDGET PRESENTATIONS**
 - a. Sheriff's Office
 - b. Attorney's Office
 4. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (September 26, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:**
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION MATTERS**
 - a. Ratification of Board of Equalization Decisions
 9. **TAX RELIEF**
 - a. Hardships
 - 5:30 p.m. (Estimated) 10. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for October 24, 2023 at 6:00 p.m – Resolution 2023-18 – Adopting the 2024 Cache County Budget**
 11. **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. **(Tabled until December 5, 2023 Meeting)**

b. **Amending the 2023 Notice of the Annual Cache County Council Meeting and County Offices Holiday Schedule**

c. **Resolution 2023-16** **Consenting to the Logan Redevelopment Agency Receiving Tax Increment Attributable to Cache County's Tax Levy Generated in the 1400 North Main Community Reinvestment Project Area**

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

a. **Millville Cold Storage Annexation**

b. **Ordinance 2023-35** **An Ordinance Providing for the Separation of the Office of the Cache County Auditor and the Cache County Clerk Beginning in the Year 2025**

13. **OTHER BUSINESS**

a. **Council Summer Party** *October 17, 2023 at 6:00 pm at Gordy's House*

b. **UAC Annual Convention** *Nov. 15-17, 2023 in St. George*
Dave, Karl, Sandi, Barbara, Mark, Nolan

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(f) – Discussion regarding deployment of security personnel, devices, or systems

16. **ADJOURN**



David L. Erickson, Chair