



**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, FEBRUARY 14, 2023**

Council meetings are live streamed on the Cache County YouTube channel at:  
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

## AMENDED AGENDA

### COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
  2. **OPENING** – Councilmember Nolan Gunnell
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (January 24, 2023)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** January 2023 Expense Report
    - c. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Backup Generator for Fairgrounds – Bart Esplin, Fairgrounds Manager
    - b. Capital Expenses for Jail (AC system, hot water boilers, security system) – Chad Jensen, Sheriff
    - c. Sale of pole cameras to Davis County Sheriff’s Department – Chad Jensen, Sheriff
  7. **DEPARTMENT OR COMMITTEE REPORTS**
  8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.  
(Estimated)
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-07**  
An ordinance to vacate the county road right-of-way or portion of county road right-of-way along 8200 South Street (Sardine Road or Old Sardine Road) lying east of the existing fence line and within the boundaries of Parcel 10-059-0001
    - b. **Public Hearing – Ordinance 2023-04 – Hot Iron Storage Rezone**  
An ordinance amending the County Zoning Map by rezoning 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at 501 West 4600 North, near Smithfield
    - c. **Public Hearing – Ordinance 2023-05 - Comprehensive General Plan Amendment**
  10. **PENDING ACTION**
    - a. **Ordinance 2023-02**      **Amendments to Title 17, General Definitions ‘Density’ and ‘Developable Acreage’**  
An Ordinance amending the County Land Use Code as required by the adoption of Ordinance 2023-02 amending the definition and requirements applicable to General definitions of ‘Density’ and ‘Developable Acreage’
    - b. **Ordinance 2023-06**      An Ordinance of the Cache County Council of Cache County, Utah, enacting Title 2, Chapter 76 of the Cache County Code, Cache County Council Open Space Advisory Committee

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. **Ordinance 2023-04**      **Hot Iron Storage Rezone**  
An Ordinance amending the County Zoning Map by rezoning 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone
- b. **Ordinance 2023-05**      An Ordinance updating Cache County’s General Plan as a comprehensive General Plan amendment as required by the adoption of Ordinance 2023-05
- c. **Resolution 2023-03**      A Resolution updating Cache County’s 2022 Moderate Income Housing Plan

12. OTHER BUSINESS

- a. January 2023 Building Permits
- b. **UDOT Region One 2023 STIP Workshop**      *February 22, 2023 – 166 West Southwell Street, Ogden*
- c. **UAC Building Utah Conference**      *April 4-5, 2023 – Dixie Convention Center, St. George*  
*Barbara, Sandi, Kathryn, Karl ?*
- d. **UAC Management Conference**      *April 27-28, 2023 – Salt Palace Convention Center, SLC*  
*Barbara, Sandi, Kathryn, Karl ?*
- e. **NACo WIR Conference**      *May 17-19, 2023 – Washington County, St. George*

13. COUNCIL MEMBER REPORTS

14. **EXECUTIVE SESSION** -- Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation  
Utah Code 52-4-206(1)(e) – Discussion of the sale of real property

15. ADJOURN



David L. Erickson, Chair