**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** inthe **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 23, 2021.** Council meetings are live streamed on the Cache County YouTube channel at:<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

**COVID-19 safety and distancing protocols will be followed.**

**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** (January 26 and February 9, 2021)

5. **Minutes Follow-up**

6. **Report of County Executive**

1. **Appointments:** Cache County Weed Board • UAC Board of Directors
2. **Financial Reports:** January 2021 Financial Statements
3. **Other Items:**

7. **Items of Special Interest**

 a. Impound Facility Status Update – Sheriff Chad Jensen

8. **Department or Committee Reports**

 a. Cache Valley Visitors Bureau – Director, Julie Hollist-Terrill

9. **Board of Equalization Matters**

 a. Property Tax Exemption Requests

10. **Public Hearings**

a. **Set Public Hearing for March 9, 2021 at 5:30 p.m. – *Ordinance 2021-06* Fritz Tower Rezone**

Arequest to add the Public Infrastructure (PI) Overlay Zone to a 1,600 square-foot area of a 5-acre property in the Agricultural (A10) Zone located at 1478 West 6710 South near Hyrum

 b. **Set Public Hearing for March 9, 2021 at 5:40 p.m. – *Ordinance 2021-07* Dry Canyon Estates Rezone**

Arequest to rezone 20 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at approximately 300 South 1400 East adjacent to Smithfield

 c. **Set Public Hearing for March 9, 2021 at 5:50 p.m. – *Ordinance 2021-08* Mountain View Subdivision Rezone**

Arequest to rezone 6.69 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 700 South 5400 West near Mendon

 d. **Set Public Hearing for March 9, 2021 at 6:00 p.m. – *Ordinance 2021-09***

An ordinance amending section 15.08.020 of the Cache County Code to (1) Adopt and incorporate into the Cache County Fire Code portions of Appendix D of the International Fire Code, and (2) Update other provisions of the Cache County Fire Code

 e. **Set Public Hearing for March 9, 2021 at 6:10 p.m. – *Resolution 2021-04***

Amending the 2021 Cache County Budget

e11. **Pending Action**

a. ***Resolution 2020-25*** Declaring County interest in real property located on Wolf Pack Way, described as

 parcel number 04-058-0051 as surplus property

b. ***Ordinance 2021-05*** An Ordinance amending chapters 5.08 and 5.12 of the County Code relating to alcoholic

 beverages

12. **Initial Proposals for Consideration of Action**

 a. Discussion: Recorder’s Office Budget Request – Devron Andersen, County Recorder

b. Discussion: Trail concept for the SR 165 corridor between Paradise and Avon – Jason Summers, Prime

 International, LLC and Carly Lansche, Regional Trails Coordinator

c. Discussion: Council Agenda Process

d. Discussion: County Mission Statement

13. **Other Business**

a. 2021 Newly Elected Officials Training: Thursday, February 25, 2021 8:00 a.m. to 4:00 p.m.

 Utah State University’s Salt Lake Center Campus

 920 West LeVoy Drive, Taylorsville, Utah 84123

 b. UAC Management Conference May 12-13, 2021

 Davis Conference Center in Layton

14. **Council Member Reports**

15. **Adjourn**

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 Gina H. Worthen, Chair