DAVID N. ZOOK COUNTY EXECUTIVE

199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1850 WWW.CACHECOUNTY.ORG



GINA H. WORTHEN, *CHAIR* BARBARA Y. TIDWELL, *VICE CHAIR* PAUL R. BORUP DAVID L. ERICKSON NOLAN P. GUNNELL KARL B. WARD GORDON A. ZILLES

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>COUNCIL</u> <u>MEETING</u> at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, APRIL 27, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at: <u>https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</u>

# AGENDA

# **COUNCIL MEETING**

# 5:00 p.m. 1. CALL TO ORDER

- 2 **OPENING –** Councilman Paul Borup
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (April 13, 2021)
- 5. MINUTES FOLLOW-UP
- 6. REPORT OF COUNTY EXECUTIVE
  - a. Appointments: Cache County Planning Commission
  - b. Financial Reports: March 2021 Financial Statements
  - c. Other Items:

## 7. ITEMS OF SPECIAL INTEREST

- a. Proclamation National Day of Prayer Thursday, May 6, 2021
- b. Providence City Request for Change in RAPZ Funded Project Location Sheyler Gunnell

### 8. DEPARTMENT OR COMMITTEE REPORTS

# 9. BOARD OF EQUALIZATION MATTERS

- a. Property Tax Exemption Requests
- b. Findings and Determination IHC Health Services, Inc. for Logan Regional Hospital Grow and Multiply Church

### 5:30 p.m. 10. PUBLIC HEARINGS

- a. **Public Hearing** *Resolution 2021-07* A Resolution Authorizing Conveyance of Real Property in North Logan
- b. Public Hearing *Resolution 2021-05* A Resolution Appointing Two Additional Members to the Cache County Drainage District #6 Board of Trustees
- c. Public Hearing *Resolution 2021-08* A Resolution Ratifying Appointments to Cache County Drainage Districts #3, #4, and #5 Boards of Trustees
- d. Public Hearing Ordinance 2021-11 Riggs Rezone Request to rezone 12.55 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 11300 North 8800 West near Clarkston
- e. **Public Hearing –** *Ordinance 2021-12* **Bryan Hansen Rezone** Request to rezone 2.17 acres from the Agricultural (A10) Zone to the Commercial (C) Zone located at 1015 East 12600 North, Cove
- f. **Public Hearing –** *Ordinance 2021-13* Creekside Estates Rezone Request to rezone 31.67 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at

5625 North 800 West, near Smithfield

g. **Public Hearing** – *Ordinance 2021-14* – Small-Scale Slaughter Facility An amendment to the Cache County Land Use Code Title 17.07 and 17.09 regarding a new use-related definition to be identified as 6150 Small-Scale Slaughter Facility

#### 11. **PENDING ACTION**

- a. *Resolution 2021-10* Cache Valley Compost Rezone WITHDRAWN BY APPLICANT
  - Amending the County Zoning Map by applying the Public Infrastructure (PI) Overlay Zone to a 47-acre parcel in the Agricultural (A10) Zone

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

- a. *Resolution 2021-05* Appointing Two Additional Members to the Cache County Drainage District #6 Board of Trustees
- b. *Resolution 2021-08* A Resolution Ratifying Appointments to Cache County Drainage Districts #3, #4, and #5 Boards of Trustees
- c. **Resolution 2021-09** A Resolution Amending the Cache County Personnel Policy and Procedure Manual regarding Public Safety, Public Works, Firefighter Work Week and Work Period definitions, and Special Leave

May 12-13, 2021

- d. Consideration of the RAPZ / Restaurant Tax Committee 2021 Funding Recommendations
- e. Discussion: Next Steps regarding Land Use Code following approval of Ordinance 2021-15

#### 13. OTHER BUSINESS

- a. UAC Management Conference:
- b. Richmond Black & White Days Parade
- c. Smithfield Health Days Parade

Davis Conference Center in Layton David Z., Gina, David E., Karl Saturday, May 15, 2021 at 5:00 p.m. David Z., Gina, Barbara, David E. Saturday, June 5, 2021 at 10:00 a.m. David Z., Gina, Barbara, Karl

#### 14. COUNCIL MEMBER REPORTS

15. Adjourn

atth/orthen

Gina H. Worthen, Chair