DAVID N. ZOOK

COUNTY EXECUTIVE

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



COUNTY COUNCIL

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>WORKSHOP</u> at 3:30 p.m. and a regular <u>COUNCIL MEETING</u> at 5:00 p.m. in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>TUESDAY, OCTOBER 12, 2021</u>.

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

AGENDA

WORKSHOP

3:30 p.m.

- 1. CALL TO ORDER
- 2. 2022 CACHE COUNTY BUDGET
- 3. ADJOURN

COUNCIL MEETING

5:00 p.m.

- 1. CALL TO ORDER
- 2 **OPENING** Councilwoman Barbara Tidwell
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (September 28, 2021)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. **Appointments:** Managing Public Defender
 - b. **Financial Reports:** September 2021 Expense Report (Warrant Register)
 - c. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Introduction of New Deputy Civil Attorneys
- b. Approval of 2021 COG Project Recommendations Mayor John Drew, COG Chair
- c. Intermountain Health Care Gift to the Community Brandon McBride, Administrator

7. DEPARTMENT OR COMMITTEE REPORTS

- a. General Plan Update Lauren Ryan, Countywide Planner
- b. 2022 Citizens Budget Cody Standing, Executive Office

8. BOARD OF EQUALIZATION MATTERS

a. Approval of Recommendations of Hearing Officers for Board of Equalization and Greenbelt Appeals

5:30 p.m. 9. PUBLIC HEARINGS

a. Set Public Hearing for October 26, 2021 - Resolution 2021-21

A resolution declaring county interest in real property located on Wolf Pack Way described as parcel number 04-058-0050 as surplus property

b. Set Public Hearing for October 26, 2021 - Resolution 2021-22

A resolution declaring county interest in real property located on SR-30 described as portions of parcel numbers 05-061-0017 and 12-032-0009 as surplus property and approving the sale and conveyance thereof

c. Public Hearing – Ordinance 2021-20 – T&B Nielsen Rezone

Request to rezone 11.53 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone, located at 1939 Canyon road near Smithfield

10. PENDING ACTION

a. Consideration of the Bear River Health Department Test-to-Stay Order of Constraint

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. Ordinance 2021-20 T&B Nielsen Rezone

Request to rezone 11.53 acres from the Agricultural (A10) Zone to the Rural 5 (RU5)

Zone, located at 1939 Canyon road near Smithfield

b. *Ordinance* 2021-22 An Ordinance adopting the Cache County Consolidated Fee Schedule

c. *Ordinance 2021-23* An Ordinance changing the salaries of Cache County Elected Officers and members of

the Cache County Council

d. Property Tax Relief Requests

e. Considering the Separation of the Clerk/Auditor Office

12. OTHER BUSINESS

a. USU Homecoming Parade Saturday, October 23, 2021 at 10:00 a.m.

David Z., Karl, Gina, Barbara, Paul

b. UAC Annual Convention Tuesday-Friday, November 9-12, 2021 in St. George

David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon

13. COUNCIL MEMBER REPORTS

14. EXECUTIVE SESSION – Utah Code 52-4-205(1)(e) – Discussion of the sale of real property

15. ADJOURN

Suath Vorthen
Gina H. Worthen, Chair