

DAVID N. ZOOK

COUNTY EXECUTIVE

199 NORTH MAIN STREET
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**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

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, DECEMBER 7, 2021.**

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**
Moment of Silence to Honor Chief Deputy County Executive, Bryce Mumford
 2. **OPENING** – Councilman Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 23, 2021)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** November 2021 Expense Report (Warrant Register)
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Land Conservancy Request for Support – Steve Daniels and Glen Busch
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Economic Development Grant Application Update – Shawn Milne, Economic Development Director
 - b. Fairgrounds – Bart Esplin, Manager
 - c. General Plan Update – Lauren Ryan, Countywide Planner
 - d. Regional Trail & Active Transportation Program Update – Carly Lansche, Coordinator
 - e. Victim Services – Terry Warner, Director
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for December 14, 2021 at 5:30 p.m. – 1st CDBG Public Hearing**
 - b. **Set Public Hearing for December 14, 2021 at 5:30 p.m. - Resolution 2021-30**
 A resolution authorizing conveyance of real property
 - c. **Public Hearing – Ordinance 2021-24 2600 West Rezone**
 An ordinance to amend the County Zoning Map by rezoning 7.34 acres from the Agricultural (A10) Zone to the Industrial (I) Zone
 10. **PENDING ACTION**
 - a. **Ordinance 2021-22** An ordinance adopting the Cache County Consolidated Fee Schedule
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2021-24 2600 West Rezone**
 An ordinance to amend the County Zoning Map by rezoning 7.34 acres from the Agricultural (A10) Zone to the Industrial (I) Zone

- b. **Ordinance 2021-25** An ordinance changing the salaries of the Cache County Elected Officers and members of the Cache County Council
- c. **Ordinance 2021-26** An ordinance amending Ordinance 2018-01 and establishing the boundaries of precincts in Cache County
- d. Considering the Separation of the Clerk/Auditor Office
- e. Property Tax Relief Requests

12. **OTHER BUSINESS**

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**


Gina H. Worthen, Chair