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



<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>WORKSHOP</u> at 3:00 p.m. and a <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, MAY 25, 2021</u>. Council meetings are live streamed on the Cache County YouTube channel at: <u>https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</u>

AGENDA

WORKSHOP

3:00 p.m. 1. CALL TO ORDER

- 2 COUNTY ROADS Matt Phillips, John Luthy (45 minutes)
 - a. **EXECUTIVE SESSION –** Utah Code 52-4-205(1)(c) Discussion of pending or reasonably imminent litigation Utah Code 52-4-205(1)(e) Discussion of the sale of real property
- 3. 2021 COUNTY BUDGET Cameron Jensen (45 minutes)
- 4. ADJOURN

COUNCIL MEETING

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

- 2 **OPENING** Executive David Zook
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (May 11, 2021)
- 5. MINUTES FOLLOW-UP
- 6. **Report of County Executive**
 - a. Appointments:
 - b. Financial Reports: April 2021 Financial Statements
 - c. **Other Items:** ARPA Funds

7. BOARD OF EQUALIZATION MATTERS

a. Findings and Determination - Grow and Multiply Ministry

Corporation of the Episcopal Church

b. Consideration of possible refund to Corporation of the Episcopal Church

8. DEPARTMENT OR COMMITTEE REPORTS

- 9. ITEMS OF SPECIAL INTEREST
 - a. Animal Impound Facility Update Sheriff Jensen
 - b. Open and Public Meetings Act Annual Training James Swink

5:30 p.m. 10. PUBLIC HEARINGS

- a. Set Public Hearing for June 8, 2021 Ordinance 2021-16 West Edge Rezone Request to rezone 45 acres from the Agricultural (A10) Zone to the Industrial (I) Zone, located approximately 2200 North 1200 West near Logan
- b. Set Public Hearing for June 8, 2021at 6:00 p.m. *Resolution 2021-11* Amending the 2021 Cache

County Budget

11. PENDING ACTION

- a. *Resolution 2021-05* Appointing two additional members to the Cache County Drainage District #6 Board of Trustees
- b. Consideration of the RAPZ / Restaurant Tax Committee 2021 Funding Recommendations

12. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. *Resolution 2021-10* Resolution to approve interlocal agreements between Cache County and municipalities in the county for the administration of 2021 Municipal Elections

13. OTHER BUSINESS

a.	Children's Justice Center Grand Opening	Wednesday, June 2, 2021 at 11:00 a.m. <i>May be rescheduled</i>
b.	Greater Cache Valley Economic Summit	Thursday, June 3, 2021 – 7:30 a.m. to 4:00 p.m. Riverwoods Conference Center
c.	Smithfield Health Days Parade	Saturday, June 5, 2021 at 10:00 a.m.
d.	Lagoon Dignitary Days	<i>David Z., Gina, Karl, David E.</i> June 13-18, 2021
e.	Nibley Heritage Days Parade	Saturday, June 19, 2021 at 9:00 a.m.
f.	Lewiston Fourth of July Parade	<i>David Z., Barbara, Karl, Gordon, Nolan</i> Saturday, July 3, 2021 at 9:15 a.m.
g.	Hyrum Fourth of July Parade	Monday, July 5, 2021 at 10:00 a.m.
h.	Cache County Employee Summer Party	<i>David Z., Barbara, Gordon, Nolan, Karl</i> Thursday, July 15, 2021 at 6:00 p.m.

Hyde Park Hometown Days Parade

- j. North Logan Pioneer Day Parade
- k. Logan City Pioneer Day Parade
- 1. Summer Salsa Showdown

14. COUNCIL MEMBER REPORTS

15. Adjourn

i.

Saturday, July 17, 2021 at 10:00 a.m.

Friday, July 23, 2021 at 10:00 a.m. *Barbara* Saturday, July 24, 2021 at 12:00 noon *Karl, Barbara* Tuesday, July 27, 2021 at 3:00 p.m.

nathlorthen

Gina H. Worthen, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.

1	Ord 2020-16
2	West Edge Rezone
3	Amending the Cache County Zoning Map by rezoning
4	~45 acres of property from the Agricultural (A10) Zone
	to the Industrial (I) Zone.
5	to the industrial (i) zone.
6	
7	County Council action
8 9	County Council action Public hearing to be held on June 8, 2021.
9 10	If approved, the rezone will take effect 15 days from the date of approval.
11	in approved, the relative will take effect 19 days from the date of approval.
12	Planning Commission action
13	Approval (4-yea; 0-nay).
14	Public hearing held on May 6, 2021.
15	Conclusion: Based on the findings of fact noted [in the staff report], the West Edge Rezone is hereby
16	recommended for approval to the County Council as follows:
17	1. The location of the subject property is compatible with the purpose of the Industiral (I) Zone
18	as identified under §17.08.030[F] of the Cache County Code as it:
19	a. Allows for industrial development in an area with minimal residential development,
20 21	which may limit conflict or deleterious effects upon surrounding properties.
21	Staff Report review by Development Services Director
22	Chris Harrild
24	
25	Staff Report by County Planner
26	Angie Zetterquist
27	
28	General Description
29	This ordinance amends the County Zoning Map by rezoning ~45 acres of property from the
30	Agricultural (A10) Zone to the Industrial (I) Zone.
31	
32	Additional review materials included as part of Exhibit A
33	Revised Staff Report to Planning Commission
34	Survey of rezone area provided by applicant
35	



Revised: pg. 4, conclusion Development Services Department

Building | GIS | Planning & Zoning

Staff Report: West Edge Rezone

6 May 2021

Exhibit A

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Justin Robinson Staff Recommendation: Continue up to 90 days Type of Action: Legislative Land Use Authority: Cache County Council

Location

Reviewed by Angie Zetterquist

Parcel ID#: 04-075-0002, -0003

Project Address:Acres: ~45.0~2200 North 1200 West		Surrounding Uses: North – Agricultural/Wetlands South – Agricultural/Wetlands East – Industrial
Agricultural (A10)	Industrial (I)	West – Agricultural/Wetlands
	ogan 3-07/5-0002 	220 H 220 H 04-075-0002 04-075-0003

Findings of Fact

A. Request description

- 1. A request to rezone approximately 45 acres from the Agricultural (A10) Zone to the Industrial (I) Zone.
- 2. This rezone may allow the parcel to establish uses permitted in the Industrial (I) Zone. A rezone request is general in nature and is not tied to any proposed use. Any impacts related to permitted and conditional uses allowed within the Industrial Zone will be addressed as part of each respective approval process required prior to site development activities.
- **3.** Staff has identified general information as pertains to the subject property to assist the Planning Commission and County Council in arriving at a decision. This information is reflected in the attached maps (Attachment A, B, & C) and in the following text:

6 May 2021

- a. Land Use Context:
 - i. Parcel status: The subject properties are legal as they are in the same size and configuration since August 8, 2006. Research from the County's GIS Department indicates that, according to the legal description and plat that there are significance discrepancies on the acreage. Property descriptions appear to be lot and block based, and there appear to be road right-of-way gaps that likely should appear on the property, but currently do not. Further research and a survey is required to determine the actual acreage of the properties and if any road rights-of-way are present prior to any possible rezone of the property.
 - **ii.** The Industrial (I) Zone allows for a variety of uses with the approval of a zoning clearance and/or conditional use permit, including the following uses, that are not permitted in the current Agricultural (A10) Zone:
 - General Manufacturing
 - Storage and Warehousing
 - Transport Services
 - Sexually-oriented Businesses
 - Crematorium
 - Commercial Kennels/Animal Shelters
 - iii. Sensitive Areas: The subject property contains sensitive areas that may impact future development (Attachment B).
 - The County GIS data indicates that a number of potential wetlands, water bodies, and irrigation canals are located on the subject properties.
 - The properties are also located in the vicinity of the Airport Traffic Pattern Zone and Airport Influence Area.
 - iv. Adjacent uses: The properties adjacent to the subject rezone are primarily agricultural and industrial (Attachment A). There no parcels with a home within a ¹/₂ mile of the subject properties. Logan City boundaries are within ¹/₄ mile of the subject properties to the north, south, and east.

There are 3 parcels zoned Industrial (I) to the east of the rezone request. All three parcels were rezoned in 2011 as Ordinance 2011-07. Edge Excavation operates a material storage facility on the parcel (04-076-0008) immediately adjacent to the subject properties. There are no current, approved CUPs for parcels 04-066-0009, and 04-076-0008.

v. Annexation Areas: The subject property is located within the Logan City Future Annexation Area (Attachment C). In reiewing the map for Logan City's Annexation Policy Plan Boundaries, the subject properties appears to be split between planned land uses for Urban Service Areas (USA) and Resource Cconservation Areas (RCA).

B. Ordinance—§12.02.010, §17.02.060; §17.08.030 [C]

- **4.** As per §17.02.060, Establishment of Land Use Authority, the County Council is authorized to act as the Land Use Authority for this application.
- 5. The current County Land Use Ordinance does not specify appropriate locations for the Industrial (I) Zone but does contain general guidelines for its implementation. County Land Use Ordinance §17.08.030 [F] identifies the purpose of the Industrial Zone and includes the following:
 - **a.** "To provide locations where manufacturing, processing, warehousing, and fabrication of goods and material can be carried on with minimum conflict or deleterious effect upon the surrounding properties. The purpose of this zone is also to promote the economic well-being of the citizens and to broaden the tax base.

- **b.** This zone must be appropriately served by suitable public roads, have access to the necessary water and utilities, and have adequate provision of public services."
- 6. Any impacts related to permitted and conditional uses allowed within the Industrial (I) Zone will be addressed as part of each respective approval process required prior to site development activities.

C. Access—16.04.040 [A], 16.04.080 [E], Road Manual

- 7. §12.02.010 adopts the Manual of Roadway Design and Construction Standards (Road Manual) for roadway improvement requirements.
- 8. The Road Manual specifies the following:
 - a. §2.1 Roadway Functional Classification Major Local Road (ML): Major Local roads serve a dual function of providing access to properties that abut the road as well as providing a through or connection service between higher road classification facilities. Major local roads may have significant local continuity and may operate at relatively high speeds. Because of the possibility of through traffic, a meaningful segment of traffic on major local roads may include drivers who are unfamiliar with the roads. Traffic on major local roads is largely composed of passenger vehicles or other smaller vehicle types. Where a significant proportion of traffic is trucks or other heavy vehicles, additional design considerations will be required.
 - b. Table B-6 Typical Cross Section Minimum Standards: Major local roads must meet the minimum standard of a 66-foot right-of-way, two 10-foot wide paved travel lanes with 6-foot wide shoulders (2 feet paved and 4 feet of gravel): 14-inches depth of granular borrow, a 6-inches depth of untreated base course, and 3 inches of bituminous surface course (asphalt).
- 9. A basic review of the access to the subject property identifies the following:
 - **a.** Parcel 04-075-0002 has access to 2200 North, a County road classified as a Major Local Road.
 - **b.** Parcel 04-075-0003 has no access to a County road.
 - c. 2200 North has direct access to SR 242 (1000 West), a UDOT facility.
 - **d.** A portion of 2200 North has been paved and improved to provide access to the Edge Excavation material storage facility. The remainder of the road is a two-track dirt road that provides access to agricultural uses.
 - e. The paved portion of 2200 North is in good condition and has a 24-foot width.
 - f. The County does not provide maintenance on 2200 North.

D. Service Provisions:

- **10.** §16.04.080 [C] Fire Control The County Fire District visited the site and had no comments regarding the rezone request. Any potential future development will be reviewed and may require improvements depending on location and size. Plans must be submitted to the Fire Department for review and approval prior to construction.
- **11.** §16.04.080 [F] Solid Waste Disposal Logan City Environmental had no comments on the rezone request.

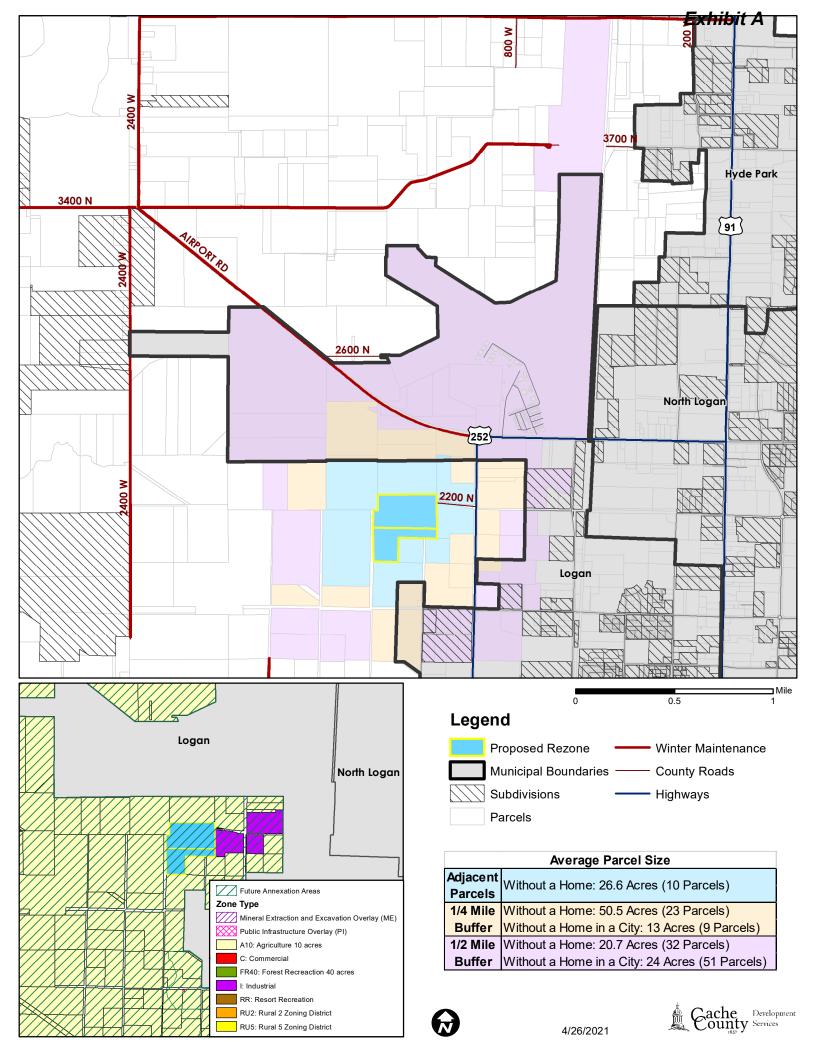
E. Public Notice and Comment—§17.02.040 Notice of Meetings

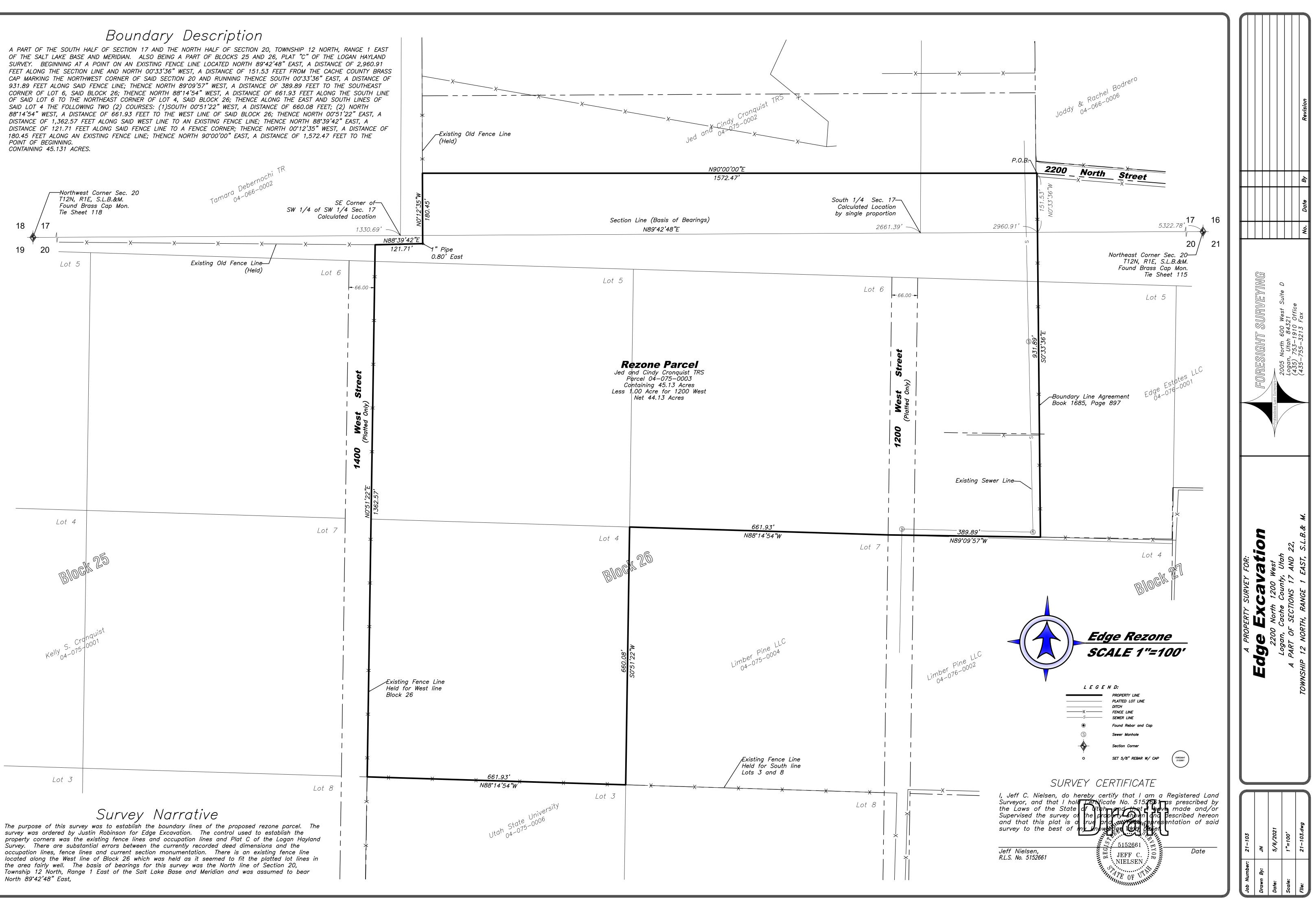
- 12. Public notice was posted online to the Utah Public Notice Website on 23 April 2021.
- **13.** Notice was published in the Herald Journal on 27 April 2021.
- 14. Notices were posted in three public places on 23 April 2021.
- 15. Notices were mailed to all property owners within 300 feet and Logan City on 23 April 2021.
- **16.** At this time, no written public comment regarding this proposal has been received by the Development Services Office.

Planning Commission Conclusion

Based on the findings of fact noted herein, the West Edge Rezone is hereby recommended for approval to the County Council as follows:

- 1. The location of the subject property is compatible with the purpose of the Industrial (I) Zone as identified under §17.08.030[F] of the Cache County Code as it:
 - **a.** Allows for industrial development in an area with minimal residential development, which may limit conflict or deleterious effects upon surrounding properties.





CACHE COUNTY, UTAH RESOLUTION 2021 - 05

RESOLUTION APPOINTING TWO ADDITIONAL MEMBERS TO THE CACHE COUNTY DRAINAGE DISTRICT #6 BOARD OF TRUSTEES

WHEREAS, "the board of trustees of a drainage district shall be appointed by the legislative body of the county in which the district is located," Utah Code Ann. § 17B-2a-206, and the County Council is the legislative body of Cache County; and

WHEREAS, pursuant to Utah Code Ann. § 17B-1-302(6)(a) the current threemember board of trustees of Drainage District #6 has voted to increase membership on the Board to five members, with at least one of the additional Board members (and two of members of the board as a whole) being required to own less than 10 acres of land; and

WHEREAS, at the County Council meeting held on April 13, 2021, the County Executive recommended the appointment of certain individuals to fill the two additional seats on the Board of Trustees of Cache County Drainage District #6; and

WHEREAS, when appointing a member of a drainage district board of trustees, "[t]he appointing authority [must] . . . allow any interested persons to be heard; and . . . adopt a resolution appointing a person to the local district board"; and

WHEREAS, the County Council properly published notice of a public hearing held on April 13, 2021, where it allowed any interested persons to be heard on the issue of appointments to the Board of Trustees of Cache County Drainage District #6;

NOW, THEREFORE, the County Council adopts the following resolution:

BE IT RESOLVED, that the persons listed on the attached Exhibit A are hereby appointed to the Cache County Drainage District #6 Board of Trustees. The appointments shall be effective as of April 27, 2021, and the term of each appointment shall expire on December 31, 2024.

RESOLVED this ____ day of May 2021.

CACHE COUNTY COUNCIL

ATTEST:

Gina H. Worthen, Chair Cache County Council Jess W. Bradfield Cache County Clerk/Auditor



No.	Entity	Title	Request	Award
1	Amalga Township	New Playground Equipment	12,500	10,000
2	American Festival Chorus and Orchestra	2021-2022 Season	30,000	30,000
3	American West Heritage Center	2021 Operational Support	93,500	93,000
4	American West Heritage Center	2021 Programming Capital/Maintenance Request	36,500	35,000
5	Cache Children's Choir	2021-2022 Season Support	12,000	10,000
6	Cache Community Band	Tuba, Equipment Trailer and Operating Expenses	10,000	10,000
7	Cache County Fairgrounds/Event Center	Cache Arena Overhead Fans	38,940	38,940
8	Cache County Fairgrounds/Event Center	Replace East and West Doors/Cache Arena	16,940	16,940
9	Cache County Fairgrounds/Event Center	WiFi and Communications build-out	10,385	10,385
10	Cache County Fairgrounds/Event Center	Pond fill	107,692	107,692
11	Cache County Fairgrounds/Event Center	Arena Surface Rehab	9,854	9,854
12	Cache County Fairgrounds/Event Center	Advertising & Promoting the Cache County Fair & Rodeo	8,620	8,620
13	Cache County - Development Services	Regional Trail Coordinator Position	35,000	35,000
14	Cache County - Development Services	Birch Canyon Survey & Recreation Assessment	40,000	40,000



No.	Entity	Title	Request	Award
15	Cache County - Development Services	Hyde Park Canyon Loop Trail	7,042	7,042
16	Cache County - Development Services	1400 North Middle Canal Crossing	53,433	53,433
17	Cache County - Development Services	North Logan Bonneville Shoreline Trail	6,050	6,050
18	Cache Daughters of Utah Pioneers	Museum Operating Expenses	7,500	7,500
19	Cache Valley Center for the Arts	CacheARTS Facilities	100,000	90,000
20	Cache Valley Center for the Arts	Arts Education and Outreach Prgramming	40,000	40,000
21	Cache Valley Center for the Arts	Out-of Area Marketing CacheARTS Presents FY21	25,000	20,000
22	Cache Valley Civic Ballet	CVCB: Pereformance and Education Enhancement	31,000	20,000
23	Cache Valley Cowboy Rendezvous, Inc.	Cache Valley Cowboy Rendezvous	9,900	10,000
24	Cache Valley Cruising Association	Cache Valley Cruise-In 2021	49,500	30,000
25	Cache County - Cache Valley Visitors Bureau	Boosted CVVB Domestic & International Marketing Campaign	94,525	94,525
26	Logan City - Parks and Recreation	Logan City Center Block Plaza, Splash Pad & Ice Rink	197,000	197,000
27	Common Ground Outdoor Adventures	Tourism promotion of the Cache Valley Century Ride	3,500	2,500
28	Cornish Town	Cornish Town Hall Improvements - Phase 3	33,950	34,000
29	Four Seasons Theatre Company	Four Seasons Theatre Company 2021 Season	45,000	25,000



No.	Entity	Title	Request	Award
31	Hyrum City	Blacksmith Fork Park - East	300,000	250,000
32	Logan City - Parks and Recreation	Trapper Park Restroom and Parking Lot Asphalt	160,000	160,000
33	Logan City - Parks and Recreation	Bridger Park Pickelball Court Lights	115,000	115,000
34	Friends of the Mendon Cottage Library	Shelving, collection development and programming needs	50,000	14,000
35	Jump the Moon Foundation	Continued and Expanding Art Services Funding	20,000	20,000
36	Logan Community Foundation dba Cache	Cache Theatre Company 2021-2022 Season	48,000	32,000
37	Logan Downtown Alliance	Logan City - Top of Utah Marathon	20,000	10,000
38	Lyric Repertory Company	Lyric Rep 2021-2022 Season	50,000	7,500
39	Millville City	South Park Pickleball Courts	111,000	111,000
40	Millville City	Park Walkway Phase 2	64,000	0
41	Music Theatre West	Fall Musical, Spring Musical, Teen Summer Workshop	38,000	28,000
42	Nora Eccles Harrison Museum of Art	NEHMA's 2021-22 exhibitions, K-12 Outreach, Public Programming	10,000	5,000
43	Nordic United	Smithfield Canyon Winter Trail	5,000	5,000
44	Nordic United	Promotion of Cache County Outdoor Winter Recreation and Maintenance	10,500	5,000
45	Providence City	Providence Pickelball Courts	120,000	0



No.	Entity	Title	Request	Award
46	Richmond City	White Pine Park Playground Equipment	47,000	47,000
47	River Heights City	New River Height City Park Northeast	40,000	40,000
48	Smithfield City	Blue Sox Field Restroom Facility	122,474	122,474
49	Smithfield City Children's Theatre	Ali Baba and the Forth Thieves	3,750	3,750
50	Stokes Nature Center	School and Community Program Support	35,000	25,000
51	Unicorn Theatre	Unicorn Theatre	15,000	7,000
52	United Way of Cache Valley	United Way of Cache Valley 211 Utah Pickle- ball Tournament	43,000	0
53	Utah Festival Opera & Musical Theatre	Partnership to ensure financial support for UFOMT	452,890	400,000
54	Utah Festival Opera & Musical Theatre	UFOMT Marketing Campaign	150,000	50,000
55	Utah Festival Opera & Musical Theatre	Utah Theatre Operations	10,000	C
56	Utah Festival Opera & Musical Theatre	Utah Theatre Marketing	8,000	C
57	Utah State University	Swenson Park	37,100	C
58	Utah State University	Cache Valley Community Writing Center	18,870	C
59	Whispering Canyons Foundation Inc	Operations	24,900	C
50	Zootah at Willow Park (formerly Willow Park Zoo)	Zootah Operating Expenses	155,000	155,000
GR/	AND TOTALS		3,449,815	\$2,705,205

Greater Cache Valley Economic Summit June 3, 2021

Business Passes Now Available

Save \$25 when you register 5 people from your

company to attend this years Economic Summit.

Topics Include:

- Workforce and Returnships
- Economic Development
- Hiring and Retention
- Tourism and Hospitality
- Economy Current and Future Utah Post COVID
- Rural Online Initiative
- State Business Resources
- Commercial Land Development
- Housing Market

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Lt. Governor Deidre

Henderson



Vicki Varela



Natalie Randall



Ryan Starks



Lori Vincere