



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, FEBRUARY 8, 2022.**

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

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** (January 25, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** 2022 Executive and Council Member Boards and Committees Assignments
 - b. **Financial Reports:** January 2022 Expense Report (Warrant Register)
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. General Plan Update – Lauren Ryan, Countywide Planner
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.
9. **PUBLIC HEARINGS**
 - a. **Reset Public Hearing for February 22, 2022 – Resolution 2022-03**
A resolution declaring the County’s interest in the Real Property located in Lewiston, Utah, described as the portion of tax identification parcel number 14-029-0018 that is north of 2000 South Street in Lewiston as surplus Property and approving the disposition thereof
 - b. **Set Public Hearing for February 22, 2022 – Resolution 2022-04**
A resolution approving the appointment of a representative to the Cache Water District Board of Trustees
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Consideration for Approval** -- 2021 Tax Relief Report
 - b. **Discussion** -- Cache Resource Center
 - c. **Discussion** -- Designation of what constitutes a “significant parcel of real property” and “reasonable notice” for purposes of the surplus and disposition of real property
 - d. **Ordinance 2022-05** An ordinance amending section 2.12.200 of the Cache County Code to update and correct the meeting place of the County Council
 - e. **Ordinance 2022-06** An ordinance amending section 3.40.030 of the Cache County Code to update the Utah Code section referenced therein
 - f. **Ordinance 2022-07** An ordinance amending section 3.40.040 of the Cache County Code to update the Utah Code section referenced therein

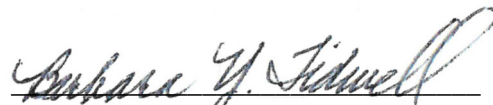
- g. **Ordinance 2022-08** An ordinance amending section 2.56.010 of the Cache County Code to update the Utah Code section referenced therein
- h. **Ordinance 2022-09** An ordinance amending sections 15.24.010 and 15.24.020 of the Cache County Code to update a Utah Code section referenced therein and omit provisions related to a Utah Code section that no longer exists
- i. **Ordinance 2022-10** An ordinance amending section 9.17.010 of the Cache County Code to update the Utah Code sections referenced therein
- j. **Ordinance 2022-11** An ordinance amending Title 3 of the Cache County Code regarding revenue and finance to bring it into harmony with State Code and current County practices

12. **OTHER BUSINESS**

- a. **Special Council Meeting with Congressman Blake Moore** *Thursday, February 10, 2022 – 1:00 – 2:00 p.m.*
- b. **County Day on the Hill** *Wednesday, February 23, 2022*
- c. **UAC Building Utah Conference** *Wednesday-Friday, March 23-25, 2022 – Carbon County Events Center*
- d. **UAC Management Conference** *Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center*

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



 Barbara Y. Tidwell, 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.