

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 p.m.** and a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JANUARY 23, 2024**

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. **PRESENTATION AND DISCUSSION REGARDING THE CACHE COUNTY FIRE DISTRICT**– Rod Hammer, Cache County Fire District Chief, and Jeris Kendall, Cache County Deputy Civil Attorney
  3. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
  2. **OPENING** – Councilmember Mark Hurd
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (January 9, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Discussion of Remaining ARPA Funds – Alma Burgess, Finance Division Grant Manager
    - b. Approval of Updated Council District Maps to Include Mountainous Regions- David Benson, Cache County Clerk/Auditor
  7. **DEPARTMENT OR COMMITTEE REPORTS**
- 5:30 p.m.  
(Estimated)
8. **PUBLIC HEARINGS**
    - a. **Reschedule Public Hearing for February 13, 2024 – Resolution 2024-01 – Opening the 2024 Cache County Budget**
  9. **PENDING ACTION**
  10. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Ordinance 2024-01 An Ordinance Creating a Council Appropriations Committee and Council Ordinance and Policy Review Committee**
  11. **OTHER BUSINESS**
    - a. **UAC County Official Day on the Hill**

*Wednesday, January 24, 2024*  
[All Council Members](#)

b. **UAC Building Utah Conference**

*April 10-11, 2024*

**Barbara**

c. **UAC Management Conference**

*April 30 – May 1, 2024 in St. George*

d. Review 2023 Goals

e. Set 2024 Goals

f. Discuss any updates from the legislative session

g. December 2023 Treasurer's Reconciliation Report

12. **COUNCIL MEMBER REPORTS**

13. **ADJOURN**



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David L. Erickson, Chair