

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

KARL B. WARD



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PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, MARCH 12, 2024**

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** – Councilmember Barbara Tidwell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 27, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION**
 - a. **Property Tax Exemptions**
 1. Charitable
 2. Charitable Low Income Housing
 3. Educational
 4. Religious
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for March 26, 2024 – Resolution 2024-06 – Appointing New Members to the Paradise Cemetery District**
 - b. **Set Public Hearing for March 26, 2024 – Resolution 2024-07 – Opening the 2024 Budget**
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2024-04** **A Resolution Amending Section X of the County Personnel Policies and Procedures Manual Regarding Grievances and Appeals**
 - b. **Resolution 2024-05** **A Resolution Amending Section VIII.AA of the County Personnel Policies and Procedures Manual Regarding Domestic Violence, Sexual Violence and Stalking**

12. **OTHER BUSINESS**

a. **UAC Building Utah Conference**

April 10-11, 2024

b. **UAC Management Conference**

April 30 – May 1, 2024 in St. George

Barbara, Karl, Dave(?), Mark, Kathryn, Sandi

c. February 2024 Building Permits

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Strategy session to discuss pending or reasonably imminent litigation

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

16. **ADJOURN**



David L. Erickson, Chair