

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

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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 26, 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 Dave Erickson
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (March 7, 2024; March 12, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:** Report on Fire District
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Presentation from CAPSA – James Boyd, Chief Development Officer
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. VOCA/VAWA Grant Update – Andrew Crane, CCAO and Terryl Warner, Director of Victim Advocate
- 5:30 p.m.**  
(Estimated)
8. **PUBLIC HEARINGS**
    - a. **Public Hearing – Ordinance 2024-03 – An Ordinance to vacate the county road right-of-way located south of Millville City along 500 East, south of 3800 South and north of 4200 South. Including the right-of-ways between the Blacksmith Fork River and 600 East.**
    - b. **Public Hearing – Resolution 2024-06 – Appointing New Members to the Paradise Cemetery District**
    - c. **Public Hearing – Resolution 2024-07 – Opening the 2024 Budget**
  9. **PENDING ACTION**
    - a. **Resolution 2024-05**      **A Resolution Amending Section VIII.AA of the County Personnel Policy and Procedure Manual Regarding Domestic Violence, Sexual Misconduct and Stalking**
  10. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Ordinance 2024-03**      **An Ordinance to vacate the county road right-of-way located south of Millville City along 500 East, south of 3800 South and north of 4200 South. Including the right-of-ways between the Blacksmith Fork River and 600 East.**
    - b. **Resolution 2024-06**      **Appointing New Members to the Paradise Cemetery District**

- c. **Resolution 2024-07**      **Opening the 2024 Budget**
- d. **Amendment to 2024 Council Meeting and Holiday Schedules**
- 11. **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. **Smithfield Health Days Parade**      *May 11, 2024 at 10:00 am*
  - d. **Richmond Black & White Days Parade**      *May 18, 2024 at 5:00 pm*
- 12. **COUNCIL MEMBER REPORTS**
- 13. **ADJOURN**



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David L. Erickson, Chair