

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

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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, JUNE 25, 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. **DISCUSSION OF FIRE DISTRICT AND 2025 BUDGET** – Wesley Bingham, Finance Administration Supervisor and Rod Hammer, Cache County Fire District Chief
 3. **ADJOURN**

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** (June 11, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of the 2024 Cache County Rodeo Royalty
 - b. Medicaid Matching Funds Appropriation Request – Rob Johnson, Bear River Mental Health
 - c. Discussion of Remaining ARPA Funds – Alma Burgess
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION**
 - 5:30 p.m. (Estimated) 9. **PUBLIC HEARINGS**
 - a. **Public Hearing – Ordinance 2024-08 – Title 16 Subdivision Regulations**
 - b. **Public Hearing – Resolution 2024-13 – Opening the 2024 Budget**
 - c. **Public Hearing – Consideration of the Powder Mountain Development Agreement**
 10. **PENDING ACTION**
 - a. **Nautica Subdivision 1st Amendment**

11. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. **Ratifying an Amendment to Regulation 2013-1, Vehicle Emissions Inspection and Maintenance Program of the Bear River Health Department**
- b. *Ordinance 2024-08* **Title 16 Subdivision Regulations**
- c. *Resolution 2024-13* **Opening the 2024 Budget**
- d. **Consideration of the Powder Mountain Development Agreement**

12. OTHER BUSINESS

- a. **County Employee Summer Party** *June 28, 2024 at 6:00 pm*
- b. **Lewiston Independence Day Parade** *July 4, 2024 at 9:15 am*
Dave, Barbara
- c. **Hyrum Independence Day Parade** *July 4, 2024 at 10:00 am*
- d. **North Logan Pioneer Day Parade** *July 24, 2024 at 10:00 am*
- e. **Logan Pioneer Day Parade** *July 24, 2024 at 12:00 pm*
- f. **UAC Annual Convention** *September 11-12 at Utah Valley Convention Center*

13. COUNCIL MEMBER REPORTS

14. ADJOURN



David L. Erickson, Chair