

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 **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, JULY 23, 2024.**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AMENDED AGENDA

WORKSHOP

- 3:30 p.m.**
1. **CALL TO ORDER**
 2. **2025 BUDGET PRESENTATIONS**
 - a. Sheriff's Office
 - b. Public Works
 3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (July 9, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Cache Valley Transit District Updates – Shaun Bushman, CVTD Board Trustees
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Public Hearing – 2024 COG Project – 1200 East (3100 North to 3400 North)**
A public hearing for COG application for 2024 COG funds for the reconstruction of 1200 East from 3100 North to 3400 North
 - b. **Public Hearing – 2024 COG Project – 1000 East and 600 South in Smithfield**
A public hearing for COG application for 2024 COG funds for constructing a round-about at 1000 East and 600 South in Smithfield.

10. **PENDING ACTION**

- a. **Nautica Subdivision 1st Amendment**

- b. **Ordinance 2024-08** **Title 16 Subdivision Regulations**

11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Resolution 2024-15** **A Resolution Approving the Elkhorn Ranch Phase II Round Two Open Space Application**

- b. **2024 COG Project** **1200 East (3100 North to 3400 North)**
Application for 2024 COG funds for the reconstruction of 1200 East from 3100 North to 3400 North

- c. **2024 COG Project** **1000 East and 600 South in Smithfield**
Application for 2024 COG funds for constructing a round-about at 1000 East and 600 South in Smithfield.

- d. **Ordinance 2024-09** **An Ordinance Amending Chapter 5.08.080 of the County Code Relating to the Consumption of Alcohol on County Owned Property**

- e. **Resolution 2024-14** **A Resolution Amending Section 3-100 of the Countywide Policy Manual Establishing Defined Uses for Certain 3-Digit Line-Item Codes in the County Budget**

12. **OTHER BUSINESS**

- a. **North Logan Pioneer Day Parade** *July 24, 2024 at 10:00 am*
Mark

- b. **Logan Pioneer Day Parade** *July 24, 2024 at 12:00 pm*
Barbara, Karl, Sandi, Dave

- c. **River Heights Apple Days Parade** *August 24, 2024 at 4:00 pm*

- d. **UAC Annual Convention** *September 11-12 at Utah Valley Convention Center*
Karl, Barbara, Kathryn, Mark(?), Dave, Sandi, Nolan(?)

- e. **County Council Summer Party** *September 19, 2024 at 6:00 pm*

- f. June 2024 Expense Report
- g. June 2024 Financial Report
- h. June 2024 Treasure's Reconciliation Report

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, 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.