

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

KEEGAN GARRITY

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD



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Revised

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, on **January 14, 2025.**

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. **JOINT DISCUSSION WITH CACHE COUNTY PLANNING COMMISSION**
a. Powder Mountain Proposed Master Plan
- 4:30 p.m. 3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**
2. **OPENING** – Mark Hurd
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES:**
– (December 3, 2024; December 10, 2024; December 17, 2024; January 7, 2025)
5. **REPORT OF COUNTY EXECUTIVE**
a. **Appointments:**
b. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
a. Election of Council Chair and Vice Chair (*per Cache County Code 2.12.050*)
– Discussion on updating all documents passed in this meeting and beyond to account for new leadership and newest Council Member
- b. Bear River Association of Governments (BRAG) Draft Interlocal Agreement
– Jeris Kendall, Chief Civil Deputy Attorney, Cache County Attorney's Office
- c. Music Theater West RAPZ Funding Request
– Julie Terrill, Department Head, Cache County Visitors Bureau

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 755-1850 at least three working days prior to the meeting

5:30 p.m. 7. PUBLIC HEARINGS

(Estimated)

- a. Set Public Hearing for January 28, 2025 – **Ordinance 2025-01 – Staker Parson North Smithfield Plant Rezone**
Amends the County Zoning Map by approving the Mineral Extraction (ME) Overlay Zone on 53.86 acres located at approximately 6600 N. 400 E., near Smithfield in the Agricultural (A10) Zone.
- b. Set Public Hearing for January 28, 2025 – **Ordinance 2025-02 – Rick Champlin Rezone**
Amends the County Zoning Map by rezoning 29.5 acres, located at approximately 1200 W. 6200 N., Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
- c. Set Public Hearing for January 28, 2025 – **Ordinance 2025-03 – Powder Mountain Rezone 2024 Rezone**
Amends the County Zoning Map by rezoning 1,621 acres from the Forest 43 Recreation (FR40) Zone to the Resort Recreation (RR) Zone.

8. PENDING ACTION

- a. **Ordinance 2024-23 – CVB Rezone**
Amending the Cache County Zoning Map by rezoning 14.0 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 3201 S. Highway 23., between Mendon and Wellsville.
- b. **Ordinance 2024-24 – Marshall Maughan Trust A10 to RU5 Rezone**
Amending the Cache County Zoning Map by rezoning 1.4 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at approximately 208 W 3700 N, near Hyde Park.

9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

- a. **Ordinance 2025-04 – Amending the Cache County Fire Code to come into Compliance with Updates to International Fire Code**
- b. **Ordinance 2025-05 – Amending the Disclosure of Conflicts of Interests Established under Cache County Code 2.62 to come into Compliance with Updates to State Code**
- c. **Resolution 2025-01 – Amending the Cache County Personnel Policy and Procedure Manual Section VII.X.**
- d. **Resolution 2025-02 – Add a Policy on Whistleblowing to Section 2 of the Countywide Policy**

10. OTHER BUSINESS

- a. 2025 Council Member Goals
- b. 2025 Council Member Boards, Committees, and Department Assignments
- b. **Upcoming holiday: Martin Luther King Jr. Day** **Monday, January 20th, 2025**
- c. **2025 General Session of the 67th Legislature** **January 21, 2025 to March 7, 2025**
- b. **UAC County Day on the Hill** **Wednesday, February 5th, 2025**

11. **COUNCIL MEMBER REPORTS**

12. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.

13. **ADJOURN**



David L. Erickson, Chair

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