

## CACHE COUNTY COUNCIL

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# Cache County

1857

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LOGAN, UT 84321  
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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, **January 28th, 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. **GOAL SETTING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS**
- 4:30 p.m.** 3. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m.** 1. **CALL TO ORDER**  
2. **OPENING** – David Erickson  
3. **REVIEW AND APPROVAL OF AGENDA**  
4. **REVIEW AND APPROVAL OF MINUTES** (January 14, 2025 Meeting)  
5. **REPORT OF COUNTY EXECUTIVE**  
a. **Appointments:**  
b. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**  
a. Bear River Health Department Interlocal Agreement Discussion  
– Jordan Mathis, Director BRHD  
b. County Economic Opportunity Advisory Board  
– Shawn Milne, Cache County Economic Development Director
- 5:30 p.m.** 7. **PUBLIC HEARINGS**  
(Estimated)
- a. **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. **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. **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. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

a. **Resolution 2025-03 – A Resolution Approving the Re-Drafted Interlocal Agreement for the Bear River Association of Governments (BRAG)**

– Approves Re-drafted BRAG Interlocal Agreement that was presented before the Council in its January 14<sup>th</sup> meeting

b. **Resolution 2025-04 – A Resolution to Provide Approval of the Multicounty United Local Health Department Interlocal Agreement**

– Approves the Interlocal Agreement that was presented before the Council in its January 28<sup>th</sup> (this) meeting

c. **Resolution 2025– 05 – A Resolution Approving the Silva Farm Round One Open Space Application**

– Presented by Brandon Bell, Countywide Planner, Cache County Development Services

9. **OTHER BUSINESS**

a. Individual Council Member Goals

b. Final draft of County Council Member assignments (Department Liaisons, Committees, Boards, etc.)

c. UAC Day on the Hill

February 5, 2025

10. **COUNCIL MEMBER REPORTS**

11. **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.

12. **ADJOURN**

  
Sandi Goodlander, 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.