CACHE COUNTY COUNCIL

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199 NORTH MAIN STREET LOGAN, UT 84321 435-755-1840 www.cachecounty.gov

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR</u> <u>COUNCIL MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, <u>Tuesday</u>, <u>February 25</u>, <u>2025</u>. The Council, in addition to its regular business, will be considering <u>PUBLIC HEARING</u> on a <u>BUDGET AMENDMENT</u> at the same time, date, and place.

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** Nolan Gunnel
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. **REVIEW AND APPROVAL OF MINUTES** (February 11, 2025 meeting)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Other Items:

6. ITEMS OF SPECIAL INTEREST

- a. Bear River Mental Health Audit Report
 - Rob Johnson, CFO for Bear River Mental Health
- b. Report from Trails Division
 - Landis Wenger, Cache County Regional Trails Coordinator

5:30 p.m. 7. PUBLIC HEARINGS

(Estimated)

a. Set Public Hearing for March 11, 2025 – **Ordinance 2025-08** – *Funk-Richmond Gravel Pit Property Rezone*

-A request to rezone 286.91 acres located at approximately 8300 N. Highway 91, near Richmond, from the Agricultural (A10) Zone to the Industrial (I) Zone with the Mineral Extraction and Excavation (ME) Overlay.

b. Set Public Hearing for March 11, 2025 – Ordinance 2025-09 – Willets RU5 Rezone

-A request to rezone 18.71 acres located at approximately 4200 S. Highway 23, Wellsville, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.

c. Set Public Hearing for March 11, 2025 – Ordinance 2025-10 – Gally Subdivision Rezone

-A request to rezone 30.62 acres located at 3055 S. Highway 23, Wellsville, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.

8. **PENDING ACTION**

- a. Ordinance 2025-03 Powder Mountain Rezone 2024 Rezone
 - Amends the County Zoning Map by rezoning 1,621 acres from the Forest Recreation (FR40) Zone to the Resort Recreation (RR) Zone.
- 9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION
 - a. Resolution 2025-06 Changing the Cache Countywide Policy to the Cache County Administrative Code
 - Jeris Kendall, Deputy Attorney from the Cache County Attorney's Office
 - b. Resolution 2025-07 Opening the County 2025 Budget for Amending pursuant to UCA 17-36-12 through 17-36-26
 - c. Ordinance 2025-06 Amending the Membership of the Cache County Audit Committee
 - Andrew Erickson, Cache County Policy Analyst

10. OTHER BUSINESS

- a. Directing Cache County Council staff to publish notices of vacancy for Cache County Drainage Districts
- b. Council Member Goals Discussion
- 11. COUNCIL MEMBER REPORTS
- 12. ADJOURN

Sandi Goodlander, Council Chair