

CACHE COUNTY COUNCIL

SANDI GOODLANDER, CHAIR
KATHRYN A. BEUS, VICE CHAIR
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD
BARBARA Y. TIDWELL



Cache County

1857

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

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, March 25, 2025.**

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** – Barbara Tidwell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (March 11, 2025 meeting)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 - c. Bear River Health Department Health Board Appointment
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Renewal of Designation of CacheARTS as the Local Arts Agency
- Wendi Hassan, Executive Director of Cache Valley Center for the Arts
 - b. VOCA/VAWA Grants
- Sara Owen, Victim Coordinator of the Cache County Attorney’s Office
- Andrew Crane, Deputy Attorney of the Cache County Attorney’s Office
- 5:30 p.m.**
7. **PUBLIC HEARINGS**

(Estimated)

 - a. Set Public Hearing for April 8, 2025 – **Ordinance 2025-11 – Tanner and Nicole Godfrey Rezone**
A request to rezone 10.49 acres located at 1695 W. 2200 S., College Ward, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
 - b. Set Public Hearing for April 8, 2025 – **Ordinance 2025-12 – Rezone CS Rezone**
A request to apply the Public Infrastructure (PI) Overlay onto 40.00 acres, located at ~5900 W. 3000 N., Mendon, that are in the Agricultural (A10) Zone.

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

8. PENDING ACTION

a. 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.

b. Resolution 2025-07 – Opening the 2025 Budget

- Proposed amending of the current (2025) budget

9. INITIAL PROPOSALS FOR CONSIDERATION OF ACTION

a. Ordinance 2025-07 – Designating the County Clerk as the Chief Administrative Officer for Privacy and Record Management Purposes

b. Resolution 2025-09 – Adopting the Cache County FY 2026 Budget Calendar

c. Resolution 2025-10 – Firefighter Work Period Amendment

d. Resolution 2025-11 – Compensation Plan COLA Amendments

e. Resolution 2025-12 – Authorizing the Office of Personnel Management to Make Non-Substantive Changes to the County Personnel Policy & Procedure Manual

10. OTHER BUSINESS

a. Discussion on Formation of a Study Committee as prescribed in UCA § 17-52a-3

b. UAC Board of Directors Meeting

April 30, 2025 – St. George

c. UAC Management Conference

April 30 – May 2, 2025 – St. George

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


Sandi Goodlander, Chair

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