

CACHE COUNTY COUNCIL

SANDI GOODLANDER, *CHAIR*
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Cache County

1857

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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, April 22, 2025.**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/@cachecounty1996>

COUNCIL MEETING AGENDA

REVISED

COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order**
- 2. Opening** – Council Member David Erickson
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (April 8, 2025 meeting)
- 5. Report of the County Executive**
 - a. Appointments:
 - b. Other Items:

- 6. Items of Special Interest**
 - a. Bear River Health Department Annual Report
– [Estee Hunt and Jordan Mathis, Bear River Health Department](#)

 - b. Community Attitudes & Perceptions about Homelessness in Cache County
– [Jess Lucero et al., Utah State University](#)

- 7. Board of Equalization**
 - a. Exclusive Use Exemptions (Charitable, Educational, Religious)
– [Dianna Schaeffer, Cache County Tax Administration Supervisor](#)

- 8. Public Hearings – 5:30 pm.**
 - a. **Set a Public Hearing for May 13, 2025 – Resolution 2025-15 – *Francis Agriculture Protection Area***
 - i. A request to establish a new Agriculture Protection Area consisting of 64.12 acres in the Agricultural (A10) Zone.

In compliance with the Americans with Disabilities Act (ADA), 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.

- b. **Set a Public Hearing for May 13, 2025 – Ordinance 2025-16 – Yonk Homestead Rezone**
 - i. A request to rezone a portion, approximately 80.00 acres, of a parcel which is located at 8000 W. 600 N., Petersboro, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone.
- c. **Set a Public Hearing for May 13, 2025 – Ordinance 2025-17 – Powder Mountain Development Agreement – Ski Lift**
 - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new ski lift at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
- d. **Set a Public Hearing for May 13, 2025 – Ordinance 2025-18 – Powder Mountain Development Agreement – Maintenance Shop**
 - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a new maintenance building at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.
- e. **Set a Public Hearing for May 13, 2025 – Ordinance 2025-19 – Powder Mountain Development Agreement – Trail System and Art Park**
 - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a hiking and biking trail system and associated art park at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

9. Pending Items

- a. **Resolution 2025-12 – Amending the Cache County Personnel Policy and Procedure Manual Section I.I**
- b. **Resolution 2025-13 – Providing Round One Approval to the Northern Bonneville Shoreline Trail Phase 1a Trail Segment Open Space Application**

10. Initial Proposals for Consideration of Action

- a. **Local Authority Consent for a Single Event Permit – Prodigy Brewing Application**
- b. **Resolution 2025-14 – Providing consent to Smithfield City to approve the Lower Family Properties LLC Annexation**
– Angie Zetterquist, Interim Director of Development Services
- c. **Resolution 2025-16 – County Administrative Code Contract Process and Management Policy**
– Andrew Erickson, County Council Policy Analyst

d. **Ordinance 2025-14 – An Ordinance Creating and Defining the Cache County Surveying Department and Establishing the Position of Director of Surveying**

i. Note: Forwarded to County Council with recommendation of discussion.

- 1) Version from O&P as Recommended
- 2) Version from Staff with suggested modifications

– Andrew Erickson, County Council Policy Analyst

e. **Ordinance 2025-15 – An Ordinance Amending the Cache County Contract Code Under Cache County Code 3.16.070**

– Andrew Erickson, County Council Policy Analyst

11. Other Business

a. Exercising Advice and Consent on Nominations – Government Conduct Review Committee

b. **UAC Board of Directors Meeting**

April 30, 2025 – St. George

c. **UAC Management Conference**

April 30 – May 2, 2025 – St. George

d. **Health Days Parade**

May 10, 2025 @ ~ 9:30 a.m. – Smithfield

e. **Emergency Management Training**

May 13, 2025 @ 3:30 p.m. – Sherriff's Complex

12. Council Member Reports

13. Adjourn

- Next Scheduled Council Meeting: Tuesday May 13, 2025 at 5:00 p.m.



Sandi Goodlander, Council Chair