#### **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



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## CACHE COUNTY COUNCIL

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL</u> <u>MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, on **Tuesday, September 23, 2025**.

<u>PUBLIC NOTICE</u> is hereby given that the County Council, in addition to its regular business, will be holding a <u>PUBLIC HEARING</u> on a <u>BUDGET AMENDMENT</u> at the same time, date, and place as its regular meeting.

<u>PUBLIC NOTICE</u> is hereby given that the County Council, additionally, will be holding a separate <u>PUBLIC HEARING</u> on a proposed <u>COMPENSATION INCREASE FOR CERTAIN COUNTY OFFICER(S)</u> per Utah Code § 17-16-14 at the same time, date, and place as its regular meeting.

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

### **CACHE COUNTY COUNCIL AGENDA**

### **REGULAR COUNCIL MEETING** – 5:00 p.m.

- 1. Call To Order
- 2. Opening Councilmember Keegan Garrity
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (September 16, 2025 meetings)
- 5. Report of the County Executive
  - a. Appointments
- 6. Items of Special Interest
  - a. Budget Process Update

### **7. Public Hearings** – 5:30 p.m.

- a. Ordinance 2025-26 Lower Foods South Road Extension Rezone
- b. Ordinance 2025-28 SBA UT24138-B Rezone
- c. Ordinance 2025-29 Sparks Ventures Rezone
- d. Ordinance 2025-30 Greenfield Milling Industrial Warehouse Rezone
- e. Ordinance 2025-31 Proposed Amendments to Compensation of Cache County Elected and Other Specified Officials
- f. Resolution 2025-33 3rd Quarter County Budget Amendments

# 8. Initial Proposals for Consideration of Action

- a. Ordinance 2025-26 Lower Foods South Road Extension Rezone
- b. Ordinance 2025-28 SBA UT24138-B Rezone
- c. Ordinance 2025-29 Sparks Ventures Rezone
- d. Ordinance 2025-30 Greenfield Milling Industrial Warehouse Rezone
- e. Ordinance 2025-31 Proposed Amendments to Compensation of Cache County Elected and Other Specified Officials
- f. Ordinance 2025-33 Amendment to the Cache County Personnel Policy and Procedure Manual Section IX.B. Parental Leave Policy
- g. Resolution 2025-33 3rd Quarter County Budget Amendments
- h. Resolution 2025-37 Adjustment to Apportionment Ratios of Sales and Use Tax for Public Safety and Transportation

## 9. Pending Action

- a. Ordinance 2025-32 County Code Amendments for the Elimination of Duplicate Provisions Found in County Optional Plan
- b. Resolution 2025-35 Non-Substantive and Technical Compliance Amendments to the County Optional Plan

### 10. Other Business

a. USU Homecoming Parade

October 17th (Saturday), 2025 @ ~9:45 a.m.

### 11. Council Member Reports

12. Executive Session - Per Utah Code 52-4-205(1)(d) — Strategy sessions to discuss 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 or a political subdivision

## 13. Adjourn

- Upcoming Special County Council Meeting: September 24, 2025 @ 5:00 p.m.
- Next Scheduled Regular Council Meeting: October 14, 2025 @ 5:00 p.m.

Sandi Goodlander Sandi Goodlander, Council Chair