



**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, **TUESDAY, MARCH 29, 2022.**

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. **REVIEW OF ORDINANCE 2022-11**  
An ordinance amending Title 2 of the Cache County Code regarding revenue and finance to bring into harmony with State Code and current county practices
  3. **USU EXTENSION GREAT STEAKOUT**
  4. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
  2. **OPENING** – Councilman David Erickson
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (March 15, 2022)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:** Cache County Board of Adjustments
    - b. **Financial Reports:** February 2022 Financial Statements
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Development Ready Communities Certificate Presentation – Alan Rindlisbacher, EDCUtah Director of Community Strategy
    - b. Bear River Health Department Annual Report – Jordan Mathis, Director and Estee Hunt, PIO
    - c. Sexual Assault Awareness Month – Sarah Fitzgerald, CAPSA PIO
  7. **DEPARTMENT OR COMMITTEE REPORTS**
  8. **BOARD OF EQUALIZATION MATTERS**
    - a. Property Tax Exemption Requests
- 5:30 p.m.
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for April 12, 2022 – County Impound Facility**
    - b. **Set Public Hearing for April 26, 2022 – Ordinance 2022-14**  
An ordinance to vacate any public right-of-way or portion of public right-of-way along 10940 South lying north and within the boundary lines of the One Sixty Five Subdivision in Avon
    - c. **Public Hearing – Ordinance 2022-13 – Cub River Estates I Rezone**  
Request to rezone 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 535 East Cannibal Road, Cove

d. **Public Hearing – Resolution 2022- 07**

A resolution declaring County interest in real property located on Wolf Pack Way, described as parcel number 04-058-0048 as surplus property

e. **Public Hearing – Resolution 2022- 08**

A resolution authorizing conveyance of real property located on Wolf Pack Way, described as parcel number 04-058-0048

6:00 p.m.

f. **Public Hearing – Resolution 2022- 06 - Opening the 2022 Budget**

10. **PENDING ACTION**

- a. **Ordinance 2022-11** An ordinance amending Title 2 of the Cache County Code regarding revenue and finance to bring into harmony with State Code and current county practices

11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. **Ordinance 2022-13** **Cub River Estates I Rezone**  
An ordinance amending the County Zoning Map by rezoning 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone
- b. **Resolution 2022-06** A resolution amending the 2022 Cache County Budget
- c. **Resolution 2022-07** A resolution declaring County interest in real property located on Wolf Pack Way, described as parcel number 04-058-0048 as surplus property
- d. **Resolution 2022-08** A resolution authorizing conveyance of real property located on Wolf Pack Way, described as parcel number 04-058-0048
- e. **Resolution 2022-09** A resolution to amend the Personnel Policy and Procedures Manual Section IX Employee Benefits in regards to Firefighter special and PLT accrual rates

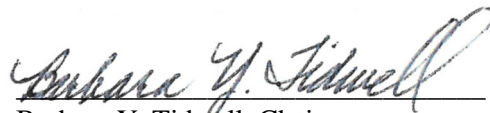
12. **OTHER BUSINESS**

- a. **Joint Workshop with County Planning Commission** *Wednesday, March 30, 2022 at 3:00 p.m.*
- b. **UAC Management Conference** *Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center*  
*David Z, Barbara, Gina, Karl, David E.*
- b. **Smithfield Health Days Parade** *Saturday, May 14, 2022 at 10:00 a.m.*  
*David Z, Barbara*

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION -** Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation  
Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property

15. **ADJOURN**

  
Barbara Y. Tidwell, 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.