



**February 22, 2020**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 p.m.** and a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 25, 2020**

## **AGENDA**

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**3:00 p.m.    WORKSHOP**

1. **CALL TO ORDER**
2. **CACHE COUNTY ALCOHOL POLICY REVIEW**
3. **ADJOURN**

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**COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Councilwoman Gina Worthen
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (February 11, 2020)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:** Avon Cemetery District
    - b. **Financial Reports:** January 2020 Financial Statement
    - c. **Other Items:** Legislative Update • Update on hiring of Development Services and Public Works Directors
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Discussion -- Second Amendment Sanctuary
  9. **DEPARTMENT OR COMMITTEE REPORTS**
  10. **BOARD OF EQUALIZATION MATTERS**
    - a. Property Tax Exemption Requests
  11. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for March 10, 2020 at 5:30 p.m. – Ordinance 2020-02**  
Amendments to Title 16.01, 16.02, and 17.02 concerning parcel legality, Land Use Authority, and the process for the adoption of land use applications; and to Title 17.07 concerning the use related definition of Recreational Facility
  12. **PENDING ACTION**
    - a. **Ordinance 2020-01 – Amending Title 2, Chapters 36 and 40 of the Cache County Code regarding the Public Works and Development Services Departments**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. **Windmill Farms Design Exception**  
Request for a design exception from the Cache County Manual of Road Design and Construction Standards on a private road providing access to a Rural Kennel
14. **OTHER BUSINESS**
  - a. **Local Legislators Meetings – 2020 Legislative Session** – Saturdays from 7:30 a.m. to 9:00 a.m.  
January 25, 2020 through March 7, 2020 – County Historic Courthouse, Council Chambers
  - b. **UAC Management Conference** – April 7-9, 2020 – Davis Conference Center
15. **COUNCIL MEMBER REPORTS**
16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
17. **ADJOURN**

  
Karl B. Ward, Chairman



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