



March 30, 2020

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** by **Video Conference** which will be streamed live on the Cache County Facebook page: www.facebook.com/cachecounty **TUESDAY, MARCH 31, 2020**

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Executive Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (March 10, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** February 2020 Financial Statements
 - c. **Other Items:**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. **Resolution 2020-07 – Governing the Use of Electronic Meetings by the Cache County Council**
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 9. **BOARD OF EQUALIZATION MATTERS**
 - a. **Property Tax Exemption Requests**
 10. **PUBLIC HEARINGS**
 - a. **Set 2nd CDBG Public Hearing for April 14, 2020 at 5:20 p.m. – FAMILY JUSTICE CENTER**
Hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program year 2020. Comments will be solicited on project scope, implementation and its effects on residents.
 - b. **Set Public Hearing for April 14, 2020 at 5:30 p.m. – Ordinance 2020-03**
Request for approval of the rezone of approximately 5 acres from the Agricultural (A10) Zone to the Industrial (I) Zone, located at 161 East SR 142 near Richmond
 - c. **Set Public Hearing for April 14, 2020 at 5:40 p.m. – Ordinance 2020-04**
Request for approval of the rezone of two parcels totaling 10.47 acres from the Agricultural (A10) Zone to the Commercial (C) Zone, located on the northeast corner of 3200 West Hwy 30 near Logan
 - d. **Set Public Hearing for April 14, 2020 at 5:50 p.m. – CIB Grant Application – Updates to the Cache County General Plan**
Notice to Council and the public of application to the Community Impact Board (CIB) to request and obtain financial assistance through grants. The requested funding will be used to assist with the update to the Cache County General Plan which will provide long-term land use direction for Cache County and help prioritize and direct other long-range planning documents. This additional public hearing is being held at the request of the CIB to clarify the distinct projects

e. **Set Public Hearing for April 14, 2020 at 5:55 p.m. – CIB Grant Application – Urban and Rural Area Assessment and Cost of Service Plan**

Notice to Council and the public of application to the Community Impact Board (CIB) to request and obtain financial assistance through grants. The requested funding will be used to assist with the Cache County Urban and Rural Area Assessment and Cost of Service Plan which will provide long-term direction and collaboration between rural Cache County and the communities located in the county. This additional public hearing is being held at the request of the CIB to clarify the distinct projects

11. **PENDING ACTION**

a. ***Ordinance 2020-02 – Amendments to Titles 16 and 17***

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 regarding the use related definition of Recreational Facility

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

- a. ***Ordinance 2020-05*** – Amending Section 12.01.020 of the Cache County Code to delete the provision setting a speed limit on roadways that do not have a posted speed limit
- b. **Discussion** – Consideration of Cache County ***Resolution 2015-20***

13. **OTHER BUSINESS**

- a. ~~**UAC Management Conference** – April 7-9, 2020 – Davis Conference Center~~
CANCELED

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**


Karl B. Ward, Chairman

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