



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, SEPTEMBER 28, 2021.**

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. **2022 CACHE COUNTY BUDGET**
3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**
2. **OPENING** – Councilman Karl Ward
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (September 14, 2021)
5. **REPORT OF COUNTY EXECUTIVE**
a. **Appointments:**
b. **Financial Reports:** August 2021 Financial Statements
c. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
a. SR30 Update – Dave Adamson, UDOT Region One Project Manager
b. Drought Status Report – Nathan Daug, Cache Water District Manager
c. Request for Modification of a RAPZ Project – Wendi Hassan, Cache Valley Center for the Arts Executive Director
7. **DEPARTMENT OR COMMITTEE REPORTS**
a. 2021 Cache County Fair & Rodeo Report – Lane Parker, LaMont Poulsen, Managers
b. USU Extension – JayDee Gunnell, USU Extension Agent
8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m. 9. **PUBLIC HEARINGS**
a. **Public Hearing – Ordinance 2021-21 – Amendments to Title 17 to Allow a Winery**
An ordinance amending the County Land Use Code as required by the adoption of Ordinance 2021-05 creating a new use type for agriculture-related alcohol production and sales
10. **PENDING ACTION**
a. **Resolution 2021-18** Amending the 2021 Cache County Budget
b. Review of County Economic Development Advisory Board Recommendation and Approval of Grant Submission
c. Consideration of the Bear River Health Department Test-to-Stay Order of Constraint

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

a. ***Ordinance 2021-21*** Amendments to Title 17 to Allow a Winery

An ordinance amending the County Land Use Code as required by the adoption of Ordinance 2021-05 creating a new use type for agriculture-related alcohol production and sales

b. ***Resolution 2021-19*** Resolution approving the Interlocal and Intergovernmental Housing Agreement for housing Inmates at the Cache County Jail

c. Discussion regarding Agriculture Protection Area Advisory Board

d. Property Tax Relief Requests

12. **OTHER BUSINESS**

a. USU Homecoming Parade

Saturday, October 23, 2021 at 10:00 a.m.

David Z., Karl, Gina, Barbara, Paul

b. UAC Annual Convention

Tuesday-Friday, November 9-12, 2021 in St. George

David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon

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**



Gina H. Worthen, Chair