



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, APRIL 25, 2023**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Council Chair Dave Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 11, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** March 2023 Finance Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation – National Day of Prayer** – Thursday, May 4, 2023 – Pastor Ron Flessner
 - b. Cache Water District Updates – Nate Daugs, Cache Water District Manager
 - c. Fairgrounds Visioning Plan – Bart Esplin, Cache County Fairgrounds Manager
 - d. Fire Contract to Hire Firefighters for Hyrum – Rod Hammer
 - e. Report on Funds Awarded for Flood Mitigation – Will Lusk, Cache County Emergency Manager
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Victims Services, VOCA/VAWA – Terryl Warner
 8. **BOARD OF EQUALIZATION MATTERS**
 9. **TAX SALE NOTICE**

5:30 p.m. (Estimated)

 10. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for May 9, 2023 – Ordinance 2023-17 – Clair and Jennifer Anderson Rezone**
A request to rezone 5.0 acres located at 1200 West 3600 South, near Nibley, from the Agricultural (A10) Zone to the Commercial (C) Zone.
 11. **PENDING ACTION**
 - a. **Ordinance 2023-13** **An ordinance amending 17.02 of the Cache County Code and amending 2.20.050 of the Cache County Code to change the appeal authority**
(Action on this item will be withheld until the next meeting, at the request of the Attorney’s Office)
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2023-15** **An ordinance amending section 8.24 of the Cache County Code to administer property standards**

- b. *Ordinance 2023-16* **An ordinance amending 3.84.090, subsection A, of the Cache County Code regarding the procedures for recording tax deeds**

13. **OTHER BUSINESS**

- a. **UAC Management Conference** *April 27-28, 2023 – Salt Palace Convention Center, SLC*
Barbara, Sandi, Kathryn, Karl, Dave, Mark, Nolan
- b. **NACo WIR Conference** *May 17-19, 2023 – Washington County, St. George*
Dave, Sandi, Karl, Barbara, Mark, Nolan
- c. **Smithfield Health Days Parade** *May 13, 2023 at 10:00 am*
Dave, Mark, Barbara
- d. **Richmond Black & White Days Parade** *May 20, 2023 at 5:00 pm*
Dave, Sandi

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**



David L. Erickson, Chair