



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, MARCH 28, 2023**

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

AMENDED AGENDA

COUNCIL MEETING

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING** – Councilmember Sandi Goodlander
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (March 14, 2023)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** February 2023 Financial Statements
 - c. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
 - a. Approval of a Local Arts Agency Designation Agreement – Cache Valley Center for the Arts
 - b. Reviewing Sworn Statements for Conflict of Interest submitted by County Employees
 1. Jason Winn
 2. Troy Fredrickson
 3. Devron Anderson
7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Bear River Health Department – Jordan Mathis and Estee Hunt
 1. Possible Board Appointments
8. **BOARD OF EQUALIZATION MATTERS**

5:30 p.m.

(Estimated)

9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for April 11, 2023 – Ordinance 2023-13**
An Ordinance amending and superseding chapter 28 of Title 15 of the Cache County Code Regarding Cache County’s Flood Damage Prevention Ordinance.
 - b. **Public Hearing – Ordinance 2023-07 – Vacating a Portion of a Road**
An ordinance to vacate the county road right-of-way or portion of county road right-of-way along 8200 South Street (Sardine Road or Old Sardine Road) lying east of the existing fence line and within the boundaries of Parcel 10-059-0001.
 - c. **Public Hearing – Ordinance 2023-08 – Vacating a Portion of a Road**
An ordinance to vacate all that portion of a currently platted right-of-way between Block 13 & Block 14, Plat “B”, LOGAN ISLAND SURVEY, extending from the northerly right-of-way line of 1100 South to the southerly line of Plat “A”, LOGAN FARM SURVEY, located in the NW ¼ of Section 8, Township 11 North, Rant 1 East, Salt Lake Base & Meridian.

d. **Public Hearing – Ordinance 2023-12 – TYJ Storage Rezone**

A request to rezone approximately 26.42 acres located at approximately 800 W 4200 N, near Smithfield and Hyde Park, from the Agricultural (A10) to the Industrial (I) Zone.

10. **PENDING ACTION**

a. **Resolution 2023-04 Opening the 2023 Budget**

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

a. **Ordinance 2023-07 Vacating a Portion of a Road**

An ordinance to vacate the county road right-of-way or portion of county road right-of-way along 8200 South Street (Sardine Road or Old Sardine Road) lying east of the existing fence line and within the boundaries of Parcel 10-059-0001.

b. **Ordinance 2023-08 Vacating a Portion of a Road**

An ordinance to vacate all that portion of a currently platted right-of-way between Block 13 & Block 14, Plat “B”, LOGAN ISLAND SURVEY, extending from the northerly right-of-way line of 1100 South to the southerly line of Plat “A”, LOGAN FARM SURVEY, located in the NW ¼ of Section 8, Township 11 North, Rant 1 East, Salt Lake Base & Meridian.

c. **Ordinance 2023-12 TYJ Storage Rezone**

An ordinance to vacate the county road right-of-way or portion of county road right-of-way along 8200 South Street (Sardine Road or Old Sardine Road) lying east of the existing fence line and within the boundaries of Parcel 10-059-0001.

d. **Resolution 2023-05 Resolution amending the Cache County Personnel Policy & Procedure Manual regarding ethics and receiving compensation for transactions involving the County**

e. **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**

12. **OTHER BUSINESS**

a. **UAC Building Utah Conference**

*April 4-5, 2023 – Dixie Convention Center, St. George
Barbara, Sandi, Kathryn, Mark*

b. **UAC Management Conference**

*April 27-28, 2023 – Salt Palace Convention Center, SLC
Barbara, Sandi, Kathryn, Karl, Dave*

c. **NACo WIR Conference**

*May 17-19, 2023 – Washington County, St. George
Dave, Sandi, Karl, Barbara, Mark*

d. **Smithfield Health Days Parade**

*May 13, 2023 at 10:00 am
Dave, Mark, Barbara*

e. **Discussion of hiring process and cost of contracted auditors**

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, 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.