



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, FEBRUARY 28, 2023**

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

AMENDED AGENDA

WORKSHOP

- 3:30 p.m.
1. CALL TO ORDER
 2. ETHICS TRAINING – AMY ADAMS, HR DIRECTOR
 3. ADJOURN

COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING – Councilmember Barbara Tidwell
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (February 14, 2023)
 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments:
 - b. Financial Reports:
 - c. Other Items:
 6. ITEMS OF SPECIAL INTEREST
 - a. Presentation of an Award – Rod Hammer, Fire Chief
 7. DEPARTMENT OR COMMITTEE REPORTS
 - a. Cache Valley Transit District – Shaun Bushman
 8. TAX RELIEF
 - a. Religious
 - b. Charitable
 9. BOARD OF EQUALIZATION MATTERS
 - a. Tax Relief Report
- 5:30 p.m. (Estimated)
10. PUBLIC HEARINGS
 - a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-08**
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.
 - b. **Set Public Hearing for March 14, 2023 – Ordinance 2023-09 – Geneva Rock Rezone**
An ordinance approving the Mineral Extraction and Excavation (ME) Overlay Zone to 157.18 acres located northwest of SR 23 & 4800 West, near Newton

- c. **Set Public Hearing for March 14, 2023 – Ordinance 2023-10 – Allen Property Rezone**
An ordinance amending the County Zoning Map by rezoning 5.12 acres at 11595 North Highway 91, near Richmond, from the Commercial (C) Zone to the Industrial (I) Zone

11. **PENDING ACTION**

- a. **Ordinance 2023-05** An Ordinance updating Cache County’s General Plan as a comprehensive General Plan amendment as required by the adoption of Ordinance 2023-05

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

- a. **Review of Stokes Nature Center Annexation to Nibley City**

13. **OTHER BUSINESS**

- a. **UAC Building Utah Conference** *April 4-5, 2023 – Dixie Convention Center, St. George*
Barbara, Sandi, Kathryn
- 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

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION**

16. **ADJOURN**



David L. Erickson, Chair