



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 14, 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** – Councilmember Nolan Gunnell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 24, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** January 2023 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Backup Generator for Fairgrounds – Bart Esplin, Fairgrounds Manager
 - b. Capital Expenses for Jail (AC system, hot water boilers, security system) – Chad Jensen, Sheriff
 - c. Sale of pole cameras to Davis County Sheriff’s Department – Chad Jensen, Sheriff
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-07**
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. **Public Hearing – Ordinance 2023-04 – Hot Iron Storage Rezone**
An ordinance amending the County Zoning Map by rezoning 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone located at 501 West 4600 North, near Smithfield
 - c. **Public Hearing – Ordinance 2023-05 - Comprehensive General Plan Amendment**
 10. **PENDING ACTION**
 - a. **Ordinance 2023-02** **Amendments to Title 17, General Definitions ‘Density’ and ‘Developable Acreage’**
An Ordinance amending the County Land Use Code as required by the adoption of Ordinance 2023-02 amending the definition and requirements applicable to General definitions of ‘Density’ and ‘Developable Acreage’
 - b. **Ordinance 2023-06** An Ordinance of the Cache County Council of Cache County, Utah, enacting Title 2, Chapter 76 of the Cache County Code, Cache County Council Open Space Advisory Committee

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

- a. **Ordinance 2023-04** **Hot Iron Storage Rezone**
An Ordinance amending the County Zoning Map by rezoning 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone
- b. **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. **OTHER BUSINESS**

- a. January 2023 Building Permits
- b. **UDOT Region One 2023 STIP Workshop** *February 22, 2023 – 166 West Southwell Street, Ogden*
- c. **UAC Building Utah Conference** *April 4-5, 2023 – Dixie Convention Center, St. George*
Barbara, Sandi, Kathryn, Karl ?
- d. **UAC Management Conference** *April 27-28, 2023 – Salt Palace Convention Center, SLC*
Barbara, Sandi, Kathryn, Karl ?

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** -- Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
Utah Code 52-4-206(1)(e) – Discussion of the sale of real property

15. **ADJOURN**



David L. Erickson, Chair