



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, JUNE 14, 2022.**

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

AGENDA

WORKSHOP

- 3:00 p.m.**
1. **CALL TO ORDER**
 2. **OPIOID SETTLEMENT**
 3. **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation
 4. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilwoman Gina Worthen
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (May 24, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** May 2022 Expense Report
 - c. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Open Space Survey Report – Jack Draxler (10 minutes)
 - b. Fast Cops Grant – Sheriff Chad Jensen
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. General Plan Update – Lauren Ryan
 - b. Logan-Cache Airport – Lee Ivie, Airport Manager
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for June 28, 2022 at 6:00 p.m. – Resolution 2022 - 17**
A Resolution amending the 2022 Cache County Budget
 - b. **Public Hearing – Ordinance 2022-17 – Woodbrey Rezone**
A request to rezone 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 721 North Highway 23, near Mendon
 10. **PENDING ACTION**

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

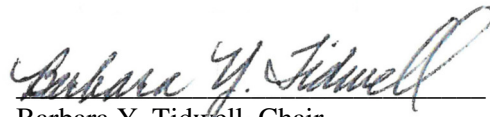
- a. ***Ordinance 2022-17*** **Woodbrey Rezone**
An ordinance amending the County Zoning Map by rezoning 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone
- b. ***Resolution 2022-16*** A resolution authorizing the Cache County Council to place on the November 8, 2022 General Election ballot a County Option Sales and Use Tax referendum before the voters of Cache County to fund recreational facilities, arts organizations, parks, and zoological organizations (RAPZ); and to establish the time and language of the opinion question
- c. ***Resolution 2022-18*** A resolution declaring the County’s intent to pick up Tier II Public Safety employee’s contributions to the Utah State Retirement System
- d. ***Resolution 2022-19*** A resolution amending the Cache County Corporation Personnel Policy and Procedure Manual regarding Funeral and Bereavement Leave

12. **OTHER BUSINESS**

- a. **Nibley Heritage Days Parade** *Saturday, June 18, 2022 at 10:00 a.m.*

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



Barbara Y. Tidwell, Chair