



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, DECEMBER 7, 2021.**

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** – Councilman Gordon Zilles
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (November 23, 2021)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:**
    - c. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Bear River Land Conservancy – Steve Daniels and Glen Busch
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. Economic Development Grant Application Update – Shawn Milne, Economic Development Director
    - b. Fairgrounds – Bart Esplin, Manager
    - c. General Plan Update – Lauren Ryan, Countywide Planner
    - d. Regional Trail & Active Transportation Program Update – Carly Lansche, Coordinator
    - e. Victim Services – Terryl Warner, Director
  8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for December 14, 2021 at 5:30 p.m. – 1<sup>st</sup> CDBG Public Hearing**
    - b. **Set Public Hearing for December 14, 2021 at 5:30 p.m. - Resolution 2021-30**  
A resolution authorizing conveyance of real property
    - c. **Public Hearing – Ordinance 2021-24 2600 West Rezone**  
An ordinance to amend the County Zoning Map by rezoning 7.34 acres from the Agricultural (A10) Zone to the Industrial (I) Zone
  10. **PENDING ACTION**
    - a. **Ordinance 2021-22** An ordinance adopting the Cache County Consolidated Fee Schedule
  11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Ordinance 2021-24 2600 West Rezone**  
An ordinance to amend the County Zoning Map by rezoning 7.34 acres from the Agricultural (A10) Zone to the Industrial (I) Zone

- b. **Ordinance 2021-25** An ordinance changing the salaries of the Cache County Elected Officers and members of the Cache County Council
- c. **Ordinance 2021-26** An ordinance amending Ordinance 2018-01 and establishing the boundaries of precincts in Cache County
- d. Considering the Separation of the Clerk/Auditor Office
- e. Property Tax Relief Requests

12. **OTHER BUSINESS**

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**

  
Gina H. Worthen, Chair