



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, MAY 10, 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. **CEMETERY DISTRICT APPOINTMENTS DISCUSSION**
3. **COUNCIL POLICY ANALYST**
4. **LOBBYIST DISCUSSION**
5. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m. 1. **CALL TO ORDER**
2. **PRESENTATION OF COLORS / PLEDGE** – Cache County Sheriff Honor Guard
OPENING – County Executive David Zook
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (April 12, 2022; April 26, 2022)
5. **REPORT OF COUNTY EXECUTIVE**
a. **Appointments:**
b. **Financial Reports:** April 2022 Expense Report
c. **Other Items:**
6. **ITEMS OF SPECIAL INTEREST**
a. **Proclamation – Law Enforcement Week / Peace Officers’ Memorial Day** – Cache County Sheriff’s Office
b. Presentation of Awards – Cache County Sheriff
c. Consideration of RAPZ / Restaurant Tax Committee 2022 Funding Recommendations
d. Solid Waste Update – Mayor Lyndsay Peterson
e. Council Discussion on Solid Waste
7. **DEPARTMENT OR COMMITTEE REPORTS**
8. **BOARD OF EQUALIZATION MATTERS**
a. Findings and Determination – IHC Health Services, Inc. for Logan Regional Hospital
Cache Valley Community Health Center
- 5:30 p.m. 9. **PUBLIC HEARINGS**
a. **Set Public Hearing for May 24, 2022 – 2nd CDBG Public Hearing**
b. **Public Hearing – Ordinance 2022-15 – Christy Farm Rezone**
Request to rezone 7.41 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 5560 West 2000 South, near Mendon

c. **Public Hearing – Resolution 2022-15**

A Resolution declaring three County-owned parcels in the Logan, Hyde Park, Smithfield Canal to be surplus property and approving disposal of those plots by Quitclaim Deed to property owners

10. **PENDING ACTION**

- a. **Ordinance 2022-11** An ordinance amending Title 3 of the Cache County Code regarding revenue and finance to bring into harmony with State Code and current county practices
- b. **Resolution 2022-12** A Resolution updating the rules for public electronic meetings by the Cache County Council
- c. **Resolution 2022-14** A Resolution amending the 2022 Cache County Budget

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

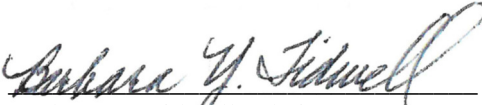
- a. **Ordinance 2022-15** **Christy Farm Rezone**
Request to rezone 7.41 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 5560 West 2000 South, near Mendon
- b. **Ordinance 2022-16** An ordinance amending Section 5.08.100 of the Cache County Code relating to Alcohol Consumption and Alcohol Advertisement on County-owned Property
- c. **Resolution 2022-10** A Resolution approving the appointment of representatives to the Avon, Cornish, Hyde Park, Millville/Nibley, Newton, Paradise, and Richmond Cemetery Districts Boards of Trustees
- d. **Resolution 2022-15** A Resolution declaring three County-owned parcels in the Logan, Hyde Park, Smithfield Canal to be surplus property and approving disposal of those plots by Quitclaim Deed to property owners
- e. Discussion – County Roads Committee
- f. Discussion – 2022 Budget Process

12. **OTHER BUSINESS**

- a. **Smithfield Health Days Parade** *Saturday, May 14, 2022 at 10:00 a.m.*
David Z, Barbara, Dave E. (?)
- b. **Richmond Black & White Days Parade** *Saturday, May 21, 2022 at 5:00 p.m.*
David Z., Dave E., Karl Ward (?)

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**


Barbara Y. Tidwell, 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.