

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **4:00 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, APRIL 23, 2024**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

## AMENDED AGENDA

### WORKSHOP

- 4:00 p.m.**
1. **CALL TO ORDER**
  2. **COUNCIL OF GOVERNMENTS (COG) POLICY UPDATES AND DISCUSSION** – Jesse Mott, Staff Engineer
  3. **ADJOURN**

### COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING** – Councilmember Karl Ward
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (April 9, 2024; April 16, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Presentation of a Performance Award
  7. **DEPARTMENT OR COMMITTEE REPORTS**
  8. **BOARD OF EQUALIZATION**
    - a. Tax Exemptions
      1. Charity-Medical
      2. Religious
- 5:30 p.m.**  
**(Estimated)**
9. **PUBLIC HEARINGS**
  10. **PENDING ACTION**
  11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. ***Ordinance 2024-04***      **An Ordinance Amending Chapter 5.08 of the County Code Relating to Alcoholic Beverages**
    - b. ***Resolution 2024-09***      **A Resolution Approving the Elkhorn Ranch Phase II Round One Open Space Application**

12. **OTHER BUSINESS**

a. **UAC Management Conference**

*April 30 – May 1, 2024 in St. George  
Barbara, Karl, Dave, Mark, Kathryn, Sandi  
Mary 11, 2024 at 10:00 am*

b. **Smithfield Health Days Parade**

c. **Richmond Black & White Days Parade**

*May 18, 2024 at 5:00 pm*

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

15. **ADJOURN**



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David L. Erickson, Chair