



# Cache County

1857

## CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

BARBARA TIDWELL, CHAIR	<i>County Council</i>	Voting Member
MARK HURD	<i>County Council</i>	Voting Member
DAVID ERICKSON	<i>County Council</i>	Voting Member
DAVID ZOOK	<i>County Executive</i>	Advisory Member
TAYLOR SORENSEN	<i>County Attorney</i>	Advisory Member
MATTHEW FUNK	<i>County Auditor</i>	Advisory Member
BRYSON BEHM	<i>County Clerk</i>	Advisory Member
CHAD JENSEN	<i>County Sheriff</i>	Advisory Member
AMY ADAMS	<i>Director, OPM</i>	Advisory Member
DIRK ANDERSON	<i>Chief Deputy Executive</i>	Advisory Member
JERIS KENDALL	<i>Deputy Civil Attorney</i>	Advisory Member

CACHE COUNTY HISTORIC COURTHOUSE, 199 NORTH MAIN STREET, LOGAN, UTAH 84321

## ORDINANCE AND POLICY REVIEW COMMITTEE AGENDA APRIL 11, 2025 8:30 A.M.

### CALL TO ORDER

### APPROVAL OF THE MINUTES

1. APPROVAL OF MINUTES FROM MARCH 14, 2025 MEETING

### ITEMS FOR INITIAL CONSIDERATION

2. CREATING A SURVEYOR DEPARTMENT
3. FLEET MANAGEMENT POLICY AND ENTERPRISE CONTRACTING - DISCUSSION

### PENDING ITEMS

4. POLICY ON INTERIM/ACTING OFFICIALS
5. PERSONNEL POLICY AND PROCEDURE MANUAL AMENDMENTS:
  - a. SECTION 8.S TERMINATION PAY
6. COUNTY CONTRACT CODE AMENDMENTS
7. CONTRACT PROCESSING POLICY - ERIC DAVIS
8. DEBT MANAGEMENT POLICY - WES BINGHAM

### ITEMS ON HOLD

9. PURCHASING POLICY
10. FIRE CODE AMENDMENTS RELATING TO RESIDENTIAL DEVELOPMENTS

### NEXT SCHEDULED MEETING

- May 9, 2025 at 8:30 a.m.

### ADJOURN